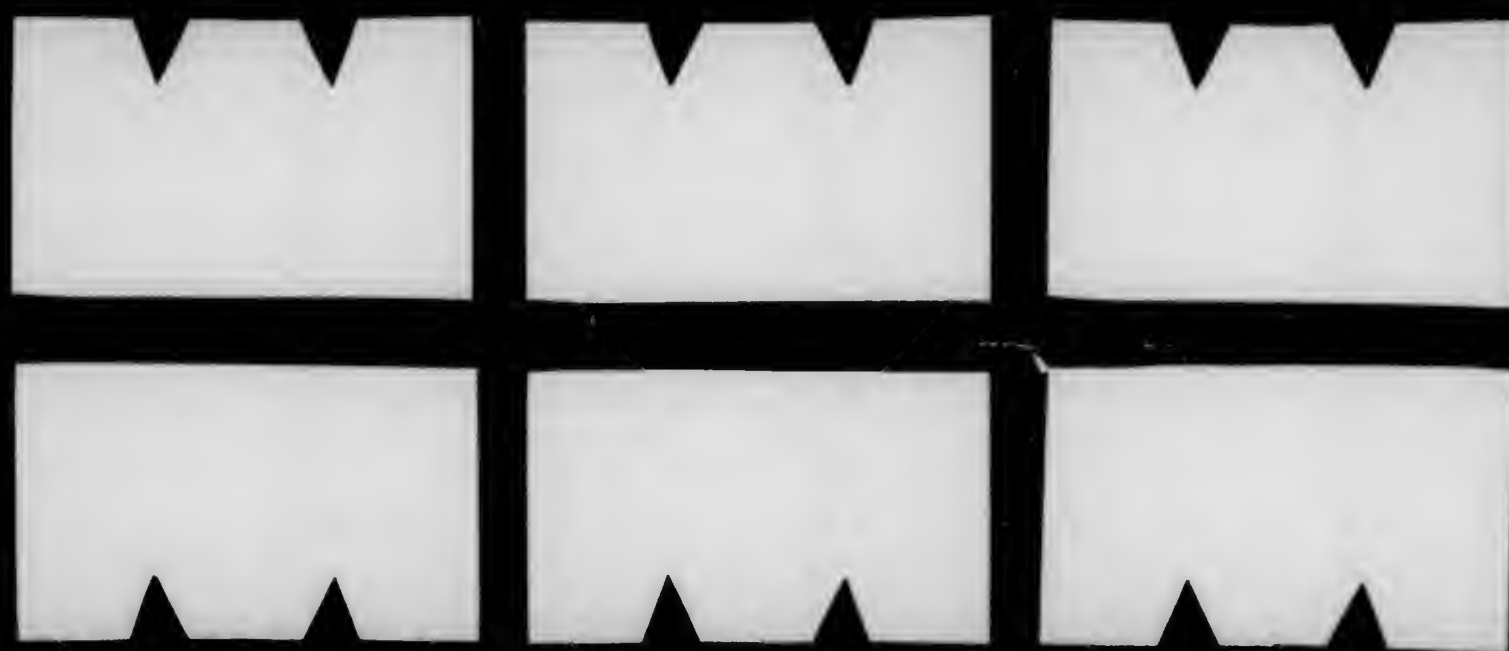


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PARK & REC.

COMM.

START

1947

1948

1/8/47

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San Francisco, California
January 8, 1947

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Wednesday, January 8, 1947, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Dan E. London, Commissioner

Absent: Byron G. Hobbs, Commissioner

Minutes Approved: The minutes of the regular meeting held December 13, 1946, were approved and adopted.

Election of President: On motion duly made, seconded and unanimously carried, Mr. Lloyd E. Wilson was re-elected President of the Commission.

Aquatic Park: Aquatic Park. Mr. Sim Dever, representing the Academy of Aeronautics, Inc., appeared before the Commission and proposed leasing a portion of Aquatic Park Pier or Gas House Cove for an aerial sightseeing and excursion service concession. Mr. Dever was requested to submit a written detailed application.

Messrs. Thiele's and Lafaille's application to lease Aquatic Park for restaurant purposes was taken under submission.

Mrs. Huntington Triest appeared before the Commission relative to a possible lease of Aquatic Park for restaurant purposes and was requested to submit a written detailed application.

Sub-surface Garages: Sub-surface garages. A special meeting of the Commission was called for January 16 for the purpose of discussing the construction and operation of garages under parks and squares.

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The Superintendent reported on the following matters:

Fuchsia Dell:

Fuchsia Dell. That about 970 plants were cut or destroyed in the Fuchsia Dell on December 31, 1946, by vandals -- a total damage of approximately \$3,550.

Tree Planting:

Tree Planting. That he had studied Mrs. Morse Erskine's request to plant certain trees in accordance with the tree planting ordinance and therefore, he recommended that the Commission give its approval. It was so ordered.

Equipment:

Equipment. That there was an opportunity to purchase a ladder truck from the Municipal Railway for \$100.00, and would like to have the Commission's approval. It was so ordered.

Kezar Stadium:

Kezar Stadium. Messrs. Leahy, Blackinger and Shaw appeared and presented the application of The San Francisco Forty-Niners Professional Football team for football dates at Kezar Stadium for the 1947 football season. The application was taken under submission.

Messrs. Warren, Brady and Canrinus, representing the School Department, appeared to discuss the 1947 Academic Athletic Football schedule at Kezar Stadium. They were requested to again cooperate with the Commission by playing as many games as possible in highschool stadiums and to submit their 1947 football schedule for consideration and approval.

The Secretary was directed to forward to Islam Temple East-West Shrine Football Committee, an itemized statement for \$732.85 covering incidental expenses incurred in making preparations for the annual football game held in Kezar Stadium, January 1, 1947.

Fountain of the Whales:

Fountain of the Whales. The Art Commission's proposal that the Fountain of the Whales be installed on the center circle of Telegraph Hill was approved, provided that final

plans for the installation be first submitted to the Commission for approval and that the installation be made by the Board of Public Works.

Beach
Street
Property:

Beach Street Property. The Davis Hardwood Company's application to lease certain property located on Beach Street, between Hyde and Larkin Streets, for storage purposes, was denied.

Aquatic
Park:

Aquatic Park. The Sweetman School for Medical Secretaries' application to lease the Aquatic Park for school purposes was put over until a later meeting.

Aquatic
Park Pier:

Aquatic Park Pier. The Secretary was instructed to refer the communication from the Sea Scouts to the Board of Education, as a matter coming under their jurisdiction.

Aquatic
Park:

Aquatic Park. The Tyee Club's application to lease the Aquatic Park or Beach Chalet for meeting purposes, was denied.

Yacht
Harbor:

Yacht Harbor. The Secretary was instructed to forward a statement itemizing the total anticipated expenditure of the \$25,000 allotted in this year's budget for Yacht Harbor, to the San Francisco Yacht Harbor Association, as requested in their communication.

Harding
Park:

Harding Park. The communication from Mr. Thomas Ted White, in re: golf at Harding Park, was referred to President Wilson for reply.

Louise
Brayton
Estate:

Louise Brayton Estate. The Secretary was instructed to advise Mr. Carlo Morbio, Attorney for the Estate of Louise Brayton, that because of economic conditions, due to the war, monies left to the Commission by the late Louise Brayton, had not been applied for any purpose and were now in the custody of the Treasurer of the City and County of San Francisco.

Model
Aero
Field:

Model Aero Field. The San Francisco Model Aero Club's request that a wooden fence be constructed around the flying

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area, was denied. The Superintendent was instructed to proceed with the marking of the field as requested in the communication.

The following communications were referred to the Superintendent:

From Mrs. Elizabeth N. Alward, President, San Francisco Garden Club, offering to present a shrub to start a small garden dedicated to Miss Alice Eastwood.

From John J. O'Toole, City Attorney, advising of claim for \$5,050.00 for damages, filed by Augustine P. Donoghue, for personal injuries from poisoning, allegedly caused by a hot dog and requesting investigation and report.

From the Controller's office covering claim filed by Donald Lowenbein, in the amount of \$113.00 for personal property lost in locker in the Golden Gate Park Tennis Clubhouse fire.

From Mrs. Patricia Lyman, complaining of boys playing in Huntington Square.

From Jeannette Davis, complaining of the whir of automobiles in Golden Gate Park.

From Mr. Fred J. Clark, complaining of the tall grass and shrubs around the statue of Francis Scott Key.

From the U. S. Coast Guard complaining of a Commission employee dumping refuse into the bay in the vicinity of Yacht Harbor, contrary to regulations.

From Honorable Twain Michelson, Judge, Municipal Court, enclosing communication from William J. Dibble and suggesting that certain recommendations made therein be given consideration.

The following communications were read and ordered filed:

From Dr. J. C. Geiger, stating that it would be

perfectly all right to plant acacia melanoxylon in San Francisco.

From Doctor Grace Talbott, advising that the general impression that acacia pollen causes hay fever is erroneous.

From Doctor Albert H. Rowe, M.D., approving the planting of acacia trees.

From the Vallejo Yacht Club Inc., in support of the proposed landing float for visiting yachtsmen.

From the Down Town Association thanking the Commission for the Christmas Eve program in Union Square.

From the National Foundation for Infantile Paralysis, thanking the Commission for the temporary lodging of monkeys in the San Francisco Zoological Gardens.

From Mrs. Roger D. Lapham, thanking the Commission for the plants forwarded to her at Christmas time.

Extension of Time:

Extension of Time - Guerin Bros. On the recommendation of the Superintendent, the ninety day extension requested by Guerin Bros., was denied and a thirty day extension was granted on their contract for the installation of a 10" water main from the Water Works to the Main Drive, Golden Gate Park.

G.G. PARK Steam Train:

Golden Gate Park Steam Train. Mr. Cleo Barnes' proposal for installing and operating a steam train in Golden Gate Park, was held over until a later meeting.

Union Square:

Union Square. The Gray Lines' request for permission to install a business telephone in Union Square was referred to Commissioner Dan London for investigation and report.

Award of Contracts:

Street Tree Planting. The Secretary presented the following bids for street tree planting on Lombard Street from Van Ness Avenue to Richardson Avenue; on Market Street from Valencia Street to Castro Street; and on Van Ness Avenue from Broadway to Aquatic Park Pier, San Francisco:

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**Street Tree
Planting
Cont'd.**

J. W. Brem Company	\$7,993.50
Christensen Nursery Co., and Huetting & Schromm	8,550.00
Harold L. Ramsey	8,562.50
Rudolph Watson and Paul A. Lerner	21,024.00
DeLuca & Son	23,389.20

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No.
1370:

RESOLUTION NO. 1370

RESOLVED unanimously by the Park Commission that a contract be awarded to J. W. Brem Company for Street Tree Planting on Lombard Street from Van Ness Avenue to Richardson Avenue; on Market Street from Valencia to Castro Street; and on Van Ness Avenue from Broadway to Aquatic Park Pier, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Seven Thousand Nine Hundred Ninety-Three and 50/100 (\$7,993.50) Dollars be made from Appropriation 612,900.00 (Street Tree Planting).

- - - -

**Relocation
of Booster
Pumps, Pip-
ing and
Install.
New Well
Discharge
Lines at
Waterworks,
G.O. Park:**

Relocation of Booster Pumps, Piping and Installation of New Well Discharge Lines at the Water Works, Golden Gate Park, San Francisco. The Secretary presented the following bids on the contract for the above work:

Pacific Pumping Company	\$8,750.00
Butte Construction Company	12,829.00
E. J. Treacy	17,936.50

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

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Res.No.
1371:

RESOLUTION NO. 1371

RESOLVED unanimously by the Park Commission that a contract be awarded to Pacific Pumping Company, Inc., for the Relocation of Booster Pumps, Piping and Installation of New Well Discharge Lines at the Waterworks, Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Eight Thousand Seven Hundred Fifty and 00/100 (\$8,750.00) Dollars be made from Appropriation 612.500.62 (Water Supply and Irrigation System).

Yacht
Harbor:

Yacht Harbor. Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Aldo Alessio	134-B	Mistress
N. S. Pedersen M.D.	69	Mistral
Hugo Fambrini	Temp.	Colleen

- - - - -

Resolutions: On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res.No.
1365

RESOLUTION NO. 1365

Payments:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>CALIFORNIA PACIFIC TITLE INSURANCE CO.</u>	\$401.00
Purchase of Lot 4 - Assessor's Block 6133	
From Frances M. Musso - required for McLaren Park	
<u>ANCHOR POST FENCE COMPANY</u>	113.00
Final Payment - Installation of a Chain Link	
Fence - Sutro Heights Park	
<u>WM. J. ANDERSON ROOFING COMPANY</u>	239.40
Final Payment - Reroofing and Repairs	
Sharon Building, Children's Quarters	
<u>ASSOCIATED ENGINEERS</u>	8,820.00
Fourth Payment - Installation of an Irrigation	
System - Unit No. 1 - Golden Gate Park	

<u>MAC CABE ELECTRIC COMPANY</u>	\$1,560.60
Third Payment - Modernization of the Electrical System, Water Works Pumping Plant, G.G. Park	
<u>RALPH MURRAY</u>	1,698.25
Band Concerts - Golden Gate Park	
December 1946	\$1,680.00
Employees Compensation Insurance	18.25
<u>COLLECTOR OF INTERNAL REVENUE</u>	142.12
Tax on Admissions - December 1946	
Children's Quarters	20.82
Fleishhacker Playfield	121.30
<u>DEEMER AND DEEMER</u>	889.00
Kezar Pavilion Roof & Wall Repairs	
<u>DEEMER AND DEEMER</u>	5,913.00
First Payment - Painting of Outside Walls and entrance gates at Kezar Stadium	
<u>SYMON BROS.</u>	6,152.40
First Payment - Removal of old pumphouse and smoke stack at Water Works - G.G. Park	
<u>E. A. CORNELI, INC.</u>	1,204.00
Installation of a combustion safeguard system Fleishhacker Pool Heating Plant Furnaces	
<u>THOMAS F. CHACE</u>	4,700.00
Engineering services in connection with rehabilitation of Kezar Stadium	
<u>CALIFORNIA PACIFIC TITLE INSURANCE CO.</u>	14,411.89
Purchase of portion of Assessor's Block 411, from Bates Estate Company for Yacht harbor (Parcel 8)	
<u>CALIFORNIA PACIFIC TITLE INSURANCE CO.</u>	26,777.78
Purchase of portion of Assessor's Block 421, from Pacific Gas & Electric Company for Yacht Harbor (Parcel No. 8)	
<u>TITLE INSURANCE AND GUARANTY COMPANY</u>	19,616.10
Purchase of westerly 4.9861 acres of lot 40 in Assessor's Block 7201, San Francisco, from Wells Fargo Bank & Union Trust Company and the Bank of California, N.A., required for Fleishhacker Playfield (Parcel No. 12)	

Res. No. 1366
70's:

Resolution No. 1366

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following work orders:

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Res. No. 1366 N.O.	N. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
	276	Dept. of Public Works (Street Repairs)	Pave Parking Area & pedestrian paths near west end of Kezar Stadium	\$940.00
	277	Purchasing Dept. (Shop No. 10)	Repair damaged doors in Elephant Compartment S.F. Zoo.	693.00

Res. No.
1367
Orders
for Serv.
or Work:

RESOLUTION NO. 1367

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDERS FOR SERVICE OR WORK		VENDOR	DESCRIPTION	AMOUNT
33	California Pacific Title Insurance Co.	Title Insurance Policy - Block 6133 - Lot 4 (Musso)	\$18.00	
34	Central Permit Bur. Dept. of Public Wks.	Inspection of High Pressure Fire Tube Boiler - 20-7/16" diameter - Miniature Railway - H.F. Plfd.	7.00	
35	Central Permit Bureau Dept. of Public Wks.	Inspection of 74" Diameter High Pressure Fire Tube Boiler at H.F. Pool	10.00	

Res. No.
1368
Allot-
ments &
Trsfrs:

RESOLUTION NO. 1368

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTSAppropriation

612.215.01	Maintenance & Repair - Sidewalks and Roads - General Division	\$ 940.00
612.300.03-1	Materials and Supplies - Resale Commissary Division	2,000.00
612.111.04	Allowance for Overtime Recreational Division	760.00

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Res.No.
1368
Cont'd.

<u>Appropriation</u>		<u>ALLOTMENTS (contd)</u>
612.130-04-2	Wages - Temporary Recreational Division	\$2,500.00
612.500.62	Water Supply & Irrigation System	8,750.00
612.900.07	Street Tree Planting	7,993.50

TRANSFERS

<u>From</u>	<u>To</u>
612.385.02 Forage - Zoo Div'n.	612.203.02 Allowance Employees Cars - Zoo Division
	200.00

Res.No.
1369
C.S.Appts:

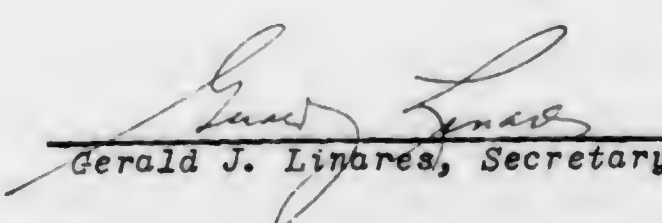
RESOLUTION NO.1369

RESOLVED unanimously by the Park Commission that
all non-civil service appointments, temporary appointments
and removals made by the Superintendent of Parks for the
months of September through December, 1946, be and the
same are hereby approved and

BE IT FURTHER RESOLVED that a report of said
appointments and removals be transmitted to the Controller
and the Civil Service Commission.

Meeting
Adjourned:

There being no further business to come before the
Commission, the meeting adjourned at 6:30 p.m.


Gerald J. Linares, Secretary

1/16/47

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San Francisco, California
January 16, 1947

Special
Meeting:

A special meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, January 16, 1947, at 4:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London

Absent: Mr. Byron G. Mobbs

Re-Appt.
Comm. Edw.
T. Haas:

The Secretary presented the certificate to certify the re-appointment of Commissioner Edw. T. Haas, for a period of four years from January 15, 1947. The Commissioners and members of the staff congratulated Commissioner Haas on his re-appointment.

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

" Reposing special confidence in the fidelity and ability of EDWARD THOMPSON HAAS - I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 15th day of January 1947, vice himself --term expired.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1947.

" (signed) R. D. LAPHAM
Mayor

"Attest:

" T. R. LETTS (signed)
Executive Secretary to
the Mayor

"

Sub-Sur-
face
Garages:

Sub-surface Garages. President Wilson stated the purpose of the special meeting was to explore the possibility of private capital constructing and operating garages in the sub-surface areas of parks and squares under the jurisdiction of the Commission.

Mr. Florence McAuliffe stated that the corporation he represented was very much interested in the construction and operation of garages, but that to date they had not been able to obtain bids from contractors due to the shortage of steel and other vital materials. He suggested that the call for bids be postponed for a period of six months.

Messrs. Howard Mallen and J. L. Stewart, representing another interested group, stated that they were interested in the construction and operation of garages, but to date had not been able to obtain secondary financial assistance. They also suggested that the call for bids be postponed for a period of six months.

Mr. Leonard Mosias, Architect and Mr. Frank Carroll, Downtown garage owner and operator, suggested that the city finance the construction of garages and lease them to private capital for operation.

President Wilson stated that was the second phase of the problem before them, that is to say, if private capital was not interested in the construction and operation of garages, then should the municipality construct and operate garages?

Mr. Thomas Brooks, Chief Administrative Officer, Supervisors Jesse Colman and Chester MacPhee were of the opinion that these garages should be constructed and operated by private capital, but since the parking problem was so acute that if, within six months there was no response from private capital, that a program should be

1/16/47

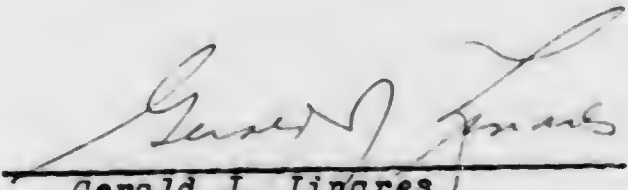
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worked out so that the cost of constructing the garages be included in a bond issue to be placed before the electors in November. Supervisor MacPhee further stated that the operation of these garages when constructed should be left to private capital.

President Wilson concluded the meeting by stating that it appeared that it would be advisable to postpone a call for bids for construction and operation of sub-surface garages under St. Mary's Square, Portsmouth Square and Civic Center Plaza, for a period of six months and that if at that time there was no response to the bids, the entire matter would be referred to the Mayor and Board of Supervisors for their consideration and action.

Meeting
Adjourned:

There being no further business to come before the Commission the meeting was adjourned at 5:45 p.m.


Gerald J. Linares
Secretary

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Regular Meeting:

Minutes
Approved:

G. G. Park:

Russian
Hill
Improve-
ment
Ass'n.

Union
Square:

Call for
Bids:

Buena Vista Park Water Main
Dolores Boulevard Irrigation System
Construction of Two Pump Vaults - Water Works
Fleishacker Playfield - Addition to Upper
Vending Booth
Sharp Park Golf Course - Install Drain, Canyon
" " " " " " , Fairways

Beccn
Chalet:

Park
Lands:

Park Lands. The Secretary was instructed to advise the Clerk of the Board of Supervisors that the commission did not have any lands under its jurisdiction that could be transferred to a non-profit organization to provide home sites for veterans.

May Day Festival:

May Day Festival. Sally Ann Swanson's application to be Queen of the May was held over until a later meeting.

Joe Ann Thompson's application to be Crown Bearer in the May Day Festival, was held over until a later meeting.

Yacht Harbor:

Yacht Harbor. The Secretary was instructed to reply to two communications from the San Francisco Yacht Harbor Association requesting a report on progress of certain improvements to be made at Yacht Harbor.

Washington Square:

Washington Square, Proposed Memorial Bench. The North Beach Lion's Club's proposal to place a memorial bench in Washington Square, was held over until the next meeting.

DeYoung Museum:

De Young Museum. The Secretary was instructed to refer the communication from the Department of Industrial Relations to the Trustees of the De Young Museum as a matter coming under their jurisdiction.

G.G. Park Proposed Sewer Diversion:

Golden Gate Park - 46th Avenue and Lincoln Way Diversion Sewer. On the recommendation of the Superintendent, the plans for the 46th Avenue and Lincoln Way Diversion Sewer, as submitted by the Director of Public Works, were approved.

Sharp Park:

Sharp Park - Archery Range. The San Francisco Archers' request that \$10,000 be included in the 1947-48 budget for the construction of a convenience station at Sharp Park was denied.

Vicente Square:

Vicente Square. The Parkside Tennis Club's request for certain dates for tournaments in Vicente Square, was approved.

Kezar Pavilion:

Kezar Pavilion. The Northern California Badminton Association's request for permission to use Kezar Pavilion for the Ninth Annual California State Amateur Badminton Championship, March 28, 29 and 30, was approved.

Lands End:

Lands End - Cable Installation. In compliance with the request of the Corps of Engineers, U.S. Army, the

commission authorized the issuance of a revocable permit to cover the installation of an underground cable, as heretofore made in Lincoln Park, and the maintenance thereof.

G.C. Park
Road
Repair:

Golden Gate Park, Road Repair. The Superintendent reported that the road from Ninth Avenue and Lincoln Way, in Golden Gate Park, had been repaired.

Alamo
Square:

Alamo Square. Mr. John S. McInnes' complaint concerning unleashed dogs at Alamo Square was referred to the Superintendent with the suggestion that the matter be called to the attention of the police department.

The following communications were read and referred to the Superintendent:

From his Honor the Mayor advising that in his opinion the city's obligation regarding the use of the bridge of the Cruiser San Francisco has been discharged and therefore, there is no need for keeping the unused portion.

From the Property Owners' Association, North Beach, favoring tree planting along Columbus Avenue, from Bay to Washington Streets.

From John J. O'Toole, City Attorney, advising of claim filed by Richard S. Tate for \$17.50, damage to his trousers at Kezar Stadium and requesting investigation and report.

From the Kingfisher Press inclosing new tourist booklet of San Francisco and suggesting that this book be put on sale at Coit Tower.

The following communications were read and ordered filed:

From his Honor the Mayor, in re: funds for rehabilitation of Kezar Stadium.

From the San Francisco Clippers requesting an opportunity to be present at the meeting when football dates at Kezar Stadium are awarded.

From the Federal Works Agency advising the construction of a fresh water pipe line from San Francisco to Alcatraz Island had been abandoned, therefore, it is satisfactory if the commission cancels its permit issued on September 1, 1938.

From Dr. J. C. Geiger, commenting on the improvements being made and the handling of foodstuffs at Kesar Stadium and complimenting the stadium management for the splendid cooperation.

Gov't.
Leases:

Government Leases. The communication from his Honor the Mayor requesting that the departments review all existing agreements so that they may be evaluated as to whether they terminate after the end of hostilities or after the state of war is officially ended, was referred to the Secretary for attention.

Extensions
of Time:

The following applications were granted:

The Fay Improvement Company - Rehabilitation of Panhandle Driveway, Golden Gate Park - Additional thirty days starting time.

Antone Petersen & Sons - Construction of Pumphouse at Water Works - thirty days

Antone Petersen & Sons - Alterations to Garfield Square Convenience Station - sixty days

MacCabe Electric Company - Modernization of the Waterworks electrical system - thirty days

MacCabe Electric Company - Main Yard Electrical Service - thirty days

Award of
Contract:

Golden Gate Park Sewage Treatment Plant, Water Supply Connection. The award of contract covering the Water Supply Connection at Golden Gate Park Sewage Treatment Plant was put over until a later meeting.

Fleishhacker Playfield, Merry-Go-Round Painting and Repairs. The Secretary presented the following bids on the contract for the above work:

Antone Petersen & Sons	\$15,967
William Martin & Son	16,164

Henry Arian Construction Company \$16,470

Adam Arras & Son 18,985

Midstate Construction Corporation 24,369

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No.
1377:

RESOLUTION NO. 1377

RESOLVED unanimously by the Park Commission that a contract be awarded to Antone Petersen & Sons, for repairing and painting the Merry-Go-Round at Fleishhacker Playfield, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Fifteen thousand, nine hundred and sixty seven (\$15,967) dollars be made from Appropriation 612.214.03 (Maintenance and Repairs - Structures, Commissary Division).

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Yacht
Harbor:

Yacht Harbor - Cancellation of Mooring Licenses. On recommendation of the Director of Recreational Activities the Secretary was directed to forward notice of intended cancellation of mooring licenses to the holders of the following:

Harry Raphael	-	Berth 63
Gus Dorn	-	" 62
Mrs. L. Bohls	-	" 82
Mr. R. Moore	-	" 14
Mr. J. Stevens	-	" 132

Yacht Harbor, Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Nelson E. Jones	7-A	Haliria
David H. Jordan	207	Nereid

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Richard S. Rheem	#2	Morning Star
D. H. Sanders	#207-A	Pan Air
Joseph A. Price	Temp.	Lady Price

Resolutions: On motion duly made, seconded and unanimously passed, the following resolutions were adopted:

Res. No. 1372
Requested
Ordinance:

RESOLUTION NO. 1372

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$12,925.00 from Appropriation 612.199.00 (Park Compensation Reserve) to the credit of the following appropriations:

612.110.01	Permanent Salaries - General Division	\$ 386.00
612.130.01	Wages - Operating - General Division	6,661.00
612.130.01-1	Wages - Construction & Repair General Division	5,376.00
612.130.01-2	Wages Temporary - General Division	14.00
612.130.03	Wages - Operating - Commissary Division	369.00
612.130.04-2	Wages - Temporary - Recreational Division	119.00
		<u>\$12,925.00</u>

to provide for the additional funds required to take care of increased compensation in accordance with the provisions of section 151.3 of the Charter as amended at the General Election held November 5, 1946.

Res. No.
1373
Work
Orders:

RESOLUTION NO. 1373

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park

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Res. No.
1373
W.O.s
Cont'd.

Department the Controller be and is hereby requested to approve the following work orders:

<u>W.O. No.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
276	Dept. of Public Wks. Building Repairs	Install New Control Valves, check valves and drips on heating system radiators at Kezar Stadium	\$380.00

RESOLUTION NO. 1374

Res. No.
1374
Orders
for
Service
or Work:

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

<u>Order for Service or Work</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
33	Calif. Pacific Title Insurance Company	Fees for title insurance policies Block 6066-Lot 7 - Belasco; Block 6065 Lot 14-Samuel - Block 6001 - Lot 7 - Alexander Block 6101 - Lot 4 Alexander	\$51.00
34	City Title Insurance Company	Fee to title insurance policy, Block 6027 - Lot 5-5B - Salarac Land Company	30.00

RESOLUTION NO. 1375

Res. No.
1375
Payments:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

SYMON BROS. \$683.60
Final Payment - Removal of old pumphouse and smoke stack at Water Works, Golden Gate Park

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY 905.00
Purchase of Lot 7 in Block 6066 - Belasco, Lot 14 in Block 6065 - Samuel, Lot 7 in Block 6001 and Lot 4 in Block 6101 - Alexander, required for McLaren Park

1/24/47

21

Res.
No. 1375
Cont'd.

FRED T. FAIREY

\$1,908.00

First Payment - Installation of a storm
water sewer at Fleishhacker Playfield
Unit No. 3

Res.No.
1376
Allotments
& Trsfs.

RESOLUTION NO. 1376

RESOLVED unanimously by the Park Commission that for
the best interest and proper conduct of the Park Department
the Controller be and is hereby requested to approve the
following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation
612-300-04

Materials & Supplies
Recreational Division \$ 2,570.00

612-214-03

Maint. & Repair - Structures
Commissary Division 15,967.00

TRANSFERS

From

To

612-111-04

612-111-01

500.00

Allowance for Over-
time - Recreational
Division

Allowance for Overtime
General Division

Res.No.
1378
Auth.to
enter
into
Agree-
ment:

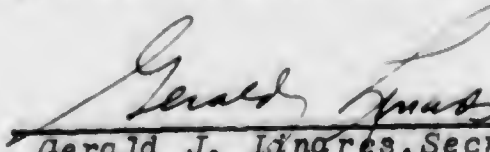
RESOLUTION NO. 1378

RESOLVED by the Park Commission that said Commission
enter into an agreement with THOMAS F. CHACE for engineering
services in connection with the first unit of the rehabili-
tation of Kezar Stadium, Golden Gate Park, San Francisco,
California, said property being under the jurisdiction of
the Park Commission; that the compensation for such
services shall not exceed the sum of Four thousand (\$4,000)
dollars; said funds to be provided from Appropriation
No. 612.500.63, Engineering and Architectural Services.

BE IT FURTHER RESOLVED that the Secretary of the Park
Commission be and he is hereby authorized to execute said
agreement for and on behalf of said Park Commission.

Meeting
Adjourned:

There being no further business to come before the
Commission, the meeting adjourned at 6:45 p.m.


Gerald J. Linarès, Secretary

1/29/47

22

San Francisco, California
January 29, 1947

Special Meeting:

A special meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Wednesday, January 29, 1947, at 4:00 p.m.

The following commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London

Absent: Byron G. Mobbs

1947-48 Budget:

1947-48 Budget. The Park Department's proposed 1947-48 budget was approved and adopted.

Award of Contract:

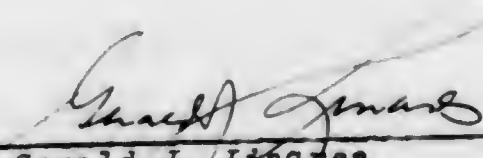
Water Supply Connection at Golden Gate Park Sewage Treatment Plant. The award of contract covering the Water Supply Connection at the Golden Gate Park Sewage Treatment Plant was put over until a later meeting.

Extension of Time:

Extension of Time - Zoo Paddock Fence. The Cyclone Fence Company's application for an extension of thirty days on contract for the installation of the Zoo Paddock Fence, was granted.

Meeting Adjourned:

There being no further business to come before the commission, the meeting was adjourned at 6:35 p.m.


Gerald J. Lethares
Secretary

1/30/47

23

San Francisco, California
January 30, 1947

Special Meeting:

A special meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, January 30, 1947, at 4:00 p.m.

The following commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Dan E. London, Commissioner

Absent: Byron G. Mobbs, Commissioner

Award of Contract:

Golden Gate Park Sewage Treatment Plant, Water Supply

Connection. The Secretary presented the following bids on the contract for the above work:

	<u>Lump Sum</u>		<u>Alternate</u>
Associated Engineers	\$25,500	(a)	\$18,000
		(b)	7,500
		(c)	19,980
		(d)	4,050
Arthur Wallgren	-	(a)	-
		(b)	12,475
		(c)	-
		(d)	8,250

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

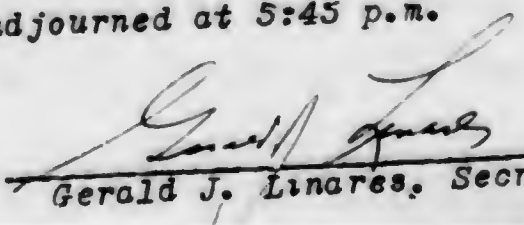
Res. No. 1379:

RESOLUTION NO. 1379

RESOLVED unanimously by the Park Commission that a contract be awarded to Associated Engineers for the installation of the Water Supply Connection, Golden Gate Park Sewage Treatment Plant, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Nineteen thousand, nine hundred and eighty (\$19,980) dollars be paid from Appropriation 612.500.62 (Water Supply and Irrigation System).

Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5:45 p.m.


Gerald J. Linares, Secretary

2/4/47

24

San Francisco, California
February 4, 1947

Regular Meeting:

A regular meeting of the Park Commission was held February 4, 1947, at 4:00 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas

Absent: Mr. Dan E. London
Mr. Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting held January 24, 1947, and the special meetings held January 29 and 30, 1947, were approved and adopted.

S.F. Zool. Gardens:

S. F. Zoological Gardens. Exchange of Animals. On the recommendation of the Superintendent, the commission approved the exchange of the following animals, subject to the approval of the Purchaser of Supplies:

Thirty Rhesus monkeys for one male Nilgai Antelope and two pairs of Flamingoes, from Mr. Louis Goebels.

Three Brahma Cattle, 1 pair of Black Fallow Deer and ten barbary sheep for four African Crowned Cranes, from Dr. M. R. Ottinger.

Kezar Stadium:

Kezar Stadium. The report on the condition of the field cover at Kezar Stadium, submitted by the Director of Recreational Activities, was accepted and the Secretary was instructed to request the Purchaser of Supplies to advise the vendors that the Commission was rejecting the canvas and would not assume further responsibility for the care or custody thereof.

Mothers' House:

Mothers' House, Fleishhacker Playfield. On the recommendation of the Superintendent, the plans for the alterations of the Mothers' House at the Fleishhacker Playfield, as submitted by Architect Harry Thompson, were approved.

The Superintendent reported on the following matters:
Airplane accident in the vicinity of Big Rec, Sunday,

February 2, 1947.

Damage to Municipal Pier, Aquatic Park.

Accident in the Children's Playground involving the ponies and a nine year old boy.

Washington Square:

Washington Square - Proposed Memorial Bench. The North Beach Lions Club's proposal to place a memorial bench in Washington Square, was put over until a later meeting.

Gas. House Cove:

Gas. House Cove. The Academy of Aeronautics' proposal for leasing a portion of Gas House Cove for an aerial sight-seeing and excursion concession, was postponed until the meeting of March 13, 1947.

Yacht Harbor:

Yacht Harbor, Cancellation of Mooring Licenses. On motion duly made and passed, the commission cancelled the following mooring licenses:

Gus Dorn	-	Berth 62
Mrs. L. Bohls-		Berth 82
Mr. J. Stevens	-	Berth 132

Cancellation of the license for Mr. Harry Raphael was postponed until the meeting of February 27, 1947 and for Mr. R. Moore until April 10, 1947.

Civic Center Plaza:

Civic Center Plaza. The San Francisco Aerie No. 5, F.O.Eagles, request for permission to use the plaza in front of the City Hall in the early evenings for drill purposes, was granted.

Columbia Square:

Columbia Square. The H. S. Tittle Company and Mr. Edw. Graham's complaints concerning the condition of the Columbia Square, was referred to the Superintendent with the suggestion that the illegal parking of cars on the square be called to the attention of the police department.

G.G. Park Stadium:

Golden Gate Park Stadium. The S. F. Dog Training Club, Inc., request for permission to use the Golden Gate Park Stadium for obedience trials on June 8, 1947, was granted.

The following communications were read and ordered

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filed:

From the United Spanish War Veterans endorsing the construction of bleachers at Big Rec.

From the San Francisco Yacht Harbor Association outlining plans for improvements at Yacht Harbor when monies are available.

From Mr. P. E. Springer, suggesting that groins be installed along the route of the Great Highway in order to protect the highway.

Aquatic
Park:

Aquatic Park. Mrs. Grace Perego's proposal for leasing the Aquatic Park Center and adjoining properties for development was held over until a later meeting.

Sight-
seeing
Trains:

Sightseeing Trains. The body designs and plans for additional sightseeing trains, as submitted by Mr. Don Graham, were approved.

Extensions
of Time:

The following applications were granted:

The Fay Improvement Company - thirty days on the starting time on contract for the rehabilitation of the Panhandle Driveway.

MacCabe Electric Company - thirty days on contract for installation of light and power to Main Yard, Golden Gate Park.

MacCabe Electric Company - thirty days on contract for modernization of the electrical system - Water Works Pumping Plant.

Aquatic
Park:

Aquatic Park. The Secretary was instructed to forward renewal of lease on Aquatic Park to his Honor the Mayor for execution.

Yacht
Harbor:

Yacht Harbor Mooring Licenses. The following applications for Yacht Harbor Mooring Licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Frank A. O'Keefe	177	Ariel
Jerome A. Franceschi	206	Jerry's Inn
Albert Schwabacher	7	Pez Espada IV

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<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Mervyn F. Cole Jr.	107	Swan
Oren F. Lewis	Temp.	-

Resolutions: The following resolutions were approved and adopted by the commission:

Res.No. 1380
Alotment: RESOLUTION NO. 1380

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

Appropriation

612,500.62 Water Supply & Irrigation System \$19,980.00

Res.No. 1381
Payments: RESOLUTION NO. 1381

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ANTONE PETERSEN & SON \$6,232.50
First Payment - Construction of Pumphouse
At Water Works in Golden Gate Park

RALPH MURRAY 1,285.00
Band Concerts at Golden Gate Park
January 1947

COLLECTOR OF INTERNAL REVENUE 187.57
Tax on Admissions - January 1947
Children's Quarters \$34.12
Fleishhacker Playfield 153.45

DEEMER & DEEMER 657.00
Final Payment - Painting of outside walls
and entrance gates at Kezar Stadium,
Golden Gate Park

FRED T. FAIREY 212.00
Final Payment - Installation of a storm
water sewer at Fleishhacker Playfield
Unit No. 3

MAC CABE ELECTRIC COMPANY 1,080.00
Fourth Payment - Modernization of the
Electrical System Water Works Pumping
Plant, Golden Gate Park

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Res. No.
1381
Cont'd.

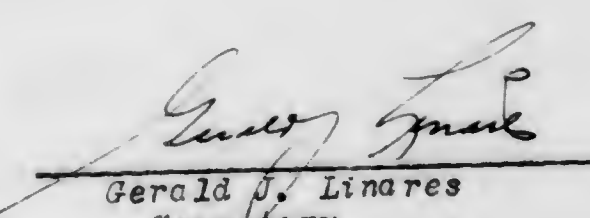
ASSOCIATED ENGINEERS
Fifth Payment - Installation of an
Irrigation System - Unit No. 1
Golden Gate Park.

\$9,180.00

- - - - -

Meeting
Adjourned:

There being no further business to come before the
commission, the meeting adjourned at 5:15 p.m.


Gerald J. Linares
Secretary

2/27/47

29

San Francisco, California
February 27, 1947

Regular Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, on Thursday, February 27, 1947, at 4:00 p.m.

The following commissioners were present:

Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London

Absent: Mr. Lloyd E. Wilson
Mr. Byron G. Hobbs

Minutes Approved:

The minutes of the meeting of the Park Commission held on Tuesday, February 4, 1947, were approved and adopted.

Yacht Harbor:

Yacht Harbor, Cancellation of Mooring Licenses. Mr. Harry Raphael was granted an extension of time on his mooring license at Yacht Harbor for a period of six months.

Marina Park:

Marina Park. The Academy of Aeronautic's request for permission to moor a float and operate an aerial sightseeing concession in Marina Park in the vicinity of Gas House Cove, was denied.

Nob Hill Improve. Ass'n.

Nob Hill Improvement Association. The Nob Hill Improvement Association's proposal that property bounded by Clay, Washington, Jones and Priest Streets, be acquired for park purposes, was heard and decision thereon postponed.

Aquatic Park:

Aquatic Park. Mrs. Grace Perego's request that Mr. Sam Miller be permitted to appear in person to present plans for use of Aquatic Park, was granted and the meeting of March 27 was fixed as the time for the same.

G.G. Park:

G.G. Park. The commission approved the recommendation of the Superintendent that the No. 7 car line tracks, tunnel and overpass in the vicinity of 47th Avenue and Fulton Street, be removed and directed the Secretary to request the Public Utilities to proceed with the work.

Aquatic Park:

Aquatic Park. Director of Property Joseph J. Phillips, appeared and recommended that the commission purchase a

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parcel of property located east of Bay Street and west of Aquatic Park Building, and adjacent to that area commonly known as "Trader Vic's" property and the commission agreed to visit the site and consider the recommendation.

Kezar Stadium:

Kezar Stadium. The Bay Area Sports Association's application for use of Kezar Stadium on Christmas Day for the Fruit Bowl Game, was denied.

The application of the Shrine for use of Kezar Stadium for the annual East-West football game, on New Year's Day, Thursday, January 1, 1948, was granted.

The Catholic Grammar Schools' request for use of Kezar Stadium on June 7, 1947, for the annual field day, was granted.

The communication from the Welch Catering Company, submitting a bid for the food concession at Kezar Stadium, was put over until a later meeting.

The secretary was instructed to request Mr. Sam Miller to present a written application on his bid for the food concession at Kezar Stadium.

Aquatic Park Pier:

Aquatic Park Pier. Mr. Charles Christman's proposal for leasing the roundhouse at the end of the municipal pier, was denied.

P. P. Park:

Golden Gate Park. The San Francisco Junior Chamber of Commerce's request for permission to use Golden Gate Park in connection with the annual cross-city race on Sunday, March 23, 1947, was granted.

Balboa Park:

Balboa Park. The James Denny Junior High School's application for use of Balboa Park on the afternoons of April 29, 30 and May 1, for an outdoor spring festival, was granted, with permission to erect its own may poles, under the supervision of the Superintendent of Parks.

S. F. Zool. Gardens:

S. F. Zoological Gardens. The request of Hale Bros. Stores for a loan of suitable types of animals from the

Zoological Gardens for an Easter Display in its downtown store, was denied.

Marina Park:

Marina Park. Messrs. George Panzer Jr., and R. H. Hosnson's application to establish a mooring base for private seaplanes in Marina Park, was denied.

G.G. Park Band:

Golden Gate Park Band. The Salvation Army's request that appropriate airs be played by the Golden Gate Park Band on Sunday, April 13, to commemorate Salvation Army week, was approved.

The United Irish Societies request for permission to hold the annual Robert Emmet Commemoration exercises on March 2, 1947, 1:30 p.m., in Golden Gate Park, was granted.

Civic Center Plaza:

Civic Center Plaza. The construction of a 16x32 stand in the Civic Center Plaza for Sunday, March 16, for the United Irish Societies, was approved.

S.G. Park:

Golden Gate Park. The Community Chest's request that a horticultural display of the symbol, "The Red Feather", be placed in one of the parks during the campaign month of October, was granted and Golden Gate Park was designated.

Columbia Square:

Columbia Square. Supervisors Chester MacFhee and George Christopher, and Messrs. Close, Bennett, Silvey and Patridge, representing business firms in the immediate vicinity of Columbia Square, appeared and stated that Columbia Square was not serving the purpose for which it was dedicated and requested the commission to consider (a) parking privileges for the people employed in the immediate vicinity of Columbia Square; (b) offering for sale Columbia Square, so that eventually it might be used for a parking lot. Acting President Finn stated that Section 41 of the Charter distinctly prohibited the use of any park property for any purpose other than recreational and that said property had been dedicated for park purposes by the people and therefore could not be disposed of by sale except by authorization of the people.

Kezar Stadium:

Kezar Stadium. The commission approved and adopted the 1947-48 football schedule for Kezar Stadium as submitted by the Director of Recreational Activities.

Tree Planting Program:

Tree Planting Program. Messrs. Watson, Holmboe, Byram, Gardner, Wiley and Sullivan, representing various business and district associations, appeared and protested against the planting of acacia trees along Market Street, from Valencia to Castro Streets, stating that the planting of trees on the sidewalks would be detrimental to their window displays. Superintendent Julius Gird and members of the commission explained that the trees were small and would be planted at sixty foot intervals and that they would, in their opinion, improve the appearance of the streets and not prove detrimental to business. All of the protestants were permitted to express their views and a full hearing and discussion of the entire matter was had.

Mr. Peter Caroli's request that a tree be planted in front of his home was denied.

Civic Center Plaza:

Civic Center Plaza. The San Francisco Convention and Tourist Bureau's request for permission to use the Civic Center Plaza for exhibit purposes, was put over until the meeting of March 27.

Golden Gate Park:

Golden Gate Park. Mr. Russell J. Persky's proposal to install freestanding mail machines on a concession basis, was denied.

Vicente Square:

Vicente Square. The San Francisco Second District, California Congress of Parents and Teachers, request for a hearing of plans for supervision of Vicente Square was granted and the hearing was set for March 27.

May Day Queen:

May Day Queen. Mrs. Dolores Sutter Eason's request that her daughter be considered as a candidate for Queen of the May in 1948, was ordered filed for future consideration.

G.G. Park: Golden Gate Park. Messrs. Campbell, Voyne, Stevens, Kahn, Turkington, and Canrinus, representing alumni and school authorities, appeared and requested permission to use the meadow located near the Sharon Building for Lowell High School football practice. Superintendent Julius Girod stated that this area was set aside for mothers and children and that there were practice fields available in the Golden Gate Park Stadium and Beach Chalet Field. The matter was taken under submission.

Yacht Harbor: Yacht Harbor. Cancellation of Mooring Licenses. On the recommendation of the Director of Recreational Activities, the secretary was directed to forward notice of intended cancellation of mooring licenses to the holders of the following:

C. R. Tobin	Berth #25
Eugene Bennett	" 52
James Michael	" 28
George W. Kleiser	" 20
A. J. Ehrichs	" 108
Edwin C. Reilly	" 171
C. E. DeMeules	" 208

Damage Claim: Damage Claim. On the recommendation of the City Attorney the commission approved the payment of \$17.50 to Mr. Richard S. Tate, for damages to trousers while claimant was viewing a football game at Kexar Stadium.

Yacht Harbor: Yacht Harbor. The communication from the San Francisco Yacht Harbor Association, attaching a list of items, which, in its opinion, were in need of immediate attention and repair at Yacht Harbor, was referred to Superintendent Girod for a report at the next meeting.

G.G. Park Band: Golden Gate Park Band Concerts. The request that "no talking" signs be installed at the music concourse, was denied.

Beardslee Legacy: Beardslee Legacy. Acting President Finn stated that the City Attorney had advised him substantially as follows:

Mary Taylor Beardslee had died testate and among other things had bequeathed \$20,000 to the City to be used under certain limitations for gates on the north side of the park, with an inscription thereon. The proponents and contestants were hopeful that the city would waive the legacy.

The matter was fully discussed and while it was impractical to determine all questions in regard to the acceptance and use of the legacy in the manner and upon the conditions and approvals set forth in the will on such short notice (the contest having been on trial for more than a week) the commission was not prepared to waive the legacy and on the other hand would go no further than to recommend that the legacy of the city be reduced only to the degree that the legacies and share of the other beneficiaries were reduced so that the city would not contribute more than any other beneficiary and that the city would only participate in the extraordinary expenses and costs which were caused directly by the Will Contest. Mr. Finn was directed to so advise the City Attorney.

The following communications were read and referred to the Superintendent:

From Edw. Graham protesting the parking of cars in Columbia Square and stating that the police has advised that Western Truck Lines has permission to park therein.

From Mr. H. E. Ramos advising of measures to be taken to preserve trees.

From Mrs. Harriet E. Boss in-re acacia trees.

From Mr. A. V. Youens complaining of conduct of a counter attendant at the annual East-West football game.

The following communications were read and ordered filed:

From Mr. W. L. Schroeder concerning the need for another golf course in San Francisco.

From Mr. V. F. Finigan offering suggestions for alleviating the starting times at golf courses.

From Mr. Nelson Jones advising of vandalism to his car parked opposite St. Francis Yacht Club.

From Mr. Raymond M. Stark stating that the Aquatic Park would be ideal for veterans and fraternal organizations.

From the C.F.A. denying request for authority to construct baseball bleachers at Big Rec.

From the San Francisco Dog Training Club Inc., thanking the commission for use of the polo stadium.

From Mrs. T. E. Shucking, requesting the commission to include funds for improvement of Sutro Heights in the budget.

From the Park Presidio Improvement Association Inc., thanking the commission for clearing the brush at Sixth and Tenth Avenues off Fulton Street, in the park.

Extensions of Time:

The following applications were granted:

Anione Petersen & Sons - Alterations to Convenience Station, Garfield Square - thirty days.

Associated Engineers - Installation of Irrigation System - Unit No. 1 - sixty days.

MacCabe Electric Company - Modernization and installation of electrical system at the Water Works, Golden Gate Park - sixty days.

Fay Improvement Company - Rehabilitation of Panhandle Driveway - thirty days.

McLaren Park - Land Purchase:

McLaren Park - Land Purchase. On the recommendation of the Director of Property, and on motion duly made, and seconded, the Commission approved the proposed resolution of the Board of Supervisors, to purchase the following land in McLaren Park:

Lot 10, in Assessor's Block 3103 from George S. Perham and Ida C. Perham

Award of Contract:

Golden Gate Park - Drilling of a 12 inch well and the installation of a turbine pump at the Water Works. The secretary presented the following bid for the above work:

J. G. Bratten \$5,392.00

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

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Res. No.
1393RESOLUTION NO. 1393

RESOLVED unanimously by the Park Commission that a contract be awarded to J. G. GRATTAN, 730 Laguna Honda Boulevard, covering the drilling of a 12 inch well and the installation of a turbine pump at the Waterworks, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$8,392.00 be paid from Appropriation 612.500.62 (Water Supply and Irrigation System).

G.G. Park
Damage
Claim
Release:

G.G. Park - Damage Claim Release. On the recommendation of the Superintendent, the commission approved the damage claim release, in the amount of \$50.00, from Roy J. Herbert, covering damage to Park property.

Delin.
Accts.

Delinquent Accounts. On motion duly made and seconded the commission approved the transfer of the following accounts to the Bureau of Delinquent Revenue:

Elmer C. Reilly	\$20.00
Sam Iarlapiano	15.00

Yacht
Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded the commission approved the following applications for Yacht Harbor Mooring Licenses:

<u>NAME OF APPLICANT</u>	<u>BIRTH NO.</u>	<u>NAME OF BOAT</u>
Carroll W. Fowl	70	Miss Volerne
Charles J. Fox	187-A	Herther
Paul Ross	54	Fee Key
Arnold S. Gridley	186	-
F. M. Buckley	184	Sarah Ann
Arthur F. Corliss	Temp.	Knapah
Dr. Nelson W. Johnson	"	Phoenix
W. H. Johnston	"	Bolivar
Alvah A. Lawrence	"	-

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Yacht
Harbor:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Mon Low	Temp.	Pons
Arch Monson Jr.	"	Fadeaway
Dr. Painless Parker	"	Cyretta
Albert A. Rembold	"	Sharnel
F. H. Schaffnit	"	Steel Awigh
C. S. Terry	"	Ballyhoo

Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res.No.
1382
Allot-
ments &
Trsf.

RESOLUTION NO. 1382

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOCATIONS and TRANSFERS:

ALLOCATIONS

<u>Appropriation</u>		
612-130-03-5	Wages Temporary Commissary Division	\$4,000.00
612-200-04	Contractual Services Recreational Division	200.00
612-214-01	Maintenance and Repairs Structures - General Division	1,709.00
612-215-01	Maintenance and Repairs Sidewalks & Roads - Gen'l. Divn.	1,750.00
612-214-04	Maintenance and Repairs Structures - Recreational Divn.	1,650.00
612-500-62	Water Supply & Irrigation System	9,392.00
612-900-01-1	Services of Other Depts. Shop #1	1,000.00

TRANSFERS

<u>From</u>	<u>To</u>	
612-111-04 Allowance for Overtime Zoo Division	612-111-01 Allowance for Overtime General Division	85.00
612-350-03 Foodstuffs Commissary Division	612-300-03-1 Materials & Supplies Resale - Commissary Divn.	3,000.00
612-900-04 Services other Depts. Recreational Division	612-200-04 Contractual Services Recreational Division	200.00

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Res. No. 1382 Cont'd.	612-261-04 Architectural Services Recreational Division	612-300-04 Materials and Supplies Recreational Divn.	\$739.00
	612-400-04 Equipment Recreational Division	612-300-04 Materials & Supplies Recreational Division	405.89

RESOLUTION NO. 1383

Res. No.
1383
W.O.:

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

<u>W.O.No.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
278	Dept. of Public Works Street Repairs	Resurface footpaths in Buena Vista Park	\$1,450.00
279	Real Estate Dept.	Services & Expenses re acquisition of property required for McLaren Park	300.00
280	Purchasing Dept. Shen No. 1	Misc. services blacksmithing, auto- motive repairs, Jan. -Mar. 1947 Supplemental	1,000.00

RESOLUTION NO. 1384

Res. No.
1384
Pmts:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>ANTHONY EISENBERG & CO.</u>	\$ 692.50
Final Payment - Construction of pumphouse at water works in Golden Gate Park	
<u>CYCLONE FENCE DIVISION</u>	
<u>AMERICAN STEEL & WIRE CO.</u>	1,592.00
First Payment - Installation of padlock fencing - S.F. Zoological Gardens	
<u>PACIFIC PUMPING CO.</u>	7,875.00
First Payment - Relocation of booster pumps, piping and installation of new well discharge lines at the water works, Golden Gate Park	
<u>RALPH MURRAY</u>	1,590.00
Band Concerts - Golden Gate Park February 1947	

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Res. No.
1385RESOLUTION NO. 1385

RESOLVED unanimously by the Park Commission that in accordance with Section 153 of the Charter as amended at the General Election held November 5, 1946, which provides that effective January 7, 1947, employees who were reached for certification while in the military service have seniority for all purposes calculated from the date when they were so reached for certification, the salary of the following employees be changed as shown, effective January 7, 1947:

Harry E. Dupre - B222 General Clerk
from \$185.00 month to \$210 month

Lawrence J. LeGuennec - B226 Senior Clerk
from \$245.00 month to \$260 month

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the transfer of \$70.46 from Appropriation 612-199-00 (Park Compensation Reserve) to Appropriation 612-110-01 (Permanent Salaries - General Division) to adjust accordingly the compensation provided for the above positions for the period January 7 to June 30, 1947.

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Res. No.
1386RESOLUTION NO. 1386

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$8,710 from Appropriation 612-199-00 (Park Compensation Reserve Fund) to the credit of the following appropriations:

612.111.01	Allowance for Overtime - General Divn.	\$2,300
612.111.02	Allowance for Overtime - Zoo Division	460
612.111.03	Allowance for Overtime - Commissary	1,700
612.111.04	Allowance for Overtime - Recreational	1,030
612.120.01	Temporary Salaries - General Division	2,100
612.130.01-1	Temporary Wages - General Division	<u>1,120</u>
		\$8,710

to provide the funds required for:

Res. No.
1386
Contd.

- (1) Allowance for Overtime - Park activities require 7 days per week operation and holiday pay is mandatory.
- (2) Temporary Salaries - General Division - to provide sick leave and vacation relief:
 Chief Nurserymen - Conservatory - 4 mos. @ \$295
 Sub-Foreman Gardeners - 8 for 1 1/2 mos. @ 210
- (3) Temporary Wages - General Division
 To hire temporary carpenter required account of sickness and extra work - 80 days @ \$14.00

Res. No.
1387

RESOLUTION NO. 1387

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR
SERVICE OR
WORK

	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
#36	Cyclone Fence Division American Steel & Wire Co.	Construction of a curb and chain link fence along South Drive, Golden Gate Park	\$ 1,709
#37	Anchor Post Fence Co.	Installation of a chain link fence at Fleishacker Pool	1,360

Res. No.
1388

RESOLUTION NO. 1388

RESOLVED unanimously by the Park Commission that the Director of Property be and is hereby authorized to prepare the necessary resolutions to be enacted by the Board of Supervisors, authorizing the acquisition of Lots 11, 12, 13, 14, and 15, in Assessor's Block 1203, in the City and County of San Francisco, by eminent domain proceedings.

Res. No.
1389

RESOLUTION NO. 1389

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$110,000 from the surplus in the Land Reserve Fund, to the credit of:

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Res. No.
1389
Cont'd.

APPROPRIATION 612.600.05, Kezar Stadium Land
to provide funds for the acquisition of certain additional
real property required for Kezar Stadium activities, com-
prising of Lots 11-12-13-14 and 15, in Assessor's Block 1263,
San Francisco, California.

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Res. No.
1390

RESOLUTION NO. 1390

WHEREAS, on the 1st day of September, 1942, the City and
County of San Francisco, through its Board of Park Commis-
sioners, executed a certain lease with the Government of the
United States of certain property in the City and County of
San Francisco, State of California, described as follows,
to wit:

COMMENCING at a point on the westerly line of Merrie
Way distant thereon N. 3°52' W. 891.080 feet from the
northerly line of Point Lobos Ave., which said westerly
line of Merrie Way is believed to bear, and for the
purposes of this description is assumed to bear N. 3°
52' W. and all other bearings in this description are
consistent therewith; running thence northerly along
said line of Merrie Way and its extension 370 feet;
thence N. 47°10' W. 105 feet, more or less, to the
line of ordinary high tide of the Pacific Ocean, thence
westerly and southerly along the line of ordinary high
tide of the Pacific Ocean to a point thereon which is
distant N. 69°36'30" W. 178.90 feet, N. 55°34'30" W.
162.11 feet and N. 16°34'30" W. 120 feet from the
point of commencement, thence S. 16°34'30" E. 120 feet;
thence S. 55°34'30" E. 162.11 feet, thence S. 69°36'
30" E. 178.90 to the point of commencement.
Area approximately 3.3 acres.

and

WHEREAS, it was agreed in said lease that at the
termination thereof, the said federal government would restore
said property to the original condition in which it obtained
the same from the City and County of San Francisco, and

WHEREAS, said lease has now expired and the said govern-
ment of the United States has restored said property to the
original condition in which the same was obtained from the
said City and County of San Francisco,

NOW, THEREFORE, BE IT RESOLVED by the Board of Park
Commissioners that the Government of the United States is
hereby absolved from any and all liability under the afore-
said lease, and the Secretary of said Board of Park Commis-
sioners is hereby authorized to execute a full and complete
acquittance to the Government of the United States, releasing
it from all further liability under said lease.

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Res. No.
1391:

RESOLUTION NO. 1391

RESOLVED by the Park Commission that said Commission enter into an agreement with Mr. Myron C. Gould, for engineering services in connection with the construction of a diving tower, including all working drawings and specifications for said tower, a soil analysis for the foundation and a design for the foundation, at the Herbert Fleishhacker Swimming Pool, Sloat Boulevard and Great Highway, San Francisco, California, said property being under the jurisdiction of the Park Commission, that the compensation for such services shall not exceed the sum of \$800.00, said funds to be provided from Appropriation 612,500.63, Engineering and Architectural Services.

BE IT FURTHER RESOLVED that the Secretary of the Park Commission be and he is hereby authorized to execute said agreement for and on behalf of said Park Commission.

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Res. No.
1392:

RESOLUTION NO. 1392

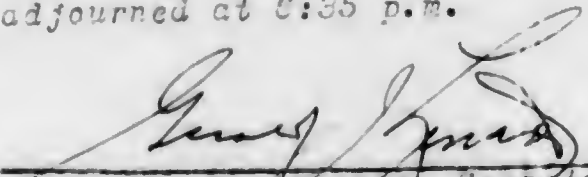
RESOLVED by the Park Commission that said Commission enter into an agreement with Mr. Arthur Brown Jr., for architectural services in connection with the rehabilitation of vestibule entrance and replacement of plate glass at Coit Tower, Telegraph Hill, San Francisco, California, said property being under the jurisdiction of the Park Commission, that the compensation for such services shall not exceed the sum of \$470.00, said funds to be provided from Appropriation 612,500.63, Engineering and Architectural Services.

BE IT FURTHER RESOLVED that the Secretary of the Park Commission be and he is hereby authorized to execute said agreement for and on behalf of said Park Commission.

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Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 8:35 p.m.


Gerald J. Quares, Secretary

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San Francisco, California
March 13, 1947

Regular Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, on Thursday, March 13, 1947, at 4:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Dan E. London

Absent: Mr. Edw. T. Haas
Mr. Byron G. Hobbs

Minutes Approved:

The minutes of the meeting of the Park Commission held on February 27, 1947, were approved and adopted.

UNFINISHED BUSINESS:

Yacht Harbor:

Yacht Harbor. Cancellation of Mooring Licenses. On motion duly made and passed, the Commission cancelled the following mooring licenses:

A. J. Ehrlich and Edwin C. Reilly

Messrs. C. R. Tobin and C. Z. DeMeules were granted an extension of time on their mooring licenses at Yacht Harbor to June 10, 1947.

Messrs. Eugene Bennett and James Michael were granted an extension of time on their mooring licenses at Yacht Harbor for a period of six months.

Russian Hill:

Russian Hill Improvement Association. The Russian Hill Improvement Association's request for a continuance on its hearing to April 24, 1947, was granted.

G.G. Park:

Golden Gate Park. The Boys High-Lowell High School Association committee's request for permission to use the meadow near the Sharon Building for football practice was denied.

Call for Bids:

Call for Bids. On the recommendation of the Superintendent, the Commission approved the calling for bids on the

following:

1. Strawberry Hill Reservoir Bottom
2. Small Parks and Squares Tennis Courts Wearcoat (Mission Park)
3. Tea Garden Water Supply
4. Zoo Cafe Storeroom
5. Sewage Treatment Plant Sewer
6. South Park Irrigation System
7. Huntington Park Convenience Station Addition
8. Music Concourse Drains
9. Kazar Storeroom
10. Zoo Paddock Fencing
11. Bear Cub Den and Yard

Yacht Harbor:

Yacht Harbor. The report on the request from the San Francisco Yacht Harbor Association for certain improvements in Yacht Harbor, was put over until the meeting of March 27, 1947.

Aquatic Park Pier:

Aquatic Park Pier. The Academy of Aeronautics, Inc., application to operate an aerial sightseeing concession at the end of Aquatic Park Pier, was put over until a later meeting.

G.G. Park Band:

G.G. Park Band. The Musician's Union, Local No. 6, proposal to have the Golden Gate Park Band and the Municipal Band play on certain weekdays and Saturdays on properties under the jurisdiction of the Commission and pay the wages of the musicians from a union fund allocated for this purpose, was put over to the meeting of March 27.

Model Aeroplane Field:

Model Aeroplane Field. The Academy of Model Aeronautics request to make certain improvements at the model aeroplane field was put over until the meeting of March 27.

G.G. Park Stadium:

Golden Gate Park Stadium. Mr. Geo. T. Davis, representing the San Francisco Polo and Racing Association, appeared and requested the use of certain park areas on Wednesdays and Saturdays for practice purposes. On the recommendation of the Superintendent, the Commission approved the following schedule:

The use of the Beach Chalet Field for practice games on Wednesday afternoons; the use of the westerly portion of

the old Speedway Meadow on Fridays and Saturdays, for stick and ball practice, and the use of the Golden Gate Park Stadium for scheduled games on the following Sundays:

April 13, 20 and 27

May 4, 11 and 18

The YMCA request for permission to use the Golden Gate Park Stadium on Saturday, April 19, from 12 to 3, for its annual track activities, was granted.

McKinley Square:

McKinley Square. The resolution from the Southern Heights Improvement Club that certain land be acquired and other acts performed to preserve a park area in the vicinity of McKinley Square, was put over until the next meeting.

McLaren Park:

McLaren Park. On the recommendation of the Superintendent, the closing of LaGrande Avenue, Persia to Russia Avenues, upon which a portion of McLaren Park fronts, was approved.

Union Square:

Union Square. The Salvation Army's request for permission to conduct the annual outdoor services during Holy Week in Union Square on Monday, March 31, through Thursday, April 3, during the noon hour, was granted.

Kezar Stadium:

Kezar Stadium. The Sixth Army's request for permission to use Kezar Stadium, Saturday, May 24, 1947, for track and field meet, was granted.

G.G. Park:

Golden Gate Park. On the recommendation of the Superintendent, the Pacific Telephone and Telegraph Company's request for permission to place an underground conduit across Lincoln Way to Golden Gate Park opposite the west line of 48th Avenue, was approved.

G.G. Park:

Golden Gate Park. Mr. L. R. Jackson's request for permission to drive his empty light truck across the park from Ninth Avenue and Lincoln Way and Tenth Avenue and Fulton Streets, was denied.

Flower Exhibit:

Flower Exhibit. The Travel and Sports Show's suggestion that the commission participate in the coming show at the Civic Auditorium, was denied.

The Commission approved a display of annual flowers in the rotunda of the City Hall, from April 25, through May 4.

Lake Merced:

Lake Merced. On the recommendation of the Superintendent, the San Francisco Water Department's request for permission to dispose sewage from the new building at Lake Merced into the park sewer running through Water Department property, was approved.

G.G. Park 10" Water Main:

Golden Gate Park - Installation of 10" Water Main. Guerin Bros.' request for additional compensation on their contract for the installation of a 10" water main, in Golden Gate Park, was denied.

Extensions of Time:

The following applications were granted:

Fay Improvement Company - an additional thirty days for the rehabilitation of the Panhandle Driveway, Golden Gate Park.

J. W. Brem Company - thirty days on tree planting contract.

The following letters were read and referred to the Superintendent:

From the Boy Scouts for use of the Golden Gate Park Stadium.

From the Pacific Association Casting Clubs requesting permission to use the Golden Gate Park Stadium for casting tournaments on May 18, June 8 and 29, July 27, August 10 and 24, and further requesting the use of the field for the entire day on August 24.

From Mr. H. W. Alsford requesting that the group of small trees growing on the bank of Mt. Davidson Park be removed, or permission be given to remove them.

From Mrs. Babette Drefke requesting that a path in McKinley Square be provided to allow mothers to wheel baby carriages into the park.

From Mr. W. Sherwood, complaining of the unsatisfactory condition of the tennis courts at Buena Vista Park and requesting that they be re-surfaced.

From the Secretary of the Parkside Tennis Club complaining of condition of the courts at 26th and Vicente and requesting that they be re-surfaced and that a turnbuckle type of net post be installed.

The following letters were read and ordered filed:

From the Central Council of Civic Clubs advising that it is in accord with the Eureka District Merchants Association in opposing the proposed tree planting program along upper and outer Market Street.

From the Dannenbaum Paint Company protesting the planting of trees on upper Market Street.

From his Honor the Mayor, in reply to letter from Mr. Stanford L. Stevenson, in-re Palace of Fine Arts.

From the Stanford University School of Medicine thanking the Commission and staff for the visit to the sewage disposal plant.

From the Gjoa Foundation advising of campaign to raise \$22,500 to add to the present appropriation to complete the reconstruction of the GJOA.

May Day
Pageant:

May Day Pageant. The Commission approved the selection of Miss Karen Joyce Berger to be the Queen of the May in the 1947 May Day Pageant.

Kezar
Stadium:

Kezar Stadium. The Commission approved and adopted the 1947 highschool football schedule for Kezar Stadium as submitted by the Director of Recreational Activities.

Personnel:

Personnel. The Superintendent reported that Mr. Frank

Slattery had retired from active duty after fifty-four years of faithful service in the Park Department; that Mr. Slattery had started work with the park as a boy and during his many years of employment had rendered valuable services as a gardener and foreman gardener.

On motion duly made and seconded, the Secretary was instructed to write a letter to Mr. Slattery expressing the Commission's appreciation for his long years of loyalty and faithful and efficient service.

McLaren Park:

McLaren Park - Land Purchase. On the recommendation of the Director of Property, and on motion duly made, and seconded, the Commission approved the proposed resolution of the Board of Supervisors, to purchase the following land in McLaren Park:

Herbert E. Reed and the Estate of Roland B. Reed, deceased, Lot 4 in Assessor's Block 6000

Arthur W. Bennett - Lot 9 in Assessor's Block 6103

Yacht Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded, the Commission approved the following applications for Yacht Harbor Mooring Licenses:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Geo. A. Wallace	41	Widgeon
R. C. Holzkamp	43	Blue Heaven
Max T. Kniesche Jr.	64	Almaz
Edward Hofen	62	Legonia
E. W. Philleo	Temp.	"

Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res. No. 1394:

RESOLUTION NO. 1394

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following:

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Res. No.
1394ALLOTMENTSAppropriation

612-215-01	Maintenance & Repair-Sidewalks & Roads General Division	\$2,300.00
612-600-01	Fletcher Playfield Land	5,988.72

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Res. No.
1395RESOLUTION NO. 1395

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

<u>W.O. NO.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
281	Dept. of Public Works (Bureau-Street Repairs)	Pave red rock road from El Camino Del Mar to Marine Lookout Tower	\$600.00
282	Dept. of Public Works (Bureau-Street Repairs)	Repave footpaths around Kezar Stadium	1,700.00
283	Dept. of Public Works (Bureau-Street Repairs)	Misc. Asphalt surfacing as required - G.G. Park & Small Parks and Squares April, May, June 1947	450.00
284	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat services etc. April, May, June 1947 General Division	75.00
285	S.F. Water Dept.	Misc. services-April, May, June 1947 - General Division	75.00
286	Purchasing Dept. (Shop No. 1)	Misc. services, blacksmithing, automotive repairs, etc., for April, May, June 1947 General Division	5,000.00
287	Purchasing Dept. (Shop No. 1)	Blacksmithing services, automotive repairs, etc. April, May, June 1947 Commissary Division	300.00
288	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - April, May, June 1947	200.00
289	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., for April, May, June 1947 General Division	200.00

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Res. No.
1396

RESOLUTION NO. 1396

Payments:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ASSOCIATED ENGINEERS \$4,054.50
Sixth Payment - Installation of an Irrigation System, Unit No. 1 - Golden Gate Park

ASSOCIATED ENGINEERS 792.00
First Payment - Water Supply Connection at Golden Gate Park Sewage Treatment Plant

MAC CABE ELECTRIC COMPANY 1,350.00
Fifth Payment - Modernization of Electrical System - Water Works Pumping Plant - Golden Gate Park

CYCLONE FENCE DIVISION & AMERICAN STEEL & WIRE CO. 188.00
Final Payment - Installation of Paddock Fencing S.F. Zoological Gardens

COLLECTOR OF INTERNAL REVENUE 233.46
Tax on Admissions - February 1946
Children's Quarters 51.07
Fleishacker Playfield 182.39

WELLS FARGO BANK & UNION TRUST CO., TRUSTEE 3,353.68
58/100 Rental for unacquired portions of Fleishacker Playfield for period July 1 to December 31, 1946

THE BANK OF CALIFORNIA, N.A., TRUSTEE 2,635.04
44/100 Rental for unacquired portions of Fleishacker Playfield for period July 1 to December 31, 1946

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Res. No.
1397

RESOLUTION NO. 1397

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDERS FOR
SERVICE OR
WORK

	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
38	Ralph Murray	Band Music - 1947 May Day Celebration at Kexar Stadium	\$532.40
		25 Musicians including Leader 4 hour performance \$440.00	
		14 Musicians & Leader - 2 hour Rehearsal 92.40	
			<u>\$532.40</u>

Res. No.
1398:

RESOLUTION NO. 1398

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$4,000 from the Mayor's Emergency Fund to the credit of Appropriation 612-900-01-1 (Services Other Departments - Shop #1) to provide funds for the repair of trucks, automobiles and other equipment required for the uninterrupted operation of the Park Department.

The 1946-47 budget request for this purpose was reduced and there are no surpluses in any of this department's appropriations available for transfer to the above appropriation.

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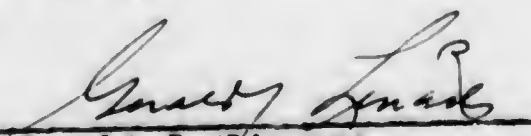
Res. No.
1399:

RESOLUTION NO. 1399

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$7,500 from Appropriation 612-199-00 (Park Compensation Reserve) to the credit of Appropriation 612-130-03-2 (Temporary Wages - Commissary Division) to provide funds for the payment of wages of temporary employees required for the uninterrupted operation of the lunch rooms, booths, and rides activities of the Park Department.

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Meeting There being no further business to come before the Commission, the meeting adjourned at 6:50 p.m.


Gerald J. Linares
Secretary

4/10/47

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San Francisco, California
April 10, 1947

Regular Meeting:

A regular meeting of the Park Commission was held Thursday, April 10, 1947, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, Commissioner
Mr. Dan E. London, Commissioner

Absent: Mr. Byron G. Mobbs, Commissioner

Minutes Approved:

The minutes of the regular meeting of the Park Commission held March 13, 1947, were approved and adopted.

Parkside Square:

Parkside Square. (Vicente Park). Mrs. Swenson of the Parent Teachers Association, Mrs. Webber and Mrs. Douglas, representing the Parkside Parent Teachers Association, and Messrs. Sullivan and Young of the Parkside District Improvement Club Inc., appeared and requested that a trained playground director be employed to supervise play at Parkside Square, sometimes known as Vicente Square.

President Wilson explained the general policy of the Commission, however the Commission would investigate the situation at Parkside Square and then act on the request.

Yacht Harbor:

Yacht Harbor. The Superintendent's report on the application of the San Francisco Yacht Harbor Association for certain improvements at Yacht Harbor, was presented and discussed. Mr. James McKeeman represented the San Francisco Yacht Harbor Association.

Yacht Harbor. On the recommendation of the Director of Recreational Activities, Mr. George W. Kleiser's mooring license at Yacht Harbor was cancelled.

Civic Center Plaza:

Civic Center Plaza. Mr. Walter Swanson, Vice President and General Manager, San Francisco Convention and Tourist Bureau, appeared and requested permission to offer Civic Center Plaza to associations for open air, canvas pergola or tent covered exhibits. The Secretary was instructed to

request the City Attorney for an opinion as to the legality of using Park property for this purpose.

Model
Airplane
Field:

Model Airplane Field. Mr. Gene Estes, representing the Academy of Model Aeronautics, appeared and requested permission to construct a temporary pipe fence and make other improvements in the model airplane field on Sloat Boulevard. President Wilson stated that the Commission could not allow private groups to construct or develop public properties. The Secretary was instructed to request the Chief of Police to investigate and determine whether model airplane activities on this field constituted a public nuisance, endangering public safety.

G.G. Park
Band:

Golden Gate Park Band. The proposal of the American Federation of Musicians, Musicians Union, Local No. 6, to have the Golden Gate Park Band play at Fleishhacker Playfield on two Saturdays and the Municipal Band to play at Union Square during midweek, wages of the musicians to be paid by the Union, was approved.

On the recommendation of the Superintendent, the Commission approved the following:

Exchange of Animals - one pair of grey foxes and one pair of mouflon sheep, in exchange for one pair of American Antelope and a pair of black wolves, from the Zoo at Calgary, Alberta, Canada.

One pair of young African Lions, in exchange for a pair of white pelicans, from Mr. Louis Goebels of Camarillo, California.

Calling for bids on the following jobs:

1. Miniature Railway, Relocation and Reconstruction
2. Main Drive, Seal Coat
3. H. Fleishhacker Pool Fencing, Additional Fencing
4. H. Fleishhacker Pool, 2 Inch Water Line
5. S. F. Zoo, Painting, Fencing
6. S. F. Zoo, Aviary Heating and Ventilating

7. S. F. Zoo, Fachydem House Heating and Ventilating
8. S. F. Zoo, Install Paddock Fencing
9. Balboa Park Nursery, Painting Greenhouses
10. Coit Tower, Plate Glass Replacement
11. Harding Park Club House Heating System
12. Construction of a camel paddock fence

The following contracts were awarded:

Golden Gate Park Nursery, Construction of Loam Storage Shed and S. F. Zoological Gardens, Construction of Bears Cub Den, to William Martin and Son.

G.G. Park: Golden Gate Park. The Lions' International's request for a floral display in Golden Gate Park, during the month of July, was denied.

Civic Center: Civic Center. The Twelfth Naval District's application for permission to display a ballon and helicopter in Civic Center Plaza, May 18 to 25, inclusive, was approved.

Marina Park: Marina Park. Dr. and Mrs. Cody and Messrs. Ernest West and R. J. Blaine, representing the Marina Civic Improvement Association, appeared and request that (a) lawn be planted on that parcel of land in the vicinity of Gas House Cove; (b) "no dumping" signs be replaced in said area; (c) Mr. Peterson's Water Taxi Concession be terminated and the unsightly building removed.

President Wilson stated that the parcel of land in question was still under lease to the U. S. Government and therefore improvements could not be made thereon, that "no dumping" signs would be replaced, and that the Commission would take into consideration the association's recommendation when Mr. Peterson's contract was before them.

Model Airplane Field: Model Airplane Field. The Mission Hobby's Shop's application to use Golden Gate Park Stadium on Sunday, May 18, to hold an elimination contest for model airplanes, was denied.

Personnel: Personnel. On the recommendation of the Superintendent, the mileage allowance for Patrick Tickle, I-12 Cook at Sharp Park Cafe, was approved, beginning April 1, 1947.

McLaren Park:

McLaren Park. The Reis Tract and Paul Tract Improvement Club's request for improvements to a certain section in McLaren Park, was held in abeyance pending investigation to determine if this area is within the boundaries of McLaren Park.

Kezar Stadium:

Kezar Stadium. Consideration of Mr. John Swanson's proposal for operating food concession at Kezar Stadium, was postponed to be considered with other proposals no later than the meeting of May 8.

Apparel City Request:

Apparel City Request. Messrs. Bolles and Fleishman, representing Apparel City, requested that trees and shrubs be planted in this area. The matter was ordered held in abeyance.

Street Tree Planting:

Street Tree Planting. In compliance with the communication from the Board of Supervisors, the Commission instructed the Superintendent not to let contracts for planting of trees on business thoroughfares until the Commission meeting to be held May 8.

Lincoln Park:

Lincoln Park. Mr. E. Albert Jenson's communication complaining of golf balls coming from Lincoln Park and breaking windows in his home was referred to the Superintendent for report.

Yacht Harbor:

Yacht Harbor. Mr. Robert de Mandil's communication complaining of trespassing on his boat and damage to his recently purchased raft was referred to the Superintendent for report.

Kezar Stadium:

Kezar Stadium. The California State Automobile Association's application for permission to hold the Annual Review of the San Francisco School Safety Patrols at Kezar Stadium on Wednesday, May 28, 1947, was granted.

Parkside Square:

Parkside Square. The Secretary was instructed to advise Mr. T. A. Brooks, Chief Administrative Officer, that the policy of the Commission was to limit the use of Parkside Square for softball to children 14 years of age and under.

The West of Twin Peaks Soft-ball League's application for permission to use the Parkside Square on Saturday

and Sunday afternoons, for boys under fourteen years of age, was approved.

McCoppin Square:

McCoppin Square. The Parkside District Improvement Club's application to use McCoppin Square, on Sunday, May 4, was approved.

Sharp Park:

Sharp Park. The Bank of America Club's application for permission to conduct a golf tournament at Sharp Park Golf Course, was denied.

Model Airplane Field:

Model Airplane Field. Consideration of the Chief Juvenile Probation Officer's communication advocating suitable and safe field for flying of model airplanes, was postponed.

Portsmouth Square:

Portsmouth Square. The Veterans of Foreign Wars, Chinatown Post 4618, application for permission to erect a monument in Portsmouth Square as a memorial to the Chinese-American Servicemen who died in World War II was denied. It was suggested that the applicant fully inform the Commission as to its plans.

Sewage Treatment Plant:

Sewage Treatment Plant. On the recommendation of the Superintendent, the proposed plan for the sanitary sewer from 46th Avenue and Lincoln Way to the Richmond-Sunset Sewage Treatment Plant, through Golden Gate Park, as submitted by the Director of Public Works, was approved.

City & Co. of S.F. v. Harney:

City and County of S.F. v. Harney. The Secretary was instructed to advise Deputy City Attorney to continue the action of the City and County of San Francisco v. Harney.

Children's Quarters:

Children's Quarters. Consideration of Mr. Lewis P. Hobart's proposal for the remodeling of the Sharon Building, Children's Quarters, Golden Gate Park, was postponed.

Golf & Swimming Rates:

Golf and Swimming Rates. The following resolution of the Park Commission, adopted September 18, 1944, was rescinded:

Res. No. "
1028
Rescinded

RESOLUTION NO. 1028

RESOLVED unanimously by the Park Commissioners that for the best interest and proper conduct of the Park Department the green fees at Lincoln, Harding and Sharp Park Golf Courses for men and women in the Armed Services of the United States of America, be and are hereby established in accordance with the following schedule:

"

HARDING PARK

Weekdays 50¢
Saturdays, Sundays & Holidays excluded

"

LINCOLN PARK

Weekdays 50¢
Saturdays, Sundays & Holidays- 75¢

"

SHARP PARK

Weekdays 50¢
Saturdays, Sunday & holidays excluded

"This schedule of fees to be effective until the further order of the Board. The term "Armed Services of the United States of America" shall include:

The United States Army
The United States Navy
The United States Marines
The United States Coast Guard
The United States Waacs
The United States Waves
The United States Spars
The United States Lady Marines
The United States Army Nurses
The United States Navy Nurses

"This preferred rate will only be extended to those persons in the above services when in uniform.

"

All previous resolutions in conflict herewith are hereby rescinded. "

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Oriental Tea Garden:

Oriental Tea Garden. Mr. Calvin V. Tilden's proposal

to operate the vending concession at the Oriental Tea Garden, Golden Gate Park, was denied.

Golden Gate Park Stadium:

Golden Gate Park Stadium. The Commission ratified its

action in granting permission to the Rugby Football Union to use the Golden Gate Park Stadium, Saturday, April 12.

Kezar Stadium:

Kezar Stadium. Messrs. Joshua Torczyner and M. J. Boxer, representing the San Francisco Football League, request for permission to use Kezar Stadium on May 25, 1947, for a soccer game between the S. F. Football League and the Hakoan Athletic Club sponsoring the Palestine Hapoel Soccer Team, was granted.

Aquatic Park Bldg.

Aquatic Park Building. Mr. Geo. W. Johns, member of the Board of Education and Mr. Edw. A. Redford, Coordinator of Adult Education, San Francisco Unified School District, appeared and requested the Commission to turn over the Aquatic Park facilities for use by the School Department in its adult educational program. The Commissioners were in accord with this proposal and President Wilson stated that the proposal should be discussed with the City Attorney.

The following letters were read and referred to the Superintendent:

From the Telegraph Hill Neighborhood Association approving the planting of trees on upper Columbus Avenue to Washington Square and along Lombard Street, leading to Coit Tower.

From the North Beach Merchants Association requesting that trees be planted on the following streets in North Beach:

On Bay Street, from Van Ness Avenue to Columbus Avenue.
On Columbus Avenue, from Bay to Lombard
On Lombard, from Columbus Avenue to Telegraph Hill.

From the S. F. Model Yacht Club requesting permission to install a suitable built-in combination lock on door at the Model Yacht Clubhouse, because of recent misappropriation articles.

From a group of mothers living in the vicinity of Alta Plaza Park suggesting that the drinking fountain by the sandbox be removed.

From Mr. Edw. Mero enclosing pictures and a letter from a Park employee now assigned to the Palace of Fine Arts Grounds.

From Mrs. Alfred Brady requesting that additional benches be placed in Mt. Lake Park.

From Canon Kip Community House, complaining of conduct of special officer in the Oriental Tea Garden.

From Mrs. L. Evans and Mrs. E. A. Ubben complaining of park employee driving a city car into Lafayette Park on March 14, 3 p.m.

From Martin F. Welton calling attention to the slippery cement bottom of lake at 10th Avenue and Fulton Street.

The following letters were read and ordered filed:

From R. A. Cooper advocating the construction of a restaurant at the top of Twin Peaks.

From the Viking Sports Center protesting planting of trees on upper Market Street.

From his Honor the Mayor advising that he will be out of town on Saturday, May 3, and therefore unable to attend the May Day activity.

From the Controller's Office advising of claim filed in the amount of \$10,500 by Norman Birkett for alleged injuries suffered when kicked by a horse at the Children's Playground.

From Mr. C. R. Tobin thanking the Commission for the extension of time on the cancellation of his mooring license at Yacht Harbor.

From the San Francisco Model Aero Club endorsing the proposed model airplane contest in the Golden Gate Park Stadium.

Extensions
of Time:

The following applications were granted:

Fay Improvement Company - 30 days extension on the starting time of contract for the rehabilitation of the Panhandle Driveway, Golden Gate Park.

Antone Petersen & Sons - 30 day extension on contract covering the alteration of convenience station at Garfield Square.

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Rejection
of Bids:

Sharp Park - Drainage Correction. The Secretary presented the following bids for drainage corrections at Sharp Park Municipal Golf Course, Sharp Park, California:

George Paulsen	\$2,625
Patrick R. Kelly	3,511.55
McGuire & Hester	4,651.50
Arthur Wallgren	5,220.00
Fred T. Fairley	5,398.00
E. J. Treacy	5,498.00
Eaton and Smith	5,650.00

On motion duly made and seconded, the bids were rejected for lack of sufficient funds.

Award of
Contract:

San Francisco Zoological Gardens - Paddock Drainage Corrections. The Secretary presented the following bids for paddock drainage corrections at the San Francisco Zoological Gardens:

Milton J. Treacy	\$2,500.00
Arthur Wallgren	2,955.00
McGuire & Hester	3,046.05
E. J. Treacy	3,159.10
Fred T. Fairley	4,157.00
Eaton & Smith	7,723.00

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No.
1407:

RESOLUTION NO. 1407

RESOLVED unanimously by the Park Commission that a contract be awarded to Milton J. Treacy, 2731-37th Avenue, San Francisco, for paddock drainage corrections at the San Francisco Zoological Gardens, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount

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Res. No. of Twenty Five Hundred (\$2,500) dollars, be paid from Appro-
1407 priation 612.214.02 (Mtce. & Repair Structures - Zoo Division).
Contd.

Yacht Harbor:

Yacht Harbor - Cancellation of Mooring License. On the recommendation of the Director of Recreational Activities, the Secretary was directed to forward notice of intended cancellation of mooring license to W. E. Judge, Berth #60.

McLaren Park:

McLaren Park - Land Purchases. On the recommendation of the Director of Property, and on motion duly made, seconded, and unanimously passed, the Commission approved the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park:

Lot 4 in Assessor's Block 6027 from Lewis B. Haseltine

Lot 8 in Assessor's Block 5995 from Corinne A. Webber

Yacht Harbor:

Yacht Harbor, Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Dr. Nelson W. Johnson	80	Phoenix
Bearl Sprott	1	Breezing Thru
S. G. Fisher	217	Hermit
Albert Schultz	212	Altair
James B. Johnson	Temp.	E-Mac
Nick Softlos	"	-

Resolutions:

On motion duly made, seconded and unanimously passed, the Commission adopted the following Resolutions:

Res. No. 1400
Enacts:

RESOLUTION NO. 1400

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

Res. No.	<u>GUERIN BROS.</u>	\$ 14,165.10
1400:	First payment - installation of a ten inch water main from the Water Works to the Main Drive and installation of a fourteen inch overflow pipe at Strawberry Hill Reservoir	
	<u>MAC CABE ELECTRIC COMPANY</u>	3,093.30
	First Payment - Light and Power Service to Main Yard - Golden Gate Park	
	<u>A. KEMPKEY</u>	303.75
	First Payment - Engineering services in connection with installation of the Dolores Boulevard Irrigation System - presentation of plans and specification	
	<u>HYDE FORBES</u>	500.00
	Water Supply Investigation at Lincoln Park	
	<u>CALIFORNIA PACIFIC TITLE INSURANCE CO.</u>	500.00
	Purchase of Lot 10 - Block 6106 from G.S. Perlman for McLaren Park	
	<u>COLLECTOR OF INTERNAL REVENUE</u>	285.71
	Tax on Admissions - March 1947	
	Children's Quarters	66.54
	Fleishhacker Playfield	214.20
	Fleishhacker Bathhouse	4.94
	<u>ASSOCIATED ENGINEERS</u>	10,093.77
	Seventh Payment - Installation of an Irrigation System - Unit No. 1 Golden Gate Park	
	<u>ASSOCIATED ENGINEERS</u>	350.00
	Second Payment - Water Supply Connection at Golden Gate Park Sewage Treatment Plant	
	<u>MAC CABE ELECTRIC COMPANY</u>	1,419.66
	Sixth Payment - Modernization of Electrical System - Water Works Pumping Plant - G.G. Park	
	<u>PACIFIC PUMPING CO.</u>	875.00
	Final Payment - Relocation of booster pumps, piping and installation of new well discharge lines at the Water Works, G.G. Park	
	<u>RALPH MURRAY</u>	1,616.87
	Band Concerts - G.G. Park - March 1947	
	<u>EDWARD F. BRYANT, TAX COLLECTOR</u>	270.21
	Purchase at tax sale of property for McLaren Park Lot 1 - Block 6132, Lot 7 - Block 6134, Lot 7 & 8 Block 6182	
	<u>ANCHOR POST FENCE CO.</u>	1,660.00
	Installation of Chain Link Fence at Fleish. Pool	
	<u>BARTLE ROLPH, ASSISTANT SUPERINTENDENT</u>	5.80
	Expenses in connection with budget items investigations March 5 & 16, 1947	
	<u>ROY HUDSON, SUPERVISOR OF MAINTENANCE</u>	2.92
	Expenses in connection with Park Tour for Mr. & Mrs. Pryor of Dept. of Interior of Australian Government	

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Res. No.
1401:RESOLUTION NO. 1401

RESOLVED Unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

<u>W.O. NO.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
290	S. F. City & County Employees - Retirement System	Compensation disability benefits and medical charges other than for S.F. Hospital for six months ending June 30, 1947-Add'l.	\$1,500
291	S.F. City & County Employees - Retirement System	S.F. Hospital charges & prorata of Compensation Coverage Administrative costs for six months ending June 30, 1947 Add'l.	1,500
292	Dept. of Public Works	Surface footpaths in rear of Oriental Tea Gardens	950

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Res. No.
1402RESOLUTION NO. 1402

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

<u>Appropriation</u>		
612-214-01	Maintenance & Repair Structures - General Division (Loam Storage Shed - Nursery)	\$1,222.00
612.215.01	Maintenance & Repair - Gen'l Divn. Sidewalks & Roads	950.00
612.214.02	Mtce. & Repair Structures - Zoo Division (Paddock Drainage Correction)	2,500.00
612.214.02	Mtce. & Repair Structures - Zoo Division (Bears' Cub Den and Yard)	1,417.00

TRANSFERS

<u>From</u>	<u>To</u>	
612.900.01 Services other Depts. General Division	612.400.01 Equipment General Division	1,096.02
612.385.01 Forage & Food for Animals General Division	612.400.01 Equipment - Gen. Divn.	782.81

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Res. No. 1402	612.900.03 Services other Depts. Commissary Division	612.300.04 Materials & Supplies Recreational Division	\$1,033.00
	612.385.03 Forage & Food for Animals - Commis. Divn.	612.203.03 Allowance Employees' Cars Commissary Division	114.00

RESOLUTION NO. 1403

Res. No.
1403

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park Department
the Controller be and is hereby requested to approve the
purchase of

One 200 amp. Electric Welding Unit \$155.00
from the unencumbered balance in Appropriation 612.400.01 -
Equipment - General Division.

RESOLUTION NO. 1404

Res. No.
1404

RESOLVED unanimously by the Park Commission that
the Purchaser of Supplies be and is hereby requested to take
such action as is necessary to conform with that provision
of the Charter of the City and County of San Francisco covera
ing the bonding of executive officers and employees, in order
that

1. The following officers of the City and County of
San Francisco shall each give bond to the City and
County of San Francisco as follows:

Five Commissioners, each	\$2,500
Superintendent, Park	15,000

2. The incumbents of the following positions shall be
covered by the Blanket Bond for Faithful Performance

Assistant Superintendent
Bookkeeper, Yacht Harbor, Collections
Accountant
Secretary
Cashier C
General Clerk, Time Rolls
General Clerk, Storeroom
General Clerk, Bathhouse
Senior Clerk, Relief Cashier
Senior Clerk, Purchasing
Head Clerk, Personnel Records
General Clerk - Typist, Storeroom Records
Harbor Master

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Res.No.
1404

griddle cook - Zoo Lunchroom
Cook, Harding Cafe
Cook, Lincoln Cafe
Counter Attendant, Coit Tower
Counter Attendant, Sharp Park
Counter Attendant, Lincoln Park
Counter Attendant, Oriental Tea Garden
Two Assistant Directors, Recreational Activities
Director, Recreational Activities
Supervisor, Restaurants & Playgrounds
Foreman Recreational Activities, Children's Qts.
Foreman Recreational Activities, Fleish. Plfd.
Two Foreman Recreational Activities
Eight Starters (Golf)

RESOLUTION NO. 1405

Res.No.
1405

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR
SERVICE
OR WORK

	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
39	California Pacific Title Insurance Company	Fee for Title Insurance Policy - Lot 10 Block 6106 - Pernam McLaren Park Land	\$ 18.00
40	William Martin & Son	Construction of Loam Storage Shed - Nursery Golden Gate Park	1222.00
41	William Martin & Son	Construction of Bear's Cub Den and Yard - S.F. Zoo.	1417.00

RESOLUTION NO. 1406

Res.No.
1406:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$1,885.08 from the surplus in the following appropriations:

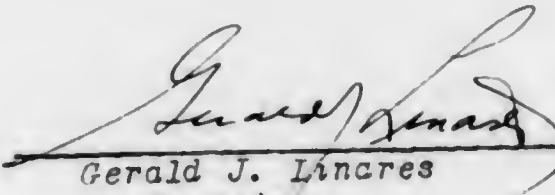
612-300-01 Services Other Departments - Gen. Divn.	\$1,102.27
612-385-01 Forage for Animals - Gen. Divn.	782.81
to the credit of appropriation 612-400-01 - (Equipment - General Division) to provide the supplemental funds required account of the increase in price of equipment approved for	

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Res. No. purchase in the 1946-1947 Budget. For example, the price of
1406 a Caterpillar is \$9,708.34 whereas the budget estimate was
\$7,000.00. This caterpillar is required for the uninterrupted
operation of the Park Department. The above transfer also
provides \$155.00 for the purchase of a portable 200 Amp.
Electric Welding Unit from War Surplus.

Meeting There being no further business to come before the
Adjourned: Commission, the meeting adjourned at 7:30 p.m.


Gerald J. Linares
Secretary

San Francisco, California
April 24, 1947

Regular Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, Thursday, April 24, 1947.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, " "
Mr. Dan E. London, " "

Absent: Mr. Byron A. Mobbs, " "

Minutes Approved:

The minutes of the regular meeting held April 10, 1947, were approved and adopted.

Russian Hill Improvement Association:

Russian Hill Improvement Association. The Russian Hill Improvement Association's request for continuance of its request: hearing to May 22, was granted.

Apparel City:

Apparel City. The request of Mr. Marvin E. Lewis for tree planting in Apparel City was referred to the Superintendent with instructions that this matter be presented when the Commission considers the tree planting program.

McLaren Park:

McLaren Park. The Secretary was instructed to advise the Reis Tract and Paul Tract Improvement Club that the parcel of property that had been suggested for development for a children's playground, was outside the boundaries of McLaren Park and therefore not within the jurisdiction of the Commission.

Lincoln Park:

Lincoln Park. The Superintendent's report and recommendations for abating the hazard of injury to property and persons by golf balls driven from the eighth tee at Lincoln Park, were presented and approved.

Yacht Harbor:

Yacht Harbor. The Superintendent's investigation and report on a boat owner's complaint of damages to his property at Yacht Harbor, was approved.

Sharon Building:

Sharon Building. Mr. Lewis Hobart's communication in regard to the Sharon Building, Golden Gate Park, was considered

and the Secretary was instructed to advise Mr. Hobart that the Commission did not anticipate doing the work at this time.

Yacht Harbor:

Yacht Harbor, Cancellation of Mooring License. The Commission granted a thirty day extension on the cancellation of Mr. W. E. Judge's mooring license.

Kezar Stadium:

Kezar Stadium - football field cover. The Commission approved the proposed reply to the Purchaser of Supplies' letter of April 15.

Lincoln Park:

Lincoln Park, Golf Tournament. The Call Bulletin's request for permission to conduct the annual Junior City Golf Championship at Lincoln Park Golf Course, July 7 to 11, inclusive, was granted.

P.G. Park Band:

Golden Gate Park Band Concourse. The Call Bulletin's request for permission to use the Golden Gate Park Band Concourse, for a Mothers' Day Program, May 11, was granted.

Loan of Burro:

Burro, Request for loan of. The Rennay Shry-Ock School of Music, Arts and Drama, request for a loan of a burro was denied.

Civic Center Plaza:

Civic Center Plaza. The Drum Corps of the Warehouse Union, I.L.W.U., Local 6, request to use Civic Center Plaza on Monday evenings for drum corps practice, was granted.

Aquatic Park:

Aquatic Park. The Academy of Aeronautics' request for a continuance on the hearing for a proposed air sightseeing concession at Aquatic Park, was granted.

Street Tree Planting:

Street Tree Planting. Mr. James Minenna's application for permission to plant certain trees on Steiner Street, was referred to the Superintendent for report.

Kezar Stadium:

Kezar Stadium. The San Francisco Junior College application for football dates at Kezar Stadium was postponed until May 8, 1947.

The San Francisco Clippers' application for use of Kezar Stadium on November 9 and December 14, for football games, was granted.

Rental of Cushions. Commissioner Finn was requested to discuss with Mr. Thomas A. Brooks, the matter referred to in his letter of April 18, 1947.

McLaren Park:

McLaren Park. The Commission approved the proposed resolution to the Board of Supervisors authorizing the sale at public auction, of lots owned by the City and County located outside the boundaries of McLaren Park.

The Boy Scouts' request to hold a District Camporee, Saturday and Sunday, May 17 and 18, in McLaren Park, was approved.

J. T. Park:

Golden Gate Park. Mrs. Rosalie Rooney's offer to donate plants to be planted in the Fuchsia Garden, was accepted.

Release of Claim:

Damage to Park Property. Release of Claim. The Secretary was authorized to sign release of claim, damage to Park property, in the name of Mr. George Grady, for \$20.00.

Kezar Stadium:

Kezar Stadium. The Commission considered the letter received from his Honor the Mayor, disapproving the appropriation requested for the purchase of additional real property adjacent to Kezar Stadium.

The following letters were read and referred to the Superintendent:

From Edward Branstetter, M.J.B. Company, requesting that "no ball playing" signs be erected in the Parkhandle.

From the Department of Industrial Relations calling attention of the Commission to conditions found in the following places in Golden Gate Park: North and South Mills, Water Works, Sewage Disposal Plant and Fleischacker Pool.

From Mrs. Robert Hugh Donaldson complaining of employee at Mt. Lake Park.

The following letters were read and ordered filed:

From the Chief of Police in-re safety of spectators at field used for model airplanes.

From Deputy City Attorney Ray Bianchi, advising of City and County of San Francisco v. Barney statue.

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Copies of letters to the Finance Committee from the Director of Property requesting adoption of resolutions extending the time until January 25, 1948 to the Seaboard Oil Company to drill wells on property acquired from the estate of Alfred Fuhrman, deceased, and adopting resolution authorizing consent to assignment from Atlas Production Inc., to the British-American Oil Producing Company, of certain interests in these lands.

From Chief Administrative Officer, Thomas A. Brooks, accepting invitation to crown the Queen of the May.

From the Down Town Association complimenting the Department on the Tulip display.

From the Salvation Army thanking the Commission and the Golden Gate Park band for courtesies extended on Salvation Army Day.

From Mr. Don Emmons in-re tree planting.

Columbia
Square:

Columbia Square. Mr. Edw. L. Graham's request that refuse receptacles be placed in Columbia Square, was denied.

Supple-
mental
appro.

Supplemental Appropriations. The Commission authorized the Superintendent to submit to his Honor the Mayor, letters requesting the following supplemental appropriations in the 1947-48 budget:

Allowance for Overtime - General Division	\$960.00
Holidays - General Division	600.00
Wages - General Division	3,628.00
Concerts - General Division	8,115.00
(If number of concerts is reduced, then supplemental request is.....)	3,709.00)
Equipment - General Division	1,500.00
Retirement Allowance - General Division	11,251.00
Holidays - Zoo Division	250.00
Wages - Zoo Division	2,048.00
Equipment - Zoo Division	200.00
Retirement Allowance - Zoo Division	2,138.00

Holidays - Commissary Division	\$ 900.00
Wages - Commissary Division	1,808.00
Wages - Temporary - Commissary Division	6,250.00
Contractual Services - Commissary Division	1,750.00
Allowance for use of employees cars - Commissary Division	590.00
Materials and Supplies - Commissary Division	2,100.00
Materials and Supplies - Resale " " "	2,000.00
Foodstuffs - Commissary Division	37,000.00
Holidays - Recreational Division	200.00
Wages - Temporary - Recreational Division	1,550.00
Retirement Allowance - Recreational Division	593.00
Wages - Temporary - Street Tree Planting Divn.	1,425.00
Retirement Allowance - Street Tree Planting Division	248.00
Temporary Salaries - Street Tree Planting Divn.	765.00

Award of
Contracts: Fleishhacker Playfield, Addition to Upper Vending
Booth. The Secretary presented the following bids for the above
work:

Wm. McIntosh	\$5,909
Antone Petersen & Son	5,994
Wm. Martin & Son	6,513

On the recommendation of the Superintendent and on
motion duly made, seconded and unanimously passed, the follow-
ing resolution was adopted:

Res. No.
1415:

RESOLUTION NO. 1415

RESOLVED unanimously by the Park Commission that a
contract be awarded to WILLIAM MCINTOSH & SONS, 740-36th Avenue,
San Francisco, covering addition to Upper Vending Booth,
Fleishhacker Playfield, San Francisco, and the Secretary be
and he is hereby authorized to execute the same in the name
of the Park Commission and that payment therefor in the amount
of Five thousand ^{nine hundred} and nine (\$5,909) dollars be paid from

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Res. No. Appropriation 612-500-78 (Fleishhacker Playfield).
1415
Contd.

Res. No. Buena Vista Park - Replacing of Two Inch Waterpipe. The
1414 Secretary presented the following bid for the above work:

	Unit Price Per Lineal Foot
E. J. Treacy	.95
Associated Engineers	1.50
Martin Murphy & Robert B. McNair	1.51

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1414

RESOLVED unanimously by the Park Commission that a contract be awarded to E. J. TREACY, 924 Irving Street, San Francisco, covering the replacing of a two inch waterpipe in Buena Vista Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the E. J. Treacy, for the Park Commission and that payment therefor in the amount of \$4,275.00 be paid from Appropriation 612-214-01, Maintenance & Repair Structures - General Division.

Mission Park, Application of a Surface Course and Wearing Surface on the Tennis Courts. The Secretary presented the following bids for the above work:

Malott & Peterson	\$4,448.00
Chas. L. Harney	14,210.00

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1416

Res. No. 1416
RESOLVED unanimously by the Park Commission that a

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Res.No.
1416:

contract be awarded to MALOTT AND PETERSON, 2412 Harrison Street, San Francisco, for the application of a surface course and wearing surface on the Tennis Courts at Mission Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$4,448.00 be paid from Appropriation 612-214-01 (Maintenance & Repair Structures, General Division).

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Kezar Stadium, Construction of Storage Room. The Secretary presented the following bids for the above work:

Antone Petersen & Son	\$6,552.00
Wm. McIntosh	6,576.00
Wm. Martin & Sons	7,197.00
Lewis J. McDermott	10,270.11

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No.
1417:

RESOLUTION NO. 1417

RESOLVED unanimously by the Park Commission that a contract be awarded to Antone Petersen & Son, 2758 San Bruno Avenue, San Francisco, covering the construction of storage room at Kezar Stadium, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$6,552.00 be paid from Appropriation 612.500.84 (Kezar Stadium-(Storeroom)).

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Rejection
of Bids:

Golden Gate Park, Strawberry Hill Reservoir, Concrete

Work: The Superintendent presented the following bids for the above work:

Arras Brothers	\$2,295.00
De Luca & Son	2,327.45
Carlsen & Franz	2,891.00

Antone Petersen & Sons	\$2,672.00
Wm. McIntosh & Son	3,431.00
Arthur Wallgren	3,875.00

On motion duly made and seconded the bids were rejected owing to the fact that they were over and above the \$2,000 limit prescribed for informal bids.

Golden Gate Park, Nursery - Installation of an Electric Feeder Service.

The Superintendent presented the following bids for the above work:

MacCabe Electric Company	\$2,067.00
Eveready Electric Company	2,443.00
Marine Electric Company	3,480.00

On motion duly made and seconded the bids were rejected owing to the fact that they were over and above the \$2,000 limit prescribed for informal bids.

Delin.
Accts.

Delinquent Accounts. On motion duly made and seconded, the Commission approved the transfer of the following accounts to the Bureau of Delinquent Revenue:

Clifford Luster	\$10.00
W. E. Griffith & Son	39.75
Thomas James O'Grady	10.00
H. E. Judge	37.50

Yacht Harbor Mooring Licenses. On motion duly made and seconded the Commission approved the following applications for Yacht Harbor Mooring Licenses:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Richard C. George	Temp.	Sea Witch
Edward Lowe	"	Meander

Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res. No. 1408: RESOLUTION NO. 1408

RESOLVED unanimously by the Park Commission that the Controller be and is hereby requested to approve a Credit Modification of Contract in the amount of \$255.50 against the contract with J. W. Brem Company for Street Tree Planting on Lombard, Market and Van Ness Streets to adjust the contract to the actual number of trees planted, 424 trees @ \$18.25 each.

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Res. No. 1409: RESOLUTION NO. 1409

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

<u>Appropriation</u>		
612-210-01	Maintenance & Repair Structures	\$8,729.00
	General Division	
	(Buena Vista Water Main	4,275.00)
	(Mission Park Tennis Courts	
	Wearcoat	4,448.00
612-500-78	Fleishhacker Playfield	5,909.00
	(Upper Vending Booth Addition)	
612-500-88	Kesar Stadium (Storeroom)	6,498.83
612-500-92	Lincoln Park Irrigation System	300.00

TRANSFERS

<u>From</u>	<u>To</u>	
612-214-04	612-500-88	53.17
Maintenance & Repairs	Kesar Stadium Storeroom	
Structures - Recreational Division		
612-385-02	612-200-02	220.00
Forage & Food for Animals	Contractual Services	
	Zoo Division	

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Res. No. 1410: RESOLUTION NO. 1410

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

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Res. No.	<u>CALIFORNIA PACIFIC TITLE INS. COMPANY</u>	\$450.00
1410:	Purchase of Lot 4 in Block 6000 - Reed and Lot 9 in Block 6103 - Bennett, required for McLaren Park	
	<u>THOMAS F. CHACE</u>	3,000.00
	First payment - Preparing Plans & Specifications in connection with the first unit of the rehabilitation of Kezar Stadium - Plans & Specifications presented and accepted.	
	<u>GUERIN BROS.</u>	1,573.90
	Final Payment - Installation of a ten inch water main from the Water Works to the Main Drive and Installation of 14 inch overflow pipe at Strawberry Hill Reservoir	
	<u>MAC CABE ELECTRIC CO.</u>	343.70
	Final Payment - Light & Power Service to Main Yard	
	<u>J. W. BREM COMPANY</u>	6,964.20
	First Payment - Street Tree Planting on Lombard Street from Van Ness Avenue to Richardson Avenue; on Market Street from Valencia Street to Castro Street; and on Van Ness Avenue from Broadway to Aquatic Park Pier.	

Res. No.
1411:

RESOLUTION NO. 1411

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$57,796 from the Accrued Surplus of the Park Fund to the credit of Appropriation

612-500-88 KEZAR STADIUM \$57,796

to provide the funds required for the renovation of portions of Kezar Stadium, Golden Gate Park, consisting of (a) the reconstruction of the Frederick Street wall which has been declared unsafe in the Consulting Engineer's survey, (b) reconstruction of supporting wall of Sections WW to X and XX; (c) repairs to supporting walls in Press Box; (d) waterproofing and repairing of main cornice; (e) the replacing of 10,000 seats, built in 1921 entirely of wood which must be reconstructed with concrete and metal as the wood has rotted and their present condition is hazardous.

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Res. No.
1412:RESOLUTION NO. 1412

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR
SERVICE
OR WORK

	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
42	Calif. Pacific Title Insurance Company	Fees for title insurance policies Lot 4 Block 6000 Reed - Lot 9 Block 6103 Bennett	\$ 33.00
43	J. G. Gratton	Test Boring for new well at Lincoln Park at the rate of \$4.00 per foot for not less than 100 feet and not to exceed 200 feet	800.00

Res. No.
1413:RESOLUTION NO. 1413

WHEREAS, on the 12th day of January, 1943, the City and County of San Francisco executed a certain lease with the Government of the United States of certain property in the City and County of San Francisco, described as follows, to wit:

PARCEL ONE - Unimproved Land

Commence at 2"x2" stake which bears S 5°12'30" E (Along the easterly line of the Great Highway) 215.90 feet, and N 84°47'30" E. 253.03 feet from the southeast corner of Fulton Street and Great Highway, thence from said point of commencement, S 3°48'30" E. 291.73 feet to a 2"x2" stake; thence on a right angle easterly N 86°11'30" E. 400 feet to a point; thence on a right angle northerly N 30°48'30" W. 180 feet to a point; thence northwesterly and paralleling a bridle path and a roadway N 35°34'30" W. 119.66 feet to a point; thence S 35°11'30" W. 337 feet to the point of commencement.

Containing 2.51 acres, more or less.

PARCEL TWO - Improved Land

The building known as the "Beach Chalet" located in Golden Gate Park facing the Great Highway, and comprising a two-story wood frame and stucco building containing approximately 12,000 square feet, but excluding therefrom an area of approximately 3000 square feet located in the southeast corner of the second floor and being that portion of the building formerly used as a kitchen. Also excluding therefrom an area of approximately 600 square feet located on the north end of the first floor and being that portion of the building formerly used as a women's rest room.

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Res. No. 1413: Said Beach Chalet is located approximately 300 feet northwesterly of the northwesterly corner of Parcel One above described.

Net leased area approximately 8400 square feet.

Said parcels are a portion of Golden Gate Park situate in the City and County of San Francisco, State of California.

Plot Map No. 7142 A 126 of the above-mentioned property is attached to lease and made a part thereof.

WHEREAS, it was agreed in said lease that at the termination thereof, the said federal government would restore said property to the original condition in which it obtained the same from the City and County of San Francisco; and

WHEREAS, said lease has now expired and said government of the United States has restored said property to the original condition in which the same was obtained from the City and County of San Francisco,

NOW, THEREFORE, BE IT RESOLVED by the Park Commission, that the Government of the United States is hereby absolved from any and all liability under the aforesaid lease and that his Honor the Mayor be and is hereby requested to execute appropriate releases to the Government of the United States discharging it from liability under the above described lease.

RESOLUTION NO. 1413

Res. No. 1413:

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Lincoln Park Golf Course be and is hereby awarded to MR. RAY de HAVEN, for a period of one year, beginning July 1, 1947 and ending June 30, 1948, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One hundred (\$100.00) dollars, and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No.
1419:

RESOLUTION NO. 1419

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Harding Park Golf Course be and is hereby awarded to MR. TED ROBBINS, for a period of one year, beginning July 1, 1947 and ending June 30, 1948, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One hundred and fifty dollars (\$150.00), and the Secretary be and he is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No.
1419-A:

RESOLUTION NO. 1419-A

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Sharp Park Golf Course be and is hereby awarded to Mr. ALLEN SCHOUX, for a period of one year, beginning July 1, 1947 and ending June 30, 1948, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than fifteen (\$15.00) dollars, and the Secretary be and he is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No.
1420:

RESOLUTION NO. 1420

RESOLVED by the Park Commission that a concession of operating a golf driving range and the privilege of selling golf merchandise and equipment at that certain parcel of land lying within a tract of land bounded on the north and west by Sloat Boulevard and Sunset Boulevard be and is hereby awarded to MR. LEE DOUGAN for a period beginning July 1, 1947 and ending June 30, 1948, at a rental of 6% of the gross receipts, computed

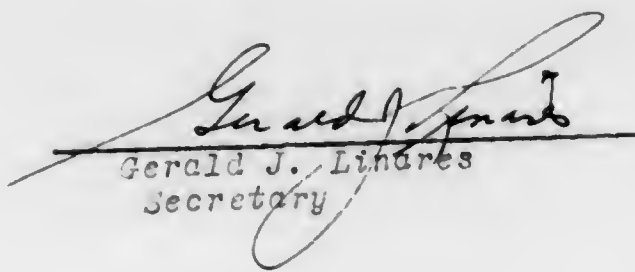
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Res.No. 1420: monthly, provided that in no event it will be less than \$125.00 and the Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:45 p.m.


Gerald J. Linhares
Secretary

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San Francisco, California
May 6, 1947

Special Meeting: A special meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Tuesday, May 6, 1947, 5:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, Commissioner
Mr. Dan E. London, Commissioner

Absent: Mr. Byron A. Hobbs, Commissioner

Award of Contract: Kezar Stadium, Renovation of Portions of. The Secretary presented the following bids for the above work:

Robert L. Wilson	\$57,796.00
Adam Arras & Son	62,472.00
Fred J. Early Jr., Co.	64,875.00
Monson Bros.	76,200.00

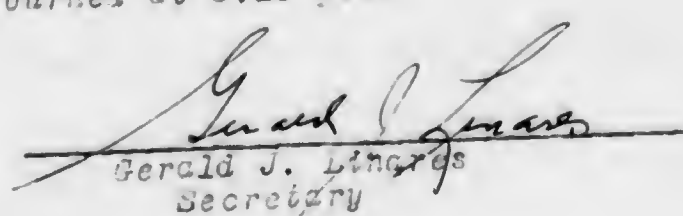
On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1421:

RESOLUTION NO. 1421

RESOLVED unanimously by the Park Commission that a contract be awarded to ROBERT L. WILSON, 427 Bryant Street, San Francisco, covering renovation of portions of Kezar Stadium, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Fifty Seven thousand seven hundred and ninety six (\$57,796) dollars be paid from Appropriation 612-500-88 (Kezar Stadium).

Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 5:15 p.m.


Gerald J. Lingares
Secretary

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San Francisco, California
May 8, 1947

Regular
Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, May 8, 1947, 4:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, Commissioner

Absent: Mr. Dan E. London, Commissioner
Mr. Byron G. Mobbs, Commissioner

Minutes
Approved:

The minutes of the regular meeting of April 24 and the special meeting of May 6, 1947, were approved and adopted.

Gas House
Cove:

Gas House Cove. The matter of the possible termination of the lease with Harold S. Peterson at Gas House Cove was partially heard and continued to the meeting of June 12 for further hearing.

Kezar
Stadium:

Kezar Stadium Catering Concession. The proposals for operating the catering concession at Kezar Stadium were considered and the proposal of Samuel Miller was accepted for two years, provided he would, within thirty days, agree to certain modifications suggested by the Commission. The other proposals were rejected.

Kezar Stadium. The San Francisco Junior College's application for use of Kezar Stadium for football games was granted as to Friday, November 7, and otherwise denied.

Civic
Center
Plaza:

Civic Center Plaza. The San Francisco Convention and Tourist Bureau's application for permission to offer the Civic Center Plaza to others for exhibit purposes, was denied, the City Attorney having advised that such use would be unlawful.

Fleish.
Cafe:

Fleishhacker Cafe. Messrs. Schuman and Harris' application for permission to terminate the lease at the Fleishhacker Cafe, as of May 31, 1947, was granted upon condition that

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the property would be cleaned and restored to good condition prior to such termination, as provided in the lease.

Recreation Dept. Recreation Department Request. Miss Josephine Randall's, Superintendent, Recreation Department, application for a loan of eight merry-go-round horses, was granted.

Pioneer Park: Pioneer Park. Mr. Austin Sheen's application for permission to use a portion of the easterly boundary of park property in Pioneer Park, was put over until the meeting of June 12.

S.F. Zool. Gardens: S. F. Zoological Gardens. The Flagg Films' application for permission to film the animals in the San Francisco Zoological Gardens, was granted.

Public Util. State Public Utilities Request. The request of the Public Utilities Commission for a tree expert was granted and pursuant to the suggestion of the Superintendent, Mr. Eric Walther was designated as the expert to attend a meeting in Burlingame on May 15.

M.F. Pool: Fleishacker Pool. The San Francisco Junior Chamber of Commerce's application for permission to hold an aquatic show on August 9, at Fleishacker Pool, was granted.

The San Francisco Junior Chamber of Commerce's application for permission to hold the Bay Cities Boys' Athletic League's annual championship swimming meet, at Fleishacker Pool, Sunday, May 11, was granted.

G.P. Park: Golden Gate Park. Mr. T. J. Armstrong's application for permission to sell peanuts and ice cream from a mobile unit in Golden Gate Park was denied.

S.F. Zool. Gardens: S. F. Zoological Gardens. Mrs. M. Erick's application for permission to sell candy glass from a machine at the entrance of the San Francisco Zoological Gardens or in Golden Gate Park, was denied.

Columbia Square: Columbia Square. The Superintendent reported that he had been informed that the U. S. Army was not calling for

bids and would soon spread 200 yards of loam, 2 inches deep, on Columbia Square. The Secretary was instructed to advise the H. S. Tittle Company accordingly.

G.G. Park: G.G. Park Sightseeing Train. Mr. Don Graham's application for an extension to May, 1951, of his present agreement covering the operation of the sightseeing trains in Golden Gate Park and the Great Highway, was granted.

G.G. Park Stadium: Golden Gate Park Stadium. The Northern California Bicycle League of America's application for permission to use Golden Gate Park Stadium, May 11, 9 to 11 and Sunday, June 1, in the morning up to 12:15 p.m., was granted.

Sewage Treatment Plant: Sewage Treatment Plant. The University of California's application for permission to have students visit the sewage treatment plant, on May 22, between the hours of 2 and 3 o'clock, was granted.

Proposed Charter Amendment: Proposed Charter Amendment. President Lloyd Wilson was requested to discuss with Supervisor Chester MacPhee, the proposed charter amendment, "Discontinuance of Use of Land held for Park purposes".

Palace of Fine Arts: Palace of Fine Arts. The Secretary was instructed to advise the Vice Consul of Switzerland that the Palace of Fine Arts was still under the jurisdiction of the United States Army and therefore his application for use thereof could not be granted at this time.

Extensions of Time: Extensions of Time. The Associated Engineers application for ninety day extensions of time on contracts for the installation of an irrigation system, Unit No. 1 and Water Supply Connection at the Sewage Treatment Plant, Golden Gate Park, was granted.

Golden Gate Park Band: Golden Gate Park Band. Lt. John F. Meyers' communication complimenting the Golden Gate Park Band and suggesting certain music be played, was referred to Mr. Ralph Murray, Director of the Golden Gate Park Band.

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Call for Bids: Call for Bids. On the recommendation of the Superintendent, the Commission approved calling for bids on the following jobs:

Golden Gate Park Conservatory - Two Greenhouses
" " " " - Lathhouse Replacement
Mothers' House Alterations
Mission Park, New Irrigation System
Coit Tower, Rehabilitation Vestibule Entrance
Zoo Fencing, Additional
Lincoln Park Irrigation System, Wells and Pump
Conservatory, Painting of

The following communications were read and referred to the Superintendent:

From Mr. Eln. Branston calling attention to the repairs necessary to drinking fountain in the area north of Baker Street.

From Mrs. Lillian Stone, on behalf of her neighbors, appealing that 25th Street, from Diamond to Gaughran Streets, be included in the street tree planting project.

The following communication was read and ordered filed:

From the Parkside Tennis Club thanking the Commission for resurfacing the tennis courts at McCoppin Square.

Keser Stadium: Keser Stadium. The Secretary was authorized to enter into an agreement with the Makoon Athletic Club, for use of Keser Stadium, Sunday, May 20, 1947, for a soccer game.

Agreement of Contractors: Agreement of Contractors. Sharp Park Municipal Golf Course - Drainage Corrections. The Secretary presented the following bids for the above work:

George Paulsen	\$2,025
Arthur Wallgren	1,874

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 141 RESOLUTION NO. 141
RESOLVED unanimously by the Park Commission that a contract be awarded to GEORGE PAULSEN-2922-20th Avenue, San Francisco, covering Drainage corrections at Sharp Park

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Res. No. 1481: Municipal Golf Course, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Two thousand six hundred and twenty five (\$2,625) dollars be paid from Appropriation 612-214-04 (Mtce. & Repair - Structures - Recreational Division).

Golden Gate Park, Replacement of 18 inch sewer intake line to the Sewage Treatment Plant. The Secretary presented the following bids for the above work:

Arthur Wallgren \$8,274

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1482

Res. No. 1482:

RESOLVED unanimously by the Park Commission that a contract be awarded to ARTHUR WALLGREN, 300 De Haro Street, San Francisco, covering the replacement of an 18 inch sewer intake line to the Sewage Treatment Plant, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Eight thousand, two hundred and seventy four (\$8,274) dollars be paid from Appropriation 612-214-01 (Mtce. & Repair - Structures, General Division).

Yacht
Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded the Commission approved the following application for Yacht Harbor Mooring License.

NAME OF APPLICANT

BIRTH NO.

NAME OF BOAT

Dr. E. F. Mahan

Temp.

Elijana II

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Resolutions: On motion duly made and seconded the following resolutions were adopted:

RESOLUTION NO. 1422

Res. No.
1422:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>ASSOCIATED ENGINEERS</u>	\$12,245.40
Eighth progressive payment - Installation of an Irrigation System - Unit No. 1, G.G. Park	
<u>ASSOCIATED ENGINEERS</u>	2,619.00
Third progressive payment - Water Supply Connection at Golden Gate Park Sewage Treatment Plant	
<u>ANTONE PETERSEN & SONS</u>	3,622.00
First progressive payment - Repairing and Painting Merry-go-round at Fleishacker Plgd.	
<u>ANTONE PETERSEN & SONS</u>	7,636.50
First Payment - Alterations to Convenience Station in Warfield Square.	
<u>RALPH MURRAY</u>	1,590.00
Band Concerts - Golden Gate Park - Apr. 1947	
<u>COLLECTOR OF INTERNAL REVENUE</u>	685.70
Tax on Admissions - April 1947	
Children's Quarters	98.30
Fleishacker Playfield	154.03
Fleishacker Beachhouse	434.47

RESOLUTION NO. 1423

Res. No.
1423:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

<u>Appropriation</u>	Permanent Salaries - Part Time	\$ 614.22
612-110-01-1	Recreational Division	
612-214-01	Maintenance & Repair - Sidewalks and Roads (Resurfacing Paths)	3,728.00
612-214-01	Maintenance & Repair - Structures General Division (Sewage Treatment Plant Sewer)	4,974.00

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Res. No. 612.214-04 Maintenance & Repair - Structures \$ 2,625.00
 1423: Recreational Division
 (Sharp Park Golf Course Drainage
 Corrections)

TRANSFERS

<u>From</u>	<u>To</u>	
612-200-02	612-200-01	495.00
Services Other Depts.	Contractual Services	
Zoo Division	General Division	

RESOLUTION NO. 1424

Res. No.
 1424:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following work orders:

<u>W. O. NO.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
293	Dept. of Public Works Street Repairs	Resurface Footpaths on North side of Lezar Stadium	\$ 350.00
294	Dept. of Public Works Street Repairs	Resurfacing paths in Jefferson Square	1,020.00
295	Dept. of Public Works Street Repairs	Resurfacing paths from Hayes and Stanton Streets to Conservatory in vicinity of Fackel Park in Baller Park	1,530.00

RESOLUTION NO. 1425

Res. No.
 1425:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, the Honor and Labor be and is hereby requested to have an emergency ordinance prepared appropriating \$27,000.00 from the accrued surplus of the Park Department to the credit of the following appropriations:

612-200-03	Contractual Services - Commissary Division	\$ 300.00
612-200-03	Protestants - Commissary Division	26,700.00

to provide the supplemental funds required for

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Res. No.
1425:

- (a) Laundry, refrigeration services etc., for booths and lunch rooms \$ 300.00
- (b) Foodstuffs, refreshments, candy, etc., for resale at booths and lunch rooms 27,000.00

The appropriations are required for the uninterrupted operation of the Park Department revenue producing activities.

RESOLUTION NO. 1426

Res. No.
1426:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, His Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$4,000.00 from the appropriation 012-100-00 (Park Compensation Reserve) to the credit of the following appropriations:

012-100-00-2 Temporary wages - Commercial Div. \$2,500.00

012-100-00-3 Temporary wages - Recreational Div. 500.00

to provide funds for the payment of the wages of temporary employees required for the uninterrupted operation of the lunch rooms, booths, and other activities of the Department, and the Fleischacker bathroom and pool.

RESOLUTION NO. 1427

Res. No.
1427:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, His Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$2,000.00 from the unexpended balance of the Park fund to the credit of the following appropriation: 012-071-01 Concerts - \$2,000.00

This appropriation is required to supplement the unexpended balance in the Contract for Band Concerts at Golden Gate Park in order to provide concerts on nine Sundays and one Holiday during May and June 1947.

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Res. No.
1428:

RESOLUTION NO. 1428

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with the firm of HEILMAN & SCHLACK, Architects, for architectural services in preparing a general plot plan in connection with the proposed additions, alterations, and rearrangement of the Golden Gate Park Conservatory, Golden Gate Park, San Francisco, said property being under the jurisdiction of the Park Commission; compensation for such services shall not exceed one thousand (\$1,000) dollars, said funds to come from appropriation \$18,500.00 (Engineering and Architectural Services).

Res. No.
1429:

RESOLUTION NO. 1429

RESOLVED unanimously by the Park Commission that in accordance with Paragraph 4 of the lease to lease permit to operate a conservatory situated at Golden Gate Park, entered into between the Commission and Billy Schuman and Arthur Harris on April 20, 1941, be and is hereby terminated effective the first day of June, 1947, and

RESOLVED unanimously by the Park Commission that a lease to lease agreement be entered into between the Park Commission and Billy Schuman and Arthur Harris to operate a conservatory situated on property known as Moraga Park, situated at the foot of Union Street, in the City and County of San Francisco, at a monthly rental of ten per cent (10%) of the gross revenue, with a minimum guarantee of \$40.00, and the Secretary be and is hereby authorized to execute such agreement and to perform such acts, in behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No.
1430:

RESOLUTION NO. 1430


RESOLVED unanimously by the Park Commission that the existing agreement with Mr. William Don Graham, for the operation of sightseeing trains in Golden Gate Park and on the Great Highway, be and is hereby extended for a period of two years, so that the period of the agreement will be from May 15, 1946 to May 14, 1951 inclusive, and the Secretary be and is hereby authorized to execute such documents and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Meeting
Adjourned:

There being no further business to come before the

Commission, the meeting adjourned at 3:15 p.m.


Gerald C. Linches
Secretary

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San Francisco, California
May 22, 1947

Regular
Meeting:

A regular meeting of the Park Commission was held
Thursday, May 22, 1947, 4:00 p.m., at McLaren Lodge, Golden
Gate Park, San Francisco.

The following members of the Park Commission were
present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, Commissioner
Mr. Dan E. London, Commissioner

Absent: Mr. Byron G. Hobbs, Commissioner

Minutes
Approved:

The minutes of the Park Commission meeting held May 8,
1947, were approved and adopted, as corrected.

Russian
Hill
Improve-
ment
Ass'n.

Russian Hill Improvement Association. The Russian
Hill Improvement Association's application for a continuance
of its hearing until the first meeting of July, was granted.

Yacht
Harbor:

Yacht Harbor. On motion duly made and passed, the
Commission cancelled Mr. W. Elliott Judge's mooring license
at Yacht Harbor.

Mr. Cyril Tobin's application for the use and occupancy
of his berth at Yacht Harbor on June 1, was granted.

Parkside
Square:

Parkside Square. The Parkside Parent Teacher Associa-
tion's request that a competent employee supervise children's
activities at Parkside Square between 2:30 and 5:00 p.m., was
put over until a later meeting.

Kezar
Stadium:

Kezar Stadium. The communication from the Deputy City
Attorney enclosing warranty agreement executed by J. L.
Stuart Manufacturing Company, was put over until the meeting
of June 12.

Aquatic
Park:

Aquatic Park. The Academy of Aeronautics' proposal to
operate an aerial sightseeing concession at Aquatic Park,
was put over until a later meeting.

S. F. Zool.
Gardens:

S. F. Zoological Gardens. Upon the recommendation of
the Superintendent, the following exchanges of animals were

approved:

A pair of young tigers for one male tapir and one male llama. Three yearling Grizzly Bears for one pair of African Penguins. (From Racine Zoological Society of Racine, Wisconsin).

Four Axis deer, four black fallow deer, six white fallow deer, one old Sika deer and one old Water-buck for two pairs Marabou Storks and one pair of Crowned Cranes. (From Dr. M.R. Ottinger).

The superintendent reported the following:

Damage to penguin statue at Aquatic Park.

Fire in transformer vault in the vicinity of Prayer

Book Cross.

Conservatory:

Conservatory. The Brotherhood of Locomotive Firemen and Enginemen's request for a floral display of its emblem in front of the Conservatory, Golden Gate Park, July 14, 1947, was denied.

Union Square:

Union Square. The Lions International Convention Decorating Committee's application for permission to erect a facsimile Lions Cage in Union Square, July 28 to 31, inclusive, was denied.

Band

Concourse:

Band Concourse. The Elks Flag Day Committee's application for use of the band concourse on June 15, for the annual Flag Day Exercises, was granted.

Sharp Park:

Sharp Park. The Chinese Golfers Association of America's application for permission to hold golf tournament at Sharp Park, on Sunday, August 10, was denied.

G.G. Park Tennis Courts:

Golden Gate Park Tennis Courts. The Call Bulletin's application for permission to use some of the Golden Gate Park tennis courts, June 23 to June 29, inclusive, for a city-wide junior tennis tournament, was granted.

G.G. Park Stadium:

G.G. Park Stadium. The San Francisco Polo and Racing Club's application for permission to continue to charge admission to the polo games, was put over until the meeting of June 12.

Sharp Park:

Sharp Park. The Sharp Park Golf Club's application for

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permission to conduct its annual club championship tournament on October 5, 12, 19, 26, and November 2, was granted. All other dates were denied.

G.G. Park Band Concourse: Golden Gate Park Band Concourse. The International Longshoremen's and Warehousemen's Union Local 10, application for permission to hold a special meeting of 7,000 members in the band concourse, on Thursday, May 29, 1947, was denied.

Aquatic Park: Aquatic Park. The Veterans' and Officers Club's application for permission to use a portion of Aquatic Park on a lease arrangement, for veterans of their organization, as a social club, was denied.

St. Francis Yacht Club: St. Francis Yacht Club. The Secretary was instructed to advise the Chief of the Zoning Division, City Planning Commission, that the lease with the St. Francis Yacht Club had been approved by ordinance by the Board of Supervisors.

Damage Claim: Damage Claim. Mrs. Gladys Frederick's claim for damage as a result of a donkey tearing her sleeve at the Children's Playground and requesting reimbursement therefor, was referred to the City Attorney.

Pt. Lobos: Point Lobos. The U. S. Coast Guard's application for renewal of lease for plot of land at Point Lobos was granted, and the Secretary was authorized to execute the lease for and on behalf of the Commission.

S.F. Zool. Gardens: S. F. Zoological Gardens. Mr. W. W. Travis' proposal to install a candy floss machine at the S. F. Zoological Gardens, was denied.

Kezar Stadium: Kezar Stadium. The Portola Festival Committee's tentative proposal for permission to use Kezar Stadium in October, 1948, was approved, providing that it will not conflict with the 1948 football schedule.

Damage to Park Property: Damage to Park Property Claim. The Secretary was authorized to sign release for payment of property damage claim, in the amount of \$12.50, for Francis J. Caspary.

Civic Center:

Civic Center. The Commission ratified its action in granting permission to the Twelfth Naval District to hold a display in Civic Center.

Extension of Time:

Buena Vista Park Irrigation System. Mr. E. J. Treacy's application for an extension of ninety days for the installation of the Buena Vista Park Irrigation System, was granted.

McLaren Park:

McLaren Park. The Community Chest of San Francisco's application for permission to use a camp site in McLaren Park for organized youth clubs, with adult leaders, was granted.

G.G. Park Band:

Golden Gate Park Band. The Director of the Golden Gate Park Band was advised that all but \$544.25 of the \$20,000 appropriated in the 1946-47 budget for concerts had been expended and that therefore the last concert would be held on June 15, in conjunction with Flag Day ceremonies and that the number of the musicians would have to be limited to the available funds.

Mr. Ralph Murray, Director of the Golden Gate Park Band, was granted a leave of absence on Sunday, May 25, 1947.

The following letters were read and referred to the Superintendent:

From Thomas A. Brooks, Chief Administrative Officer, advising of heavy fly and insect infestation in the bushes and shrubs in the vicinity of Coit Tower and inviting comments on attempting to eliminate the nuisance by spraying 10% DDT mixture in powder form.

From Geo. E. Bew advising that water sprinklers were being turned on along Sunset Boulevard by young boys.

From Harry A. Oliphant requesting that benches be placed in Marina Park.

The following letters were read and ordered filed:

From the S. F. City and County Federation of Women's Clubs requesting that the Aquatic Park be restored to the purpose for which it was originally designed and built: "That

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of recreation for youth and adults and that the building not be leased out to concessionaires".

From Supervisor George Christopher, suggesting that the Commission reconsider any contemplated program for the improvement of Columbia Square and further suggesting that legislation be proposed, so that this property be re-submitted to the tax payers as a parking area.

From his Honor the Mayor, enclosing communication from the S. F. City and County Federation of Women's Clubs and requesting that he be informed as to the status of Aquatic Park and of any proposal to lease it to which serious consideration will be given.

From Supervisor Chester MacPhee enclosing communication from the S. F. City and County Federation of Women's Clubs.

From the following congratulating and thanking the Commission and staff:

Mr. T. A. Brooks, Chief Administrative Officer
Mr. Emil H. Petersen
Mr. John F. Swain
Mr. T. A. Switzer
Parkside District Improvement Association

From H. S. Tittle Company commenting on Columbia Square.

Award of
Contract:

Yacht Harbor, Replacement of Piles and Construction of Public Landing. The Secretary presented the following bids for the above work:

Healy Tibbetts Company	\$13,846
The Duncanson-Harrelson Company	14,724

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1437

Res. No.
1437:

RESOLVED unanimously by the Park Commission that a contract be awarded to HEALY TIBBETTS COMPANY, 411 Brannan Street, San Francisco, covering the replacement

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of piles and construction of public landing at Yacht Harbor, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Thirteen thousand eight hundred and forty six (\$13,846) dollars, be paid from Appropriation 612-500-91 (Yacht Harbor).

Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res. No.
1433:

RESOLUTION NO. 1433

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>MAC CABE ELECTRIC CO.</u>	\$1,055.70
Final Payment - Modernization of the Electrical System, Water Works Pumping Plant - Golden Gate Park	

<u>CALIFORNIA PACIFIC TITLE INSURANCE CO.</u>	575.00
Purchase of Property for McLaren Park Lot 4 - Block 6027 - Haseltine and Lot 8 - Block 5995 - Webber	

<u>CYCLONE FENCE DIVISION</u>	1,709.00
<u>AMERICAN STEEL & WIRE CO.</u>	
Construction of Concrete Curb and Chain Link Fence along South Drive in Golden Gate Park	

<u>RALPH MURRAY</u>	532.40
Band Music - 1947 May Day Celebration at Kezar Stadium	

Res. No.
1434

RESOLUTION NO. 1434

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

<u>ALLOTMENTS</u>	
<u>Appropriation</u>	
612-500-91	Yacht Harbor \$ 13,846.00

Res. No.
1434TRANSFERS

Contd.

FromTo

Appropriation	Appropriation	
612-385-02	612-870-02	\$ 66.35
Forage - Zoo Divn.	State Sales Tax	
	Zoo Division	
612-900-03	612-200-01	429.45
Services Other Depts.	Contractual Services	
Commissary Division	General Division	
612-300-01-1	612-200-01	200.00
Materials & Supplies -	Contractual Services	
Resale	General Division	
612-900-04	612-300-04	138.52
Services Other Depts.	Materials & Supplies	
Recreational Division	Recreational Division	
612-300-04-1	612-300-04	31.42
Materials & Supplies -	Materials & Supplies	
Resale - Recreational	Recreational Division	
Division		
612-900-01	612-203-01	63.53
Services Other Depts.	Allowance Employees'	
General Division	Cars	

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Res. No.
1435RESOLUTION NO. 1435

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR
SERVICE
OR WORK

	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
44	California Pacific Title Insurance Co.	Title Insurance policies for Lot 4 - Block 6027 - Haseltine and Lot 8 - Block 5995 - Webber	\$ 33.00

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Res. No.
1436RESOLUTION NO. 1436

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of \$15.00 from Appropriation 612-199-00 (Park Compensation Reserve) to Appropriation 612-110-04 (Permanent Salaries - Recreational Division) to adjust the salary set up for the

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Res. No. position of one 0166.1 Junior Operating Engineer, for the
1436
Contd. period May 16 to June 30, 1947, pending occupancy by the
engineer of the North Windmill Cottage for which there is
a House Allowance deduction of \$10.00 per month.

Res. No.
1438:

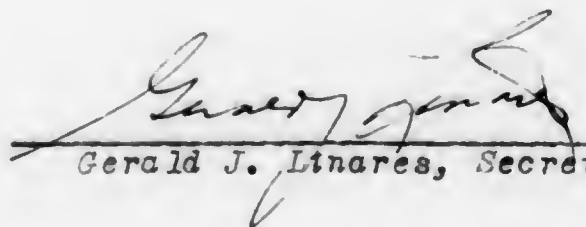
RESOLUTION NO. 1438

RESOLVED unanimously by the Park Commission that the
contract for the catering services to be rendered at Kezar
Stadium, Golden Gate Park and other facilities under the
jurisdiction of this Commission, be and is hereby awarded
to the Pacific Catering Company, 354 Taylor Street, San
Francisco, for a period commencing July 1, 1947 and ending
June 30, 1949--the Pacific Catering Company to receive 28%
of the gross receipts received from the sales of food,
beverages, and etc., and 89% of the gross receipts received
from the sale of tobaccos.

BE IT FURTHER RESOLVED that the Secretary be and
is hereby authorized to execute such documents and perform
such acts, on behalf of the Commission, as may be necessary
or convenient to give effect to the purpose of this resolution.

Meeting
Adjourned:

There being no further business to come before the
Commission, the meeting adjourned at 5:55 p.m.


Gerald J. Linares, Secretary

San Francisco, California
June 12, 1947

Regular Meeting:

A regular meeting of the Park Commission was held Thursday, June 12, 1947, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following members of the Park Commission were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London
Mr. Byron G. Hobbs

Minutes Approved:

The minutes of the Park Commission meeting held May 22, 1947 were approved and adopted.

Yacht Harbor:

Yacht Harbor. On motion duly made and passed, the Commission cancelled Mr. C. Z. DeMeules mooring license at Yacht Harbor.

Pioneer Park:

Pioneer Park. Mr. Austin Shean's request for permission to use a portion of the easterly boundary of Pioneer Park was granted, subject to approval of the City Attorney.

Lezar Stadium:

Lezar Stadium. On the recommendation of the Director of Recreational Activities, the Warranty Agreement executed by J. E. Stuart Manufacturing Company, was accepted.

S.F. Park Stadium:

Golden Gate Park Stadium. The San Francisco Polo and Racing Club's request for permission to continue admission charges for polo games in the Golden Gate Park Stadium, was put over until a later meeting.

Parkside Square:

Parkside Square. The Parkside Parent Teacher Association's request that a director be employed to supervise play in Parkside Square, was denied.

Sea House Cove:

Sea House Cove. Mr. Ernest West and Dr. Fred Cody, representing the Marina Boulevard Improvement Association, appeared and stated that the pier and clubhouse located at the foot of Buchanan Street, operated by Harold Peterson, under a concession agreement, was badly in need of repairs and

marred the view of the residents living in that vicinity.

Mr. Peterson offered to submit to the Commission a plan for the relocation and improvement of these facilities. It was so ordered, and the matter was continued to a later meeting.

Aquatic Park:

Aquatic Park. Mrs. Grace Perego, representing a group interested in leasing the Aquatic Park Grounds and land adjacent to the building for a carnival type amusement park, appeared and was requested to submit a written proposal.

Informal bids:

Informal Bids. On the recommendation of the Superintendent, the following contracts were awarded:

San Francisco Zoological Gardens, Heating System in Director's Residence:

Colan Heating and Sheet Metal Company \$885.00

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San Francisco Zoological Gardens - Renewal of Chain Link Fence:

California Wire Cloth Corporation \$1,183.81

- - - -

Golden Gate Park - Tea Garden Water Supply:

Associated Engineers \$1,400.00

- - - -

Balboa Park, Painting of Nursery:

Martin Fried 718.00

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S. F. Zoo Cafe Storage Room:

Arras Brothers 910.00

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San Francisco Zoological Gardens - Fencing of Camel Paddock

California Wire Cloth Corporation 781.59

- - - -

McLaren Lodge, Installation of Boiler

E. A. Cornely, Inc. 1,332.20

- - - -

South Park Irrigation System:

Associated Engineers 1,650.00

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Civic Center Plaza: Civic Center Plaza. The Lion's International's request for permission to erect decorations in Civic Center Plaza during its convention, July 28 to 31, inclusive, was granted.

G.G.Park: Golden Gate Park. The Public Utilities Commission's request for permission to construct a convenience station, at its own expense, in Golden Gate Park, 47th Avenue and Lincoln Way, was granted, provided the cost of maintenance and repairs are paid by the Public Utilities Commission.

Civic Center Plaza: Civic Center Plaza. The Yellow Cab Company's request for permission to place a telephone on the Grove Street side of the Civic Center Plaza, was granted.

Gas House Cove: Gas House Cove. The Deputy City Attorney's communication advising that the Commission is free to proceed with the use of that parcel of land in Gas House Cove, formerly used by the U. S. Army, was presented and the Superintendent was instructed to start preliminary work and prepare plans and specifications for the beautification of that area.

H.F.Pool: H. F. Pool. The American National Red Cross' request for permission to conduct the annual "Learn to Swim" campaign at Fleishhacker Pool, from June 23 to July 3, was granted.

G.G.Park: Golden Gate Park. The YWCA's request to use an area in Golden Gate Park for a picnic and play day for its members on Monday, June 23, was granted.

Palace of Fine Arts: Palace of Fine Arts. Mr. John Delantoni's proposal to use the Palace of Fine Arts as a sports center was continued to a later meeting.

Aquatic Park: Aquatic Park. The Twelfth Naval District's request for permission to store some Radar equipment in the Pilot Room in Aquatic Park was referred to President Wilson with full power to act.

G.G.Park Stadium: Golden Gate Park Stadium. The San Francisco Junior Chamber of Commerce's request for permission to hold its annual model plane meet on September 13 and 14, at the Golden Gate Park

Stadium, from 8 a.m. to 5 p.m., was granted.

G.G. Park Stadium: Golden Gate Park Stadium. The Northern California Amateur Bicycle League of America's application for permission to use the bicycle track, Golden Gate Park Stadium, Sunday, July 13, from 11 a.m., to 2 p.m., was granted.

Columbia Square: Columbia Square. The Down Town Association's request for a hearing to discuss the possibility of using Columbia Square for off-street parking was granted and set for the meeting of June 26.

Street Tree Planting: Street Tree Planting. Mrs. Christine M. Zimmerman appeared and protested the planting of trees on 19th Avenue. President Wilson assured Mrs. Zimmerman that there was nothing before the Commission at this time and that when the matter was before them, her objections would be taken into consideration.

G.G. Park Band: Golden Gate Park Band. The Musicians Union Local No. 6's request for permission to have the Golden Gate Park Band render concerts in the Golden Gate Park Band Concourse on June 22 and 29, all costs to be paid by the Musicians Union, was granted, subject to the approval of the City Attorney.

The following letters were presented and referred to the Superintendent:

From the North Coast Side Fire Protection District, Sharp Park, requesting that a fire trail be cut around the property bordering Sneath Lane Road, because of the great fire hazard this time of the year.

From Mrs. Jack Casey complaining that the convenience station in Mission Park was closed and boarded-up on May 30.

From Mrs. James Nixon complaining of rocks under the swings in the children's playground area at Duboce Park.

From the Sunnyside Parent-Teacher Association inquiring if the equipment formerly next to the tennis courts in the Junior College grounds could be installed in some other area close by.

From E. J. Treacy advising that an eight foot tree will be in the middle of the crossing when the work is completed at the intersection of Alemany Boulevard and Ramsell Street and requesting that he be advised in accordance with the Commission's wishes.

The following letters were read and ordered filed:

From Mr. Leroy W. Smith requesting that a site be made available for target practice for those who cannot afford to join rifle clubs.

From William K. Gutzkow complaining of the dust from the cement used in the resurfacing of the Panhandle, from Masonic Avenue to Stanyan Street.

From the Native Daughters of the Golden West advising that the dedication of the plaque honoring Ina Coolbrith will be held on Sunday, June 15, at the Ina Coolbrith Park and inviting the Commission to be present.

From the Sixth Army Headquarters thanking the Commission and staff for use of Kezar Stadium for a track meet.

From the Consulate of Switzerland thanking the Commission for the reply to his letter of April 25.

From the following protesting the discontinuance of concerts in Golden Gate Park: Mr. George C. Melvin, Mrs. H. Hollingworth, Mr. Harvey Griswold, and Miss Evelyn Needham.

From the following requesting that the Aquatic Park be restored for recreational purposes as a public enterprise instead of leasing it to private enterprises: Haight Ashbury Merchants and Improvement Association, Democratic Women's Forum of San Francisco, and National Council of Catholic Women.

Damage Claim: Damage Claim. The Secretary was authorized to release damage claim against Joseph D. Sheedy, in the amount of \$55.00, damage to park property.

Extension of Time: Extension of Time. Malott and Peterson's request for an additional fourteen calendar days on contract for the appli-

cation of a surface course and wearing surface on the tennis courts at Mission Park, was granted.

Delin. Accts: Delinquent Accounts. On motion duly made and seconded the Commission approved the transfer of the following accounts to the Bureau of Delinquent Revenue:

Sierra Sales Service	\$35.00
Guilo Marchetti	10.00

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Rejection of Bids: Golden Gate Park - Drainage Corrections and Installation of Ejector Pumps. The Secretary presented the following bids

for drainage corrections and installation of ejector pumps, Golden Gate Park:

McGuire and Hester	\$20,894
Associated Engineers	22,882
Crowley Company	33,215

On motion duly made and seconded, the bids were rejected for lack of sufficient funds.

Award of Contracts: Golden Gate Park - Application of Emulsified Asphalt Seal Coat on Main Drive. The Secretary presented the following bids

for the above work:

Morgan Construction Company	.0225
Chas. L. Harney	.026
Fay Improvement Company	.03

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1445:

RESOLUTION NO. 1445

RESOLVED unanimously by the Park Commission that a contract be awarded to Morgan Construction Company, Pleasanton, Calif., for the application of emulsified asphalt seal coat on the Main Drive, Golden Gate Park, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$2,981.25 be paid from Appropriation 612.215.01 (Mtce. & Repair - Sidewalks and Roads).

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Award of Fleishhacker Playfield, Alterations and Additions to
 Contract:
 Res. No. Mothers' House. The Secretary presented the following bids for
1446: alterations to Mothers' House at Fleishhacker Playfield:

Wm. McIntosh & Sons	\$7,147	(a) \$7,547 (b) 7,377 (c) 7,777
Wellnitz & DeNarde	7,547	(a) 7,959 (b) 7,667 (c) 8,079
Antone Petersen & Sons	7,773	(a) 8,095 (b) 7,973 (c) 8,295
C. L. Wold Constr. Company	9,777	(a) 10,277 (b) 10,177 (c) 10,600

On the recommendation of the Superintendent and on motion
 duly made, and seconded, the following resolution was adopted:

RESOLUTION NO. 1446

RESOLVED unanimously by the Park Commission that a contract
 be awarded to WM. MCINTOSH & SONS, 740-36th Avenue, San
 Francisco, for the above work of alterations and additions to
 the Mothers' House, Fleishhacker Playfield, and the Secretary
 be and he is hereby authorized to execute the same in the
 name of the Park Commission and that payment therefor in the
 amount of \$7,777 (Alternate (c) be paid from Appropriation
 612-213-01 - Mtce. & Repair - Buildings - General Division.

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Fleishhacker Swimming Pool, Replacement of Two Incon Water
Pipe. The Secretary presented the following bids for the
 above work:

Associated Engineers	Unit 1 - \$3092 2 - 2883
McGuire & Hester	1 - 5179 2 - 4648
Crowley Company	1 - 6000 2 - 5305

On the recommendation of the Superintendent and on motion
 duly made, and seconded, the following resolution was adopted:

Res. No.
1447:

RESOLUTION NO. 1447

RESOLVED unanimously by the Park Commission that a con-

tract be awarded to Associated Engineers, 550 Seventh Street, San Francisco, for the replacement of a two inch water pipe, Fleishhacker Swimming Pool, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$5,975, be paid from Appropriation 612-21404 (Maintenance and Repair - Structures - Recreational Division).

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Golden Gate Park, Painting of Merry-Go-Round. The Secretary presented the following bids for the painting of the merry-go-round in Golden Gate Park:

J. Wm. Sorenson	\$2,280
Martin Fried	3,491

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No.
1448

RESOLUTION NO. 1448

RESOLVED unanimously by the Park Commission that a contract be awarded to J. WM. SORENSON, 424 Hamilton Street, San Francisco, for the painting of the merry-go-round in Golden Gate Park, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$2,280, be paid from Appropriation 612-214-03 (Mtce. & Repair - Structures - Recreational Division).

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Yacht Harbor:

Yacht Harbor Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Edw. Lowe	215	Meander
Nick Sofilos	60	Karpathos
John Pugh	202	Buccaroo
Michael DeLange	Temp.	Charlotte D II

Yacht Harbor: Cont'd.	NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
	Edwin B. Fuld	Temp	Pajarita
	W. J. Beck	"	Samarette
	Frank B. Dunwell	"	Dun-Syl-D

Resolutions: On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res.No. 1439: RESOLUTION NO. 1439

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY \$1,580.00
Band Concerts - Golden Gate Park - May 1947

PACIFIC GAS & ELECTRIC CO. 2,225.56
Part of rental for unacquired portions of Yacht Harbor property per agreement authorized by Res.No. 568, being reimbursement for 1946-47 taxes Period July 1, 1946 to June 30, 1947

COLLECTOR OF INTERNAL REVENUE 569.46
Tax on Admissions - May 1947
Children's Quarters 84.88
Fleishhacker Playfield 162.63
Fleishhacker Bathhouse 321.95

T. C. BINKLEY DBA ASSOCIATED ENGINEERS 4,833.00
Fourth progressive payment - Water Supply Connection at Golden Gate Park Sewage Treatment Plant.

ASSOCIATED ENGINEERS 6,014.70
Ninth progressive payment - Installation of an Irrigation System - Unit No. 1 Golden Gate Park

ASSOCIATED ENGINEERS 748.20
Final Payment - Installation of an Irrigation System at John McLaren Memorial Rhododendron Dell, Golden Gate Park

HARRY A. THOMSEN, JR. 562.50
First Payment - Preparing Plans and Specifications in connection with alterations to the Mother's House, H.F. Playfield - Plans and Specifications presented.

A. KEMPKEY 1,571.25
First Payment - Preparation of Plans & Specifications and Supervision of construction of the Murphy Windmill Reservoir - Plans and Specs. Presented.

Res. No. A. KEMPKEY \$1,256.25
1439: First Payment - Engineering Services
 in connection with the installation of
 the new irrigation system - Mission Park,
 Plans and Specs. presented

J. W. BREM COMPANY 773.80
 Final Payment - Street Tree Planting on
 Lombard Street from Van Ness Avenue to
 Richardson Ave., on Market Street from
 Valencia Street to Castro Street, and on
 Van Ness Avenue from Broadway to Aquatic
 Park Pier

WILLIAM MARTIN & SON 1,222.00
 Constructing Loam Storage Shed in
 Golden Gate Park

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Res. No.
1440:

RESOLUTION NO. 1440

RESOLVED unanimously by the Park Commission that for the
 best interest and proper conduct of the Park Department the
 Controller be and is hereby requested to approve the follow-
 ing ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation

612-213-01	Maintenance and Repair - Buildings General Division (McLaren Lodge Heating Sys. 1332.20) (Mother House Alterations 7777.00)	\$9,109.20
612-214-01	Maintenance and Repair - Structures General Division (South Park Irrigation System)	1,650.00
612-215-01	Maint. & Repair - Sidewalks & Roads G. G. Park Main Drive	2,981.25
612-213-02	Maint. & Repair - Buildings Zoo Division	440.00
612-214-02	Maint. & Repair - Structures Zoo Division (Chain Link Fencing - Zoo)	1,183.81
612-211-03	Maint. & Repair Extensions Commissary Division (Tea Garden Water Supply Line 1400) (S.F. Zoo Cafe Storage Room 910)	2,310.00
612-214-03	Maint. & Repair - Structures Commissary Division (Painting Merry-go-round G. G. Park)	2,280.00
612-214-04	Maint. & Repair - Structures Recreational Division (H. F. Pool - Replacement Two Inch Water Line)	5,975.00

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Res. No. Appropriation

1440

Contd.

612-500-75	Balboa Park Nursery - Painting	\$ 718.00
312.500.74	S. F. Zoo Giraffe & Camel Paddocks Fencing and Walks	781.59
612.600.04	Yacht Harbor Land	2,225.56
712-800-01	Fixed Charges General Division	4,749.00

TRANSFERSFromTo

612-214-02	612-213-02	445.00
Maintenance & Repair -	Maintenance & Repair	
Structures - Zoo	Buildings - Zoo	

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Res. No.

1441:

RESOLUTION NO. 1441

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

<u>W.O. No.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
296	Dept. of Public Works (Bureau-Street Repair)	Misc. Asphalt surfacing \$ as required G.G. Park & Small Parks & Squares July, Aug. Sept. 1947	300.00
297	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat services etc. July, Aug., Sept. 1947 General Division	75.00
298	S. F. Water Dept.	Misc. services July, Aug. Sept. 1947, Gen'l Divn.	75.00
299	Purchasing Dept. (Shop No. 1)	Misc. Services, black- smithing, automotive repairs, etc., for July, Aug. Sept. 1947 General Division	3,675.00
300	Purchasing Dept. (Shop No. 1)	Blacksmithing services automotive repairs, etc., July, Aug., Sept. 1947 Commissary Division	500.00
301	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - July, Aug. Sept.	200.00
302	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment etc., for July, Aug. Sept. 1947 General Division	100.00

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Res. No.	W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
1441:	303	S.F. City & County Employees' Retirement System	S.F. Hospital Charges and Pro rata of Compensation Coverage Administrative Costs in excess of Budget Appropriation for six months ending December 31, 1947	\$1,500.00
	304	S.F. City and County Employees' Retirement System	Compensation Disability Benefits and Medical Charges other than for S. F. Hospital for six months period ending December 31, 1947	4,000.00

Res. No.
1442:RESOLUTION NO. 1442

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
45	E. A. Cornely, Inc.	Installation of a new boiler in the McLaren Lodge, G. P. Park	\$ 1,332.20
46	Associated Engineers	Installation of an Irrigation System at South Park	1,650.00
47	Colan Heating Co.	Installation of a heating system in the Director's Residence at the Zoological Gardens	885.00
48	Calif. Wire Cloth Corp.	Renewal of Chain Link fencing at the San Francisco Zoological Gardens	1,183.81
49	Associated Engineers	Installation of a Water Supply Line to the Oriental Tea Garden in Golden Gate Park	1,400.00
50	Arras Brothers	Storage Room at the S. F. Zool. Gardens Cafe	910.00
51	Martin Fried	Painting at Balboa Park Nursery, S. F.	718.00
52	Calif. Wire Cloth Corp.	Fencing of the Camel Paddock in the S.F. Zool. Gardens	781.59

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Res. No.
1443:RESOLUTION NO. 1443

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of

One Stainless Steel Six Panel
Steam Table Complete \$300.00

from the surplus in Appropriation 612-400-03 (Equipment - Commissary Division).

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Res. No.
1444:RESOLUTION NO. 1444

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over for use in the next fiscal year for the purpose for which the funds were made available the unencumbered balance in the following appropriations:

Appropriation:

612.500.20	Renabilitation of Convenience Stations	\$10,529.00
612.500.32	Fleishhacker Playfield - Miniature Railway - Repair Track and Fence	2,364.61
612.500.53	Rehabilitation - Modernization Fleishhacker Pool	630.01
612.500.58	G.G. Park Arguello Blvd. Entrance Stairs	3,170.47
612.500.59	G.G. Park Conservatory - Painting	5,000.00
612.500.60	Children's Quarters Amphitheatre	3,056.00
612.500.62	Water Supply & Irrigation System	12,824.00
612.500.63	Engineering & Architectural Services	1,025.00
612.500.64	Main Yard Improvements	1,750.00
612.500.65	Large Chimpanzee House - S. F. Zoo	6,611.00
612.500.66	Harding Golf Course - Installation of Pumping Plant	14,444.00
612.500.67	Baseball Backstops - G.G. Park Recreation Field	600.00
612.500.69	Kezar Stadium - Running Track etc.	603.00

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Res. No. Appropriation

1444:

612.500.73	G. G. Park - Drainage Corrections	\$11,104.05
612.500.74	G.G. Park Conservatory - Two Greenhouses	7,500.00
612.500.76	Painting Murphy Wind Mill	1,500.00
612.500.77	Small Parks and Squares	25,032.01
612.500.78	Fleishhacker Playfield	20,681.00
612.500.79	S. F. Zoological Gardens	10,976.41
612.500.80	Children's Quarters - Sharon Bldg.	4,468.00
612.500.81	Convenience Station & Boathouse - Stow Lake	18,218.00
612.500.83	Model Yacht Clubhouse - Heating System	814.12
612.500.84	"Big Rec" Seating Facilities	23,185.00
612.500.86	Conservatory Heating Unit	4,500.00
612.500.87	G. G. Park Paddock Fencing	483.30
612.500.89	Coit Tower Rehabilitation - Roof Repairs	584.00
612.500.90	Replace Electric Cable - Fleishhacker Pool	6100.00
612.500.91	Yacht Harbor	18,965.72
612.500.92	Lincoln Park Irrigation System	30,550.00
612.500.98	"GJOA" Rehabilitation	12,250.00
612.500.99	Sutro Heights	2,620.00
612.500.74	S.F. Zoo Giraffe & Camel Paddocks Fencing and Walks	2,893.41
612.600.01	Fleishhacker Playfield Land	4,704.55
612.600.03	McLaren Park Land	19,993.64
612.900.07	Tree Planting	16,762.00
612.213.01	Mtce. & Repair - Bldgs. Gen'l. Divn.	33,346.80
612.214.01	Mtce. & Repair - Structures - General Division	22,700.00
612.215.01	Mtce. & Repair - Sidewalks & Roads General Division	6,485.73
612.214.03	Mtce. & Repair - Structures - Commissary Division	3,533.00
612.213.04	Mtce. & Repair - Buildings Recreation Division	10,430.00
612.214.04	Mtce. & Repair - Structures Recreation Division	8,015.43

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Res. No.
1449:

RESOLUTION NO. 1449

RESOLVED unanimously by the Park Commission, the Secretary be and is hereby authorized to enter into an agreement, execute and perform whatever acts may be necessary to give effect to this agreement for and on behalf of the Park Commission with Ralph Murray for services as director of the Golden Gate Park Band. Said agreement to be revocable by the Park Commission on fifteen days notice and becomes effective as of July 1, 1947.

Concerts shall be rendered by the Golden Gate Park Band for forty-two Sundays and on the following holidays: May 30, July 4, Labor Day and September 9, if and when funds are available, during the fiscal year 1947-48.

A maximum of forty men, thirteen of which shall be first instrument players and a minimum of twenty-eight men, thirteen of which shall be first instrument players, shall constitute the Golden Gate Park Band. In addition thereto, three program boys will distribute programs at all concerts as herein provided.

The actual number of musicians shall be left to the discretion of said Ralph Murray, providing the number employed is within the above stated maximum and minimum.

The amount to be paid for each concert shall be determined by the number of musicians employed by said Ralph Murray, at the following rates of pay:

1 Director	\$60.40
13 First Instrument players	11.00
Other musicians	10.00
3 Program boys	4.00 Total

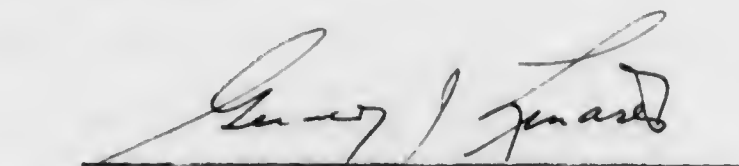
However, the amount shall not exceed \$477.40 for any one concert, out of which said Ralph Murray agrees to pay all musicians and program boys. Said Ralph Murray to receive the sum of \$60.40 for each concert which may be scheduled but cancelled on account of the inclemency of the weather.

8/12/47

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Res.No. Said payments to be charged against Appropriation 712,271.01
1449
Contd. in the amount of \$20,000.

Meeting There being no further business to come before the
Adjourned: Commission, the meeting adjourned at 7:45 p.m.


Gerald J. Linares

6/20/47

115a

San Francisco, California
June 20, 1947

Special Meeting:

A special meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Friday, June 20, 1947, 4:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Meas
Mr. Dan E. London

Absent: Mr. Byron G. Hobbs

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No. 1450: RESOLUTION NO. 1450
RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$85,000 from the Accrued Revenues of the Park Department to the credit of the following appropriations:

612-500-101 San Francisco Zoological Gardens -
Concession Center \$60,000

612-500-102 Yacht Harbor - Master Plan 25,000

to provide the funds required:

(a) To construct an urgently needed food concession center for the San Francisco Zoological Gardens 60,000

(b) For the Master Plan of Yacht Harbor which is necessary and must be prepared before any additional mooring can be made available to the public. 25,000

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Res. No. 1451:

RESOLUTION NO. 1451

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$85,000 from the Accrued Revenues of the Park Department to the credit of the following appropriation:

6/20/47

115b

Res. No. 612-500-103 SUTRO PARK \$85,000.00
1451:

to provide the funds required for a survey, the preparation
of plans and specifications for the development of Sutro Park,
and the development of as much of the Park as funds will
allow.

Meeting There being no further business to come before the
Adjourned: Commission, the meeting adjourned at 5:15 p.m.

Rerald J. Linares
Secretary

San Francisco, California
June 26, 1947

Regular Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, June 26, 1947, 4:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Dan E. London, Commissioner
Mr. Byron T. Mobbs, Commissioner

Minutes Approved:

The minutes of the meeting of June 12, 1947, were approved and adopted.

Columbia Square:

Columbia Square. Judge Sylvester J. McAtee, Attorney for the Down Town Association, appeared and requested that the Columbia Square be made temporarily available for off-street automobile parking. The request was denied.

G. G. Park Stadium:

Golden Gate Park Stadium. Mr. Geo. Davis, representing the San Francisco Polo and Racing Club, appeared and requested permission to hold a polo game in the Golden Gate Park Stadium on July 4, and to charge admission to the polo matches to be held on July 6 and/or July 13. Permission was granted and Mr. Davis was requested to submit a schedule of future games to which the club proposed to charge admission.

Palace of Fine Arts:

Palace of Fine Arts. Mr. John Delantonio's proposal to lease the Palace of Fine Arts for a sports center was put over until a later meeting.

Judge Sylvester J. McAtee, Attorney for the Down Town Association, appeared and requested that the Commission consider the possibility of holding an annual flower show in the Palace of Fine Arts and that a budget be prepared setting forth the cost of rehabilitating the building and the maintenance and operation thereof, so that the same could be submitted to the State Finance Director for his consideration.

The Superintendent reported as follows:

That arrangements had been made with the Musicians Union, Local No. 6, to have band concerts at Union Square-- the Union to bear all costs and furnish all necessary chairs and equipment--on the following dates:

July 23 and 30 - August 6 and 13 and 20 -
September 24

That the Auxiliary Police was disbanding and would move the horses from the Golden Gate Park stables within the next thirty days.

On the recommendation of the Superintendent, the Commission approved the final plans for the installation of the Fountain of the Whales on the center circle of Telegraph Hill, as submitted by the Art Commission.

Palace
of Fine
Arts:

Palace of Fine Arts. Mr. John Johnson was requested to submit his detailed application for conversion of the Palace of Fine Arts into an ice rink.

Aquatic
Park:

Aquatic Park. Messrs. Harry Sullivan and Elmer Delaney, representing the San Francisco Committee for Development of Aquatic Park, appeared and stated (a) that more than thirty organizations throughout the city were interested in the development and use of Aquatic Park for the purpose for which it was dedicated, (b) that the committee had succeeded in obtaining an appropriation of \$70,000 for the construction of a sewage disposal plant at Aquatic Park, thereby eliminating the unsanitary condition of the lagoon, (c) that the committee opposed the use of the building for any other purpose than for recreation and (d) that the committee would like an opportunity to meet with the Commission to work out ways and means of obtaining funds with which to maintain, operate and further develop the Aquatic Park.

President Wilson stated that funds had been requested,

but that they had been deleted from the 1947-48 budget, therefore, the Commission could not operate or maintain the Aquatic Park and that the Commission welcomed the suggestions of the committee and would arrange for a meeting in the near future.

Tower Optical Company:

Tower Optical Company. The Tower Optical Company's request for permission to install four additional binocular viewing machines at Yacht Harbor and two at Lands End, under the same terms and conditions now existing under the present agreement, was granted.

Aquatic Park:

Aquatic Park. Mr. Mario Beviacqua's proposal to lease a parcel of property on the southeast side of the South End Club at the foot of Hyde Street, next to the Golden Gate Ferry slip, to construct a boat building shop and marine ways, was put over until a later meeting.

G.P.Park:

Golden Gate Park. The Standard Schnauzer Club's request for permission to hold a boys' and girls' pet show on Sunday, September 21, 1947, at the Golden Gate Park Stadium or Kesar Stadium, was denied.

Cruiser S.F.:

Cruiser U.S.S. San Francisco. Messrs. Stansky and O'Connor, representing the Admiral Daniel J. Callaghan Post No. 592, American Legion, appeared and stated that they had forwarded communications to the Mayor, the Board of Supervisors and to the Commission requesting that action be withheld in disposing of what remains of the bridge of the Cruiser San Francisco. President Wilson stated that the property had never been under the Commission's jurisdiction and that therefore there was nothing the Commission could do in the matter.

Harding Park:

Harding Park. The Harding Park Golf Club's request for starting times for foursomes, Sunday, June 29, for a team match between Lincoln Park and Sharp Park was denied.

G.P.Park:

Golden Gate Park. The Public Utilities Commission's request for permission to utilize a plot of ground in Golden Gate Park for a turn-around loop at Tenth Avenue and Fulton.

Street, and construction of a waiting station, was put over until a later meeting.

Father McKinnon Statue:

Father McKinnon Statue. The United Spanish War Veterans request that certain bushes and shrubs be cleared away from the statue of Father McKinnon in Golden Gate Park, was referred to the Superintendent. Mr. John C. McCann was advised that the Commission would visit the site with the Superintendent at an early date.

Sharp Park:

Sharp Park. Mr. Pete Rosatto's proposal to lease five acres of city property in Sharp Park to be used for growing flowers, was denied.

Aquatic Park:

Aquatic Park. Healy Tibbitts Construction Company's communication, advising that they had been prevented by the U. S. Government from doing the work in the Aquatic Park Lagoon, in accordance with the terms of the contract and that therefore they should be compensated for the expense involved in bringing their equipment and crew into Aquatic Park, was referred to the Superintendent for report.

Extensions of Time:

The following extensions of time were granted:

William Martin and Son, ten days for the completion of the Bears Cub Den.

J. J. Brattan, sixty days for the completion of the drilling of well and installation of turbine pump at the Water Works, Golden Gate Park.

Myron C. Gould, to August 1, for completion of plans and specifications for the Fleischacker Pool Diving Tower.

McLaren Park:

McLaren Park. On the recommendation of the Director of Properties, the Commission approved the acquisition of Lot 1 in Assessor's Block 6136 from Ray T. Burke et ux in McLaren Park, in exchange for Lots 23 and 24 in Block 6182.

Kearr Stadium:

Kearr Stadium. The Secretary was authorized to execute football agreements with the U.S. Junior College and the Academic Athletic Association of San Francisco, for the

use of Kezar Stadium during the 1947 football season.

Gas House
Cove:

Gas House Cove. Dr. Bernard Cody and Ernest West, representing the Marina Civic Improvement Association, appeared and stated that their organization was opposed to the continuance of the fishing and boating concession now operated by Mr. Harold Peterson at Gas House Cove, Marina Park.

Mr. Ralph Isaacs, representing certain property owners in the Marina District, appeared and presented signed petitions requesting the Commission to deny any and all applications to operate any and all types of commercial activities in Gas House Cove and property adjacent thereto.

The following letters were read and ordered filed:

From the following opposing any commercial activities in Gas House Cove or vicinity:

Mr. A. Vidal, Dr. K. H. Barbick, Mr. and Mrs. L. C. Myers, Mr. M. Richard Obits, Dr. R. V. Euardo, and Mr. Thos. F. Feeney

From the Yellow Cab Company thanking the Commission for permission to install a telephone at the Grove Street side of the Civic Center.

From the Golden Gate Bridge and Highway District thanking the Commission and staff for assistance in furnishing decorations for its Tenth Anniversary Celebration.

From the California State Automobile Association thanking the Commission and staff for cooperation in making the San Francisco School Safety Review at Kezar Stadium a success.

From the Office of the Commandant, Twelfth Naval District, thanking the Commission for the use of the Civic Center Plaza for the display of Navy planes during Naval Reserve Week.

From the Physical Director, Catholic Grammar Schools, thanking the Commission and staff for the use of Kezar Stadium for the 14th Annual Field Day of the Catholic Grammar Schools.

Awards of Contracts: Coit Tower, Alterations to. The Secretary presented the following bids for the above work:

Adam Arras and Son	(a) \$3,608	(b) \$3,786
Central California Constr. Company	3,724.00	3,886
Wm. Horstmeyer Company	3,990.00	4,173
Antone Petersen & Sons	4,065.00	4,245
Clyde Construction Company	4,080.00	4,240
Bert Construction Company	4,294.00	4,521

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No.
1457:

RESOLUTION NO. 1457

RESOLVED unanimously by the Park Commission that a contract be awarded to ADAM ARRAS AND SON, covering alterations to Coit Tower, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$3,786 (b) be paid from Appropriation 612-213-04 (Mtce. & Repair - Buildings - Recreational Division).

Golden Gate Park Music Concourse - Installation of Drainage System. On the above work, the Secretary presented the following bids:

George Paulsen	\$7,775.00
The Fay Improvement Co.	8,397.50
Wallgren, Arthur	8,929.00

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No.
1458:

RESOLUTION NO. 1458

RESOLVED unanimously by the Park Commission that a contract be awarded to GEORGE PAULSEN, covering the installation of a drainage system, Golden Gate Park Music Concourse,

Res. No.
1458
Contd.

San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Seven thousand seven hundred and seventy five (\$7,775.00) dollars be paid from Appropriation 612-214-01 (Mtce. & Repair - Structures - General Division).

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S. F. Zoo Paddock Fencing. The Secretary presented the following bids on the above work:

Anchor Post Products Inc., \$2,448.08

The California Wire Cloth Corp. 2,749.38

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No.
1459:

RESOLUTION NO. 1459

RESOLVED unanimously by the Park Commission that a contract be awarded to Anchor Post Products Inc., covering the installation of the Paddock Fencing at the San Francisco Zoological Gardens, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Two thousand, four hundred and forty three dollars and eight cents (\$2,443.08) be paid from Appropriation 612-214-01 (Mtce. & Repair - Structures - General Division).

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Mission Park, Installation of Irrigation System. The Secretary presented the following bids for the above work:

Associated Engineers A- \$14,150

B- 16,568

C- 19,193

D- 24,863

E- 26,613

On the recommendation of the Superintendent and on

motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No.
1460:

RESOLUTION NO. 1460

RESOLVED unanimously by the Park Commission that a contract be awarded to Associated Engineers, covering the installation of an irrigation system in Mission Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Nineteen thousand, one hundred and ninety-three (\$19,193) (c) be paid from Appropriation 612-500-77 (Small Parks and Squares).

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Dolores Blvd., Installation of Irrigation System in Center Strips. The Secretary presented the following bids for the above work:

George Paulsen	\$5,525.00
Associated Engineers	13,950.00

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No.
1461:

RESOLUTION NO. 1461

RESOLVED unanimously by the Park Commission that a contract be awarded to George Paulsen covering the installation of irrigation system in center strips of Dolores Boulevard, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Five thousand five hundred and twenty-five (\$5,525) dollars be paid from Appropriation 612-214-01 - Maintenance and Repair- Structures - General Division.

- - - - -

Award of
Contracts:Huntington Park, Addition to Convenience Station. The

Secretary presented the following bids for the above work:

Wm. Martin & Sons	\$2,277
Far West Construction Co.	2,480
Antone Petersen & Sons	2,625
Henry Arian Construction	4,400
Bert Construction Company	4,857

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No.
1462:RESOLUTION NO. 1462

RESOLVED unanimously by the Park Commission that a contract be awarded to William Martin & Sons, covering the addition to the convenience station at Huntington Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Two thousand two hundred and seventy-seven (\$2,277) dollars be paid from Appropriation 612-500-77 (Small Parks and Squares).

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Alamo Square - Rehabilitation of Convenience Station.

The Secretary presented the following bids for the above work:

Wm. McIntosh & Son	\$2,999
Bert Construction Company	3,798
Antone Petersen & Son	5,300
Henry Arian Construction Company	5,700

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No.
1463:RESOLUTION NO. 1463

RESOLVED unanimously by the Park Commission that a contract be awarded to William McIntosh & Son, covering the rehabilitation of convenience station at Alamo Square, San Francisco, and the Secretary be and he is hereby authorized

Res. No. 1463
Contd. to execute the same in the name of the Park Commission and that payment therefor in the amount of Two thousand nine hundred and ninety-nine (\$2,999) dollars be paid from Appropriation 612-500-20 (Rehabilitation of Convenience Stations).

Golden Gate Park Conservatory - Glazing and Painting.

The Secretary presented the following bids for the above work:

J. Wm. Sorensen	\$20,595
Martin Fried	22,928
J. H. Mohr, Inc.	30,500

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1464:

RESOLUTION NO. 1464

RESOLVED unanimously by the Park Commission that a contract be awarded to J. WM. SORESENSEN, covering the glazing and painting of the Golden Gate Park Conservatory, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Twenty thousand five hundred and ninety-five (\$20,595) dollars be paid from Appropriation 612-512-01 (Maintenance and Repair Bldgs., - General Division).

Informal Bids:

Informal Bids. On the recommendation of the Superintendent, the following contracts were awarded:

Installation of Electric Feeder Service to Nursery, G. G. Park	
Simino Electric Company	\$1,558
Installation of Chain Link Fence - Fleischacker Pool	
Cyclone Fence Division	\$1,999

Yacht Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded, the Commission approved the following applications for Yacht Harbor Mooring Licenses:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Dr. Harry M. Elder	208	Eldora
Edward Ristow	141	Puffin
Edward L. Heuck	Temp.	Miss Pee Gee
Christopher M. Jenks	"	Myokie
Arthur Werner Jr.,	"	Marajo

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No.
1452:

RESOLUTION NO. 1452

RESOLVED Unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

FAY IMPROVEMENT COMPANY \$ 4,198.92
First Payment - Rehab. of Penhandle Driveway

RALPH MURRAY, DIRECTOR 559.52
Final Payment - Band Concerts in L.S. Park

WELLS FARGO BANK & TRUST CO., TRUSTEE 3,198.66
50/100 Rental for unacquired portions of
Fleishacker Plfd. for period Jan. 1 to June 30,
1947

THE BANK OF CALIFORNIA N.A. TRUSTEE 2,513.24
44/100 Rental for unacquired portions of
Fleishacker Plfd. for period Jan. 1 to June 30,
1947

ANTONE PETERSEN & SONS 648.50
Final Payment - Alterations to Convenience
Station in Garfield Square

ANTONE PETERSEN & SONS 3,745.30
Second Payment - Repairing and painting
Herry-go-round at Fleishacker Playfield

MALOTT & PETERSON 4,003.20
First Payment - Application of a surface course
and wearing surface on the Tennis Courts at
Mission Park

Res. No.
1453:RESOLUTION NO. 1453

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS AND TRANSFERS:

ALLOTMENTS

<u>Appropriation</u>		
612-500-01	Fleishhacker Playfield Land	\$ 5,324.55
612-500-20	Rehab. of Convenience Stations	2,999.00
612-500-77	Small Parks & Squares (Huntington Park - Add. Conv. Station \$2,277.00) (Mission Park - Irriga- tion System) 19,193.00)	21,470.00
612-500-99	Sutro Heights Park	1,890.00
612-213-01	Mtee. & Repair Bldgs-Gen'l Divn. (Glazing & Painting Conservatory)	20,595.00
612-214-01	Mtee. & Repair-Structures - Gen.Divn. (Blk Fiddock Fence 2,443.08 (Music Concourse Drains 7,775.00 (Dolores Blvd. Irrigation System 5,527.00 (Series - Elec. Serv. 1,558.00)	17,301.08
612-215-01	Maint. Repair-Roads - Gen.Divn. (Main Drive - S.F. Park)	3,504.48
612-216-04	Maint. & Repair-Bldgs. Rec.Divn. (Coit Tower Alterations)	3,786.00
612-211-04	Maint. & Repair - Structures - Rec.Divn. (H.F. Pool Fence)	1,999.00
612-331-01	Soil and Fertilizer - Gen.Divn.	24,500.00

TRANSFERS

<u>From</u>	<u>To</u>	
612-500-04 Yacht Harbor Land	612-500-01 Fleishhacker Plfd Land	307.35
612-365-03 Forage, Commissary Division	612-370-03 State Sales Tax Commissary Division	459.00
612-365-02 Forage Zoo Division	612-370-02 State Sales Tax Zoo Division	100.00
612-900-01 Services Other Depts. General Division	612-500-01 Fixed Charges General Division	100.00

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Res. No.
1454:RESOLUTION NO. 1454

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDERS FOR
SERVICE OR
WORK

	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
53	Cimino Electric Co.	Installation of Electric Feeder Service to the Nursery - J. P. Park	\$1,558
54	Cyclone Fence Divn.	Installation of Chain Link Fence at Fleishhacker Pool	1,999

Res. No.
1455:RESOLUTION NO. 1455

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.

No.

DEPARTMENTDESCRIPTIONAMOUNT

505	S.F. City Co. Employees Retirement System	S.F. Hospital Charges and prorata of compensation covering administration expenses in excess of budget appropriation for six months ending June 30, 1947 - Adm'l.	\$ 700
506	Dept. of Public Works (Street Repairs)	Pave footpaths Sutro Heights Garden with 1 1/2 inches asphalt surfacing	1,890

Res. No.
1456:RESOLUTION NO. 1456

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

Commissary Division

Three Ride Ticket Machines for Children's Quarters and Fleishhacker Playfield - (Budget Sheet 27, Line 26, CE 412)	\$1,800
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BE IT FURTHER RESOLVED that the Controller be and is

6/26/47

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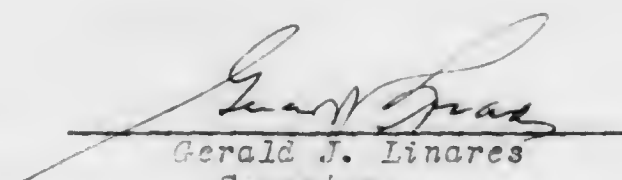
Res. No. hereby requested to approve the allotment of funds for the
1456: above purpose:

Appropriation

712-400-03 Equipment - Commissary Division \$1,800

Meeting
Adjourned:

There being no further business to come before the
Commission the meeting adjourned at 6:00 p.m.


Gerald J. Linares
Secretary

San Francisco, California
July 8, 1947

Regular Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, July 8, 1947, at 4:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Dan E. London
Mr. Byron G. Mobbs

Absent: Mr. Edw. T. Haas

Minutes Approved:

The minutes of the Park Commission meetings held June 20 and June 26, were approved and adopted.

Aquatic Park:

Aquatic Park. The Real Estate Division, U. S. Engineers, supplemental agreement deleting the Aquatic Park Center from the existing lease agreement, as of August 1, 1947, and extending the lease on the Aquatic Park Pier for six months, in order to enable the restoration of the pier, was approved and the following resolution was adopted:

Res. No. 1468

RESOLUTION NO. 1468

RESOLVED unanimously by the Park Commission that the supplemental agreement to lease No. W04-193-eng-5871, covering the Aquatic Park Building and Pier, submitted to this Commission on the 27th day of June, 1947, by the United States Government, be and is hereby approved and that his Honor the Mayor be and is hereby requested to execute said supplemental agreement that is attached herewith.

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H. F. Pool:

H. F. Pool. The San Francisco Examiner's request for permission to hold the Far Western Swimming and Diving Championship at the Fleishhacker Pool, July 25, 26, and 27, and to charge admission, was granted.

Stow Lake:

Stow Lake. The Kaymo Electric Motorboats' communication advising that boats being rented at Stow Lake have been

manufactured in violation to existing patents, was ordered referred to the concessionaire for report with a copy to the City Attorney.

Kezar Stadium:

Kezar Stadium. The Secretary was authorized to execute agreements with St. Mary's College, University of San Francisco, University of Santa Clara, and the San Francisco Forty-Niners, for the use of Kezar Stadium during the 1947 football season.

Damage Claim:

Damage Claim. The Secretary was authorized to execute release covering damage to park property in the amount of \$40.00, in the name of Walter A. and Anatole W. Elvitsky.

G.G. Park Band:

Golden Gate Park Band. Mr. Ralph Murray's, Director of the Golden Gate Park Band, request for permission to engage one guest soloist to perform in conjunction with the band in July and two in August was granted.

The Musicians Union Local No. 6's request for permission to have the Golden Gate Park Band render concerts in the Golden Gate Park Band Concourse, on four Sundays, dates to be determined later and all costs to be paid by the Musicians Union, was granted.

E.F. Pool:

Fleishhacker Pool. Installation of Chain Link Fence. On the recommendation of the Assistant Superintendent, the Commission rescinded its previous action awarding an informal contract to the Cyclone Fence Division covering the installation of Chain Link Fence, Fleishhacker Pool, for lack of funds.

S.F. Zool. Gardens:

S. F. Zoological Gardens. The Commission authorized the Director of the San Francisco Zoological Gardens to accommodate animals from the Bronx Zoo, in trans-shipment to Australia, until July 10.

Under-ground Garages:

Underground Garages. The matter of the construction and operation of garages under St. Mary's Square, Portsmouth Square and Civic Center Plaza, was set as a special order of business for the meeting of July 24 and the Secretary was

instructed to advise all interested parties.

The following letters were read and referred to the Superintendent:

From James Shea complaining of conduct of gardener at Lafayette Park.

From Ruth Samuelson requesting additional benches at the beach.

From the Haight-Ashbury Merchants and Improvement Association calling attention to some dead limbs in Buena Vista Park.

From the insurance company covering the Dolphin Swimming and Boating Clubs, requesting information on the appraised value of the building.

The following letters were read and ordered filed:

From Harry F. Sullivan, Attorney at Law, inquiring as to the operation of the Round House at Aquatic Park and further inquiring if convenience station in the vicinity of the rowing clubs can be made available to the public.

From the Manager of Public Utilities, in-re removal of railway track and bridge structure in Golden Gate Park.

From Jesse C. Colman, Acting Mayor, enclosing resolution from the Callaghan Post of the American Legion, requesting withholding disposition of the remains of the bridge of the Cruiser U.S.S. San Francisco.

From Mrs. Edith Flagel making suggestions in-re Golden Gate Park Band.

From the Music and Arts Institute expressing an interest in leasing the Aquatic Park Building for its activities.

From Chris D. McKeon requesting that some provision be made for disabled veterans attending Kezar Stadium to protect them from the rain, as suggested in letter of December 10, 1946.

From Jesse C. Colman, Acting Mayor, thanking the Commission for cooperation in entertaining the Vancouver Boys' Band.

From the President, S.F. Football League, thanking the Commission and staff for cooperation rendered in the International Soccer Game at Kexar Stadium.

From William Martin requesting a ten day extension for completion of the Bears Cub Den.

Award of
Contract:

Golden Gate Park, Application of Emulsified Asphalt Seal Coat on the Main Drive, Unit No. 5. The Secretary

presented the following bids for the above work:

Chas. L. Harney .027

Fay Improvement Company .029

On the recommendation of the Superintendent, and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No.
1470:

RESOLUTION NO. 1470

RESOLVED unanimously by the Park Commission that a contract be awarded to CHAS. L. HARNEY, covering the application of emulsified asphalt seal coat on the Main Drive, Unit No. 5, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$3,504.48 be paid from Appropriation 612-215-01 (Mtce. & Repair - Roads - General Division).

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Yacht
Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded, the Commission approved the following applications for Yacht Harbor Mooring Licenses:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
O. Mathson	191	Inez
Dr. John C. Campbell	Temp.	Hussy

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No.
1465:RESOLUTION NO. 1465

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTSAppropriation

712-111-01	Allowance for Overtime General Division	\$550.00
712-112-01	Holidays - General Division	1,225.00
712-111-02	Allowance for Overtime - Zoo Division	200.00
712-112-02	Holidays - Zoo Division	713.00
712-111-03	Allowance for Overtime - Comm. Divn.	200.00
712-112-03	Holidays - Commissary Division	1,375.00
712-111-04	Allowance for Overtime Recreational Division	450.00
712-112-04	Holidays - Recreational Division	900.00

TRANSFERS

<u>From</u>	<u>To</u>	
612-385-02 Forage - Zoo Division	612-300-01 Materials and Supplies General Division	375.00
612-385-02 Forage - Zoo Division	612-300-02 Materials and Supplies Zoo Division	7.82
612-385-02 Forage - Zoo Division	612-300-04 Materials and Supplies Recreational Division	4.14
612-203-02 Allowance Employees' Cars Zoo Division	612-400-01 Equipment Zoo Division	64.37
712-200-03 Contractual Services Commissary Division	712-20-3-03 Allowance Employees' Cars Commissary Division	390.00

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Res. No.
1466RESOLUTION NO. 1466

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the

Res. No. purchase of the following equipment:
1466
Contd.

GENERAL DIVISIONOffice Furniture (OE 402)

File Cabinet - Engineers

150

\$ 150.00

Office Machines (OE 412)

(1) Two 15" Typewriters (Replacement) 367

867.00

(2) One Monroe Electric Calculator 500

Testing Equipment (OE 420)

One Ammeter

100.00

Machine Shop Equipment (OE 422)

820.00

(1) One 1/4" Electric Drill (Replacement) 80

(2) One 1/2" " " 90

(3) One Acetylene Outfit " 200

(4) One Pipe Bender 200

(5) One Pipe Tapping Machine 250

Street & Sewer Mtce. Equipment (OE 428)

17,800.00

(1) One Austin Western Model 99M

Grader with Bulldozer, Scarifier

8,500

(2) One Barber Greene #82A Vibrating

Screen Loader

9,000

(3) Sewer Rods and Fittings

300

Generating Equipment (OE 444)

275.00

One Electric Generator with Hedge

Trimmers

275

Motorized Equipment (OE 456)

32,700.00

(1) One Heavy Duty Truck -

Replacing 1930 White Dump Truck #9 4,000

(2) One Heavy Duty Truck -

Replacing 1930 White Dump Truck 10 4,000

(3) One Heavy Duty Truck for Water

Tank - Replacing 1927 Fageol #18 4,000

(4) One 3 yard dump truck -

Replacing 1937 Truck #20 2,500

(5) One 3 yard dump truck - replacing

1937 truck #22 2,500

(6) One 3 yard dump truck -

replacing 1937 truck #30 2,500

(7) One 3 yard dump truck -

replacing 1937 truck #31 2,500

(8) One 3 yard dump truck -

replacing 1937 truck #33 2,500

(9) One 3 yard dump truck

replacing 1937 truck #34 2,500

(10) One 1/2 Ton Pickup for Library

1,500

(11) One Dump Truck - especially

designed for hauling brush

3,000

(12) One Coupe - replacing 1937 Coupe

1,200

#3

Livestock (OE 462)

150.00

One Shropshire Ram

150

Horticultural Equipment (OE 464)

2,220.00

(1) Twenty-four 14 inch Hand Mowers

720

@ \$30.00

Horticultural Equipment (Contd.)

(2) One Springfield Lawn Sweeper	200
(3) One Peerless Mower Sharpener	300
(4) One Mall Chain Saw	<u>1,000</u>

Recreation Equipment

New Play Apparatus	<u>2,500</u>	2,500.00
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57,582.00

Less Reserve for Tax Delinquency

1,152.00TOTAL EQUIPMENT - GENERAL DIVISION56,430.00COMMISSARY DIVISIONTicket Machines & Cash Registers (OE 412)

900.00

(1) Three Cash Registers @ 300	
(Harding, Lincoln & S.F. Zoo Cafes)	<u>900</u>

Kitchen & Fountain Equipment (OE 434)

11,200.00

(1) Two Soda Fountains (Replacements)	2,000
Children's Qtrs. - S.F. Zoo Cafe	
(2) One Carbonator - Replacement -	300
H.F. Playfield	
(3) Three Popcorn Machines - Replacement	2,100
Child. Qtrs. H.F. Plfd., S.F. Zoo Cafe	
(4) One Gas Plate - Tea Garden	100
(5) One Holmes Peanut Bagging Machine	600
H.F. Playfield	
(6) Two Gas Ranges - Replacements	1,000
Harding & S. F. Zoo Cafes	
(7) One Dish Washing Machine - Replace-	100
ment - S. F. Zoo Cafe	
(8) Restaurant & Fountain Eqpt. for	
Boat House	<u>5,000</u>

Heating Equipment (OE 442)

800.00

(1) Three Hot Water Heaters - replace-	
ments - Child. Qtrs. H.F. Plfd. S.F.	
Zoo Cafe	600
(2) One Gas Heater - Tea Garden	<u>200</u>

Livestock, Harness & Saddlery (OE 462)

2,650.00

(1) Twenty-four Saddles & Bridles for	
Donkeys - Child. Qtrs. & H.F. Plfd.	1,800
(2) One Pair Shetland Ponies - Child.	600
Qtrs.	<u>250</u>
(3) One Stud Jack - Childrens. Qtrs.	

Recreation Equipment (OE 492)

2,300.00

(1) Playground Apparatus - H.F. Plfd.	2,000
(2) Canvas Curtain for Merry-go-	
round - Child's Qtrs.	<u>300</u>

17,850.00393.00

Less Reserve for Tax Delinquency

TOTAL EQUIPMENT - COMMISSARY DIVISION17,457.00

RECREATIONAL DIVISION

<u>Horticultural Equipment (OE 464</u>		
(1)	One 5 unit Golf Course Mower - (Replacing Sharp Park 1934 Mower #38)	\$2,500
(2)	Ten Toro Golf Course Mower Units	1,600
(3)	Five Power Driven Putting Green Mowers - Replacements	<u>1,275</u>

5,375.00

Less Reserve for Tax Delinquency

5,375.00
108.00

TOTAL EQUIPMENT - RECREATIONAL DIVISION

5,267.00

BE IT FURTHER RESOLVED that the Controller
be and is hereby requested to approve the allotment
of funds required for above purchases as follows:

Appropriation

712-400-01 - Equipment - General Division	56,430.00
712-400-03 - Equipment - Commissary Division	17,457.00
712-400-04 - Equipment - Recreational Divn.	5,267.00

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Res. No.
1467

RESOLUTION NO. 1467

RESOLVED unanimously by the Park Commission that for
the best interest and proper conduct of the Park Department
the Controller be and is hereby requested to approve the
following payments:

<u>COLLECTOR OF INTERNAL REVENUE</u>	\$ 132.00
Retail Malt Liquor Tax Stamps	
7-1-47 to 6-30-48	
Children's Qts., Kezar Stadium, Harding Park	
Cafe, Lincoln Park Cafe, Sharp Park Cafe,	
S. F. Zoo Lunch Room	

<u>COLLECTOR OF INTERNAL REVENUE</u>	1,173.54
Federal Tax on Admissions - June 1947	
Children's Quarters	\$97.64
Fleishhacker Playfield	214.31
Fleishhacker Bathhouse	861.59

<u>ROBERT L. WILSON</u>	12,317.40
First Progressive Payment - Renovation of portion of Kezar Stadium	

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Res.No. 1467 GOEBEL'S WILD ANIMAL FARM \$64.37
Sales Tax Collection on Exchange of
Animals from 2-1-45 to 3-31-47
with the S. F. Zoo

ASSOCIATED ENGINEERS 2,355.30
Tenth Progressive Payment - Installation
of an irrigation system Unit No. 1 G.G. Park

T. C. BINKLEY DBA ASSOCIATED ENGINEERS 3,807.00
Fifth Progressive Payment - Water Supply
Connection at Golden Gate Park Sewage
Treatment Plant

Res.No.
1469

RESOLUTION NO. 1469

RESOLVED unanimously by the Park Commission, that
the Secretary be and he is hereby authorized to enter into
an agreement and execute the same for and in behalf of the
Park Commissioners with the TOWER OPTICAL COMPANY, INC.,
covering the installation and operation of Binocular View-
ing Machines, at the following locations:

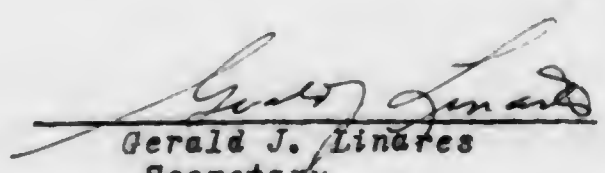
Two (2) at Yacht Harbor near the Harbormaster's office;

Two (2) at Yacht Harbor, at the beach between the St.
Francis Yacht Club and the Presidio;

Two (2) at Inspiration Point at Land's End,
for a term of one and a half (1 1/2) years, at a rental
of 25% of the gross receipts from said machines.

Meeting
Adjourned:

There being no further business to come before the
Commission, the meeting adjourned at 5: 45 p.m.


Gerald J. Linares
Secretary

San Francisco, California
July 24, 1947

Regular Meeting:

A regular meeting of the Park Commission was held Thursday, July 24, 1947, at 4:00 p.m., in McLaren Lodge, Golden Gate Park.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, Commissioner
Mr. Dan E. London, Commissioner
Mr. Byron G. Mobbs, Commissioner

Minutes Approved:

The minutes of the Park Commission meeting held on July 8, 1947, were approved and adopted.

Sub-surface Garages:

Sub-surface Garages. President Wilson stated that

(a) on January 16, 1947, the Commission held a special meeting to explore the possibilities of private capital constructing and operating garages under parks and squares; (b) that at said meeting those in attendance had requested that no action be taken and that another meeting be held within six months; (c) that six months had elapsed and that all interested parties had been invited to be present today.

Mr. Truman Letts, Executive Secretary of the Mayor, and Mr. Thomas A. Brooks, Chief Administrative Officer, urged that everything should be done to encourage private capital to construct and operate garages under parks and squares.

Mr. Florence McAuliffe, representing the Union Square Garage Corporation, stated that the corporation was still interested in the construction and operation of a garage under St. Mary's Square, but that the estimated earnings from the operation of this garage apparently would not justify the present high cost of construction. He further stated that the suggested plan to use the surplus from the operation of

Union Square Garage to finance the St. Mary's Square project was not practicable, because it would be necessary to obtain the consent of the holders of all of the debenture bonds which were now in the hands of a great number of people and that it would be very difficult to obtain such consents or recall all of the bonds.

Mr. Leonard Mosias, Architect, representing an undisclosed group, stated that costs of excavation, steel and other materials, had increased from 15% to 25% since the last meeting and that he now estimated the cost of construction close to one million, five hundred thousand dollars, as compared to one million, two hundred and fifty thousand dollars six months ago. He further stated that he was of the opinion that if plans were revised to decrease the capacity of the garage from 650 to 500 and a self-parking system permitted, the cost of the garage would be about one million dollars and on this basis the garage might work out successfully.

Mr. Howard Mallen, representing an undisclosed group, stated that he had been offered a loan of 58% of the cost of construction, or about \$840,000, and that with other financial assistance he was assured of about a million dollars, which left a balance of \$450,000 to be raised. He further stated that he did not believe he could raise the balance for at least six months.

Supervisor Chester MacPhee stated that he was of the opinion that every effort should be made to construct and operate garages through private capital, but since the parking problem was so acute, another meeting should be held within six months time and if at that time, private capital was not in a position to proceed, the matter of public financing should be placed before the people in June of 1948.

President Wilson stated that in view of the statements made by those present, the Commission would postpone calling for bids and call a special meeting sometime in December to again explore the matter.

Aquatic Park:

Aquatic Park. The established policy of using the building at Aquatic Park as a community center was reaffirmed.

Lincoln Park:

Lincoln Park. The San Francisco Examiner's request for permission to hold the annual Hole-In-One tournament at Lincoln Park, from August 12 to 17, from 9 a.m., to 7 p.m., was granted.

G.G. Park:

Golden Gate Park. The Dalmatian Club of California's request for permission to use the Speedway Meadow in Golden Gate Park, on Sunday, October 12, 1947, 10 a.m., to 4 p.m., to hold a Dalmatians and Schnauzers match, was granted.

Aquatic Park:

Aquatic Park. The Coast Guard League's request for permission to meet and hold their activities at the Aquatic Park Building, was put over until a later meeting.

G.G. Park Water Works:

Golden Gate Park - Water Works. Mr. J. G. Grattan's request for permission to substitute casing for the well at the Water Works in Golden Gate Park, was granted.

Aquatic Park:

Aquatic Park. The Secretary was authorized to enter into an agreement with Punnett-Perez and Hutchison, to investigate the condition of the Aquatic Park Pier and submit a recommendation in regard thereto prior to September 30, 1947, and the cost not to exceed \$1,500.

The following letters were read and referred to the Superintendent:

From Mrs. Stella M. Godding requesting that benches be repaired on the esplanade at the beach.

From Mrs. Curtis complaining of the condition of the road at Stow Lake.

From Mrs. Mary C. Wetzel protesting proposed planting of trees on Nineteenth Avenue.

From Mrs. Mary A. Dowd complaining of matrons at the

Mothers' House.

From Mr. W. W. Travis complaining of signs at the Seal Show at the Zoo.

From Mrs. R. Littlefield complaining of condition of the park at 47th Avenue.

The following letters were read and ordered filed:

From the Corps of Engineers advising that they will repair the statue, "The Penguin", and replace the lost tools at Aquatic Park.

From the Musicians Union, Local No. 6, advising that September 7, 14, 21, and 28, are the dates selected for the concerts at the Music Concourse, Golden Gate Park.

From Mr. D. H. Fleay thanking the Commission for the care of the animals at the Zoo.

From Mrs. John D. Whyte complimenting employees at the Golden Gate Park Playgrounds.

Trsf. of
Delinq.
Accts.

Transfer of Delinquent Account. On the recommendation of the Superintendent, the following delinquent account was referred to the Bureau of Delinquent Revenue:

Burney Valquist - Damage to Park Property \$30.00

Yacht
Harbor

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following applications for mooring licenses, at Yacht Harbor, were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
M. E. Nenstiel	180	M.S. Arlene
Wm. J. Conroy	Temp.	Tiger
Jack I. Davis	"	Rowdy
F. C. Gratta	"	Mike
Arvid Norman	"	Extravagance

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Resolutions:

On the recommendation of the Superintendent, the following resolutions were adopted:

Res. No.
1471:

RESOLUTION NO. 1471

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$22,305.00 to the credit of the following appropriations:

712-130-01	General Div.	Operating Wages	\$6,891
712-130-01-1	" "	Construct. & Repairs	7,005
712-130-02	Zoo Division	Operating Wages	1,127
712-130-02-1	" "	Construct. & Repairs	1,607
712-130-03	Commissary Divn.	Operating Wages	1,127
712-130-03-1	" "	Construct. & Repairs	1,148
712-130-04	Recreational Div.	Operating Wages	1,676
712-130-04-1	" "	Construct. & Repairs	1,724
			<u>22,305</u>

to provide the funds required to pay increased wage rates as per Bill 4812, Ordinance #_____ and in accordance with the provisions of Section 151.3 of the Charter as amended.

Res. No.
1472:

RESOLUTION NO. 1472

Resolved unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>GEORGE PAULSEN</u>	\$ 2,362.50
First Payment - Drainage Corrections at Sharp Park Municipal Golf Course	
<u>MARTIN FRIED</u>	718.00
Painting at Balboa Park Nursery	
<u>ASSOCIATED ENGINEERS</u>	1,400.00
Installation of Water Supply Line to the Oriental Tea Garden	
<u>COLAN HEATING & SHEET METAL CO.</u>	885.00
Installation of a Heating System in the Director's Residence at the Zool. Gardens	

Res. No. 1472 WILLIAM MARTIN & SON 1,417.00
 Contd. Construction of Bears' Cub Den and
 Yard at the S. F. Zoological Gardens

Res. No. 1473

RESOLUTION NO. 1473

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
307	S. F. Water Dept.	Installing 4-3/4" and 2-1" services and replacing 10 existing 3/4" Services with 1" Service in Dolores Street between Market Street and San Jose Avenue	\$602.85
308	Dept. of Public Wks.	Repair Holly Park	280.00
	Bur. of Sewer Repairs	Convenience Station Sewer	

Res. No. 1474

RESOLUTION NO. 1474

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENT:

Appropriation

612-214-01	Maintenance & Repair Structures - (Dolores Blvd. Irrigation System)	\$602.85
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Res. No. 1475

RESOLUTION NO. 1475

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of January through April, 1947, be and the same are hereby approved; and

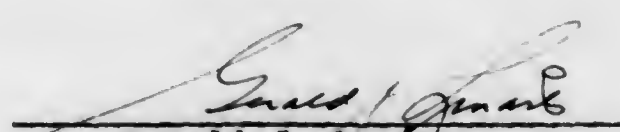
BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller

7/24/47

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Res.No. and the Civil Service Commission.
1475
Cont'd. -----

Meeting There being no further business to come before the
Adjourned: Commission, the meeting adjourned at 5:00 p.m.


Gerald J. Lindes
Secretary

8/7/47

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San Francisco, California
August 7, 1947

Regular
Meeting:

A regular meeting of the Park Commission was held on
Thursday, August 7, 1947, at McLaren Lodge, Golden Gate Park,
San Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, Commissioner

Absent: Mr. Dan E. London, Commissioner
Mr. Byron G. Mobbs, Commissioner

Minutes
Approved:

The minutes of the meeting of July 24, 1947, were
approved and adopted.

S.F. Zool.
Gardens:

S. F. Zoological Gardens. On the recommendation of the
Superintendent, the following exchanges of animals were
approved:

3 Brahma Cattle in exchange for one pair Demoselle
Cranes from Dr. M. R. Ottinger

1 young male camel and one peccary in exchange for
4 adjutant storks from Mr. Louis Goebels

1 trained sea lion in exchange for two harbor
seals and 2 sea lions from Mr. Louis Goebels

Convention
Details:

American Institute of Park Executives' Convention. On
the recommendation of the Superintendent, the Commission
approved the use of Aquatic Park Building for the formal
reception to be tendered to the delegates of the American
Institute of Park Executives, on September 22, 1947, from
five to seven p.m.

Sharp
Park:

Sharp Park. The Pacific Gas and Electric Company's
plan for relocating the existing pole line at Sharp Park
Municipal Golf Course, was approved.

S.F. Park
Stables:

Golden Gate Park Stables. The Sheriff's Mounted Posse's
request for permission to stable its horses at the beach
stables at Golden Gate Park, was denied.

Beach:

Beach. Use of. Mr. Donald V. Kyle's request for permission to operate an "Army Duck" to carry passengers from the beaches in San Francisco on short excursion trips was denied.

H.F. Pool
Cafe:

Fleishhacker Pool Cafe. The proposals to operate a restaurant at Fleishhacker Pool Cafe, made by Mrs. Marie Winler, and Mr. and Mrs. Sam Parente, were referred to Commissioner London for further consideration and report.

Extensions
of Time:

The following extensions of time were granted:

William McIntosh and Son - thirty days on contract for the alterations to the Mothers' House, Fleishhacker Playfield,

J. G. Grattan - sixty days on contract covering the installation of turbine pump and drilling of well at the Water Works, Golden Gate Park,

Associated Engineers - sixty days on contract covering the installation of irrigations system, Unit No. 1, Golden Gate Park,

Associated Engineers - sixty days on contract covering the water supply connection at the Sewage Treatment Plant, Golden Gate Park.

P.F.A.

Palace of Fine Arts. Mr. John Johnson's proposal for the installation and operation of an ice rink at the Palace of Fine Arts, was referred to the Superintendent for consideration and report.

Fairmount
Park:

Fairmount Park. The Secretary was instructed to advise Miss Anna Linsley that there were no funds in the budget to make improvements at Fairmount Park and that this project would be given due consideration when preparing next year's budget requests.

Kezar
Stadium:

Kezar Stadium. The Secretary was authorized to execute football agreement with Islam Temple, Shrine East-West Football Committee, covering the use of Kezar Stadium on January

1, 1948.

The Secretary was authorized to request the Finance Committee of the Board of Supervisors to reconsider request for an appropriation of monies with which to purchase certain buildings adjacent to Kezar Stadium.

Statue
Donation:

Statue - The Last Dryad, Offer to Donate. The Secretary was instructed to advise the Director of the California Palace of the Legion of Honor, that the Commission did not favor the placing of the statue "The Last Dryad" in any of the properties under its jurisdiction and therefore would not accept the gift of the statue.

Aquatic
Park
Pier:

Aquatic Park Pier. Mr. C. Elmore Hutchinson of the firm of Punnett-Farez and Hutchinson, appeared and submitted a preliminary report on the condition of a section of the piles supporting the municipal pier at Aquatic Park.

The report disclosed that the piles examined had been found to be in very poor condition, and recommended that a complete and thorough investigation of all sections be made as soon as possible.

Messrs. W. E. Thomas, Wm. J. Tavelle, and Cabell Gwathmey, representing the United States Army Engineers, appeared in connection with the repairs being made to the pier on account of damage done by an Army tug and the condition of the pier repair work to be done and precautions for public safety were discussed with all of these gentlemen by the Commission. A decision was reached with respect to the manner in which the repairs should be completed and the Superintendent was directed to close the pier to all vehicular traffic immediately. It was the consensus of opinion that there was little risk at this time so far as pedestrians were concerned.

On motion duly made and seconded, the Commission rescinded its action of July 24, authorizing that an agree-

ment be entered into with Punnett-Perez and Hutchison and adopted the following resolution:

Res. No.
1479:

RESOLUTION NO. 1479

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with Punnett-Perez and Hutchison, to perform the following work:

- 1: Institute an underwater survey by divers and such other means as necessary on the piling and other supports of the Aquatic Pier in Aquatic Park.
- 2: Prepare and submit a report covering the condition of and the damage done to the pier, including a log of the findings and a chart to illustrate the condition reported.
- 3: Making a profile drawing of the bottom of the bay on both sides of the pier showing all available data, including records of past soundings made by Punnett-Perez and Hutchison and those made by the Army Engineers during July, 1947.
- 4: All of the work to be completed within sixty days after the commencement of the work and cost of said work not to exceed five thousand (\$5,000) dollars.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of \$5,000.00 from Appropriation 712-500-68 (Engineering and Architectural Services) for the above described purpose.

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Grove of Memory. Mrs. Barnett's suggestion that an area be set aside for planting trees commemorating certain events, was taken under submission and thereafter denied.

The following letters were read and referred to the Superintendent:

From his Honor the Mayor transmitting communication from Mr. C. W. Wilbert complaining of the dog nuisance in Jefferson Park.

From Mr. Evar Roseberg complaining of sign at the San Francisco Zoological Garden's seal show and the early closing of the convenience station on the Great Highway.

The following letters were read and ordered filed:

From the Executive Secretary to the Mayor, transmitting communication from John Nuveen and Company on the matter of financing parking facilities.

From Baslur Ahmad Minto, representing the Muslim Society for the propagation of Islam, suggesting that platforms be erected for use of speakers in parks and squares and that arrangements be made for lectures on various topics.

From Mrs. B. Guthertz complaining of the painting of the merry-go-round during the vacation period.

From the Veterans of Foreign Wars offering congratulations on the successful efforts to obtain the grandstands at Big Rec.

From James W. Smith advocating soloists at the band concerts on Sundays.

From Marguerite V. West complimenting the band and soloists.

Delin.
Accts.

Delinquent Accounts. On motion duly made and seconded, the Commission approved the transfer of the following accounts to the Bureau of Delinquent Revenue:

Chas. C. Duley	\$5.00
Alfred G. Hering	20.00
James A. Tune	10.00

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Yacht
Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded the Commission approved the following applications for Yacht Harbor Mooring Licenses:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Leslie Alexander	138	Snow Bird
Christian L. Banzet	147	Sea Elbee

<u>Yacht</u> <u>Harbor:</u> <u>Contd.</u>	<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
	Thomas Culligan	92	Paulette
	F. D. Heastand	20	Kalona
	Schuyler M. Hunt	24-A	Flicka
	C. W. Schneid	108	Ulua
	Michael Vilsoff	139	Ken Am.
	Harold D. Rhodes	Temp.	Steele
	Frederick F. Abbott	"	-
	Lowell A. Netherland	"	Esle

Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res. No. RESOLUTION NO. 1475

1475:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>COLLECTOR OF INTERNAL REVENUE</u>	\$1,447.03
Federal Tax on Admissions - July 1947	
Children's Quarters 55.28	
Fleishhacker Playfield 484.27	
Fleishhacker Bathhouse 907.48	
<u>RALPH MURRAY</u>	2,167.00
Directing Golden Gate Park Band	
July 1947	
<u>PAY IMPROVEMENT COMPANY</u>	465.96
Final Payment - Rehabilitation of Pannhandle Driveway	
<u>ANTONE PETERSEN & SONS</u>	1,598.70
Final Payment - Repairing & Painting Merry-go-round at Fleishhacker Playfield	
<u>MALOTT & PETERSON</u>	444.80
Final Payment - Application of a Surface Course and Wearing Surface on the Tennis Courts at Mission Park	
<u>ROBERT L. WILSON</u>	23,453.15
Second Progressive Payment - Renovation of portion of Kezar Stadium	
<u>J. G. GRATTAN</u>	760.00
Test Boring for new well at Lincoln Park	

Res. No.	<u>E. A. CORNELLY, INC.</u>	\$1,352.20
1475:	Installation of New Boiler - McLaren Lodge	
Contd.	<u>WILLIAM McINTOSH & SON</u>	5,318.10
	Addition to Upper Vending Booth - Fleishhacker Playfield	
	<u>M. J. TREACY</u>	2,250.00
	Padlock Drainage Connections at the San Francisco Zoological Gardens	
	<u>JOHN H. STURM</u> , Inspector of Police	2.36
	Expenses Park Tour for Mr. Bert Emery and party, Vancouver Park Commissioner	
	<u>ANTONE PETERSEN & SONS</u>	5,896.80
	Storage Room in Kezar Stadium	

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Res. No.
1476RESOLUTION NO. 1476

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

<u>Appropriation</u>		
712-300-01	Materials & Supplies General Division	\$10,000.00
712-385-02	Forage - Zoo Division	4,500.00
712-130-03-2	Wages - Temporary Commissary Division	11,500.00
712-200-03	Contractual Services Commissary Division	800.00
712-300-03	Materials and Supplies Commissary Division	2,000.00
712-300-03-1	Materials & Supplies - Resale Commissary Division	1,200.00
712-350-03	Foodstuffs Commissary Division	32,000.00
712-215-01	Maintenance & Repair Roads and Sidewalks - General Division	2,279.48

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Res. No.
1477:RESOLUTION NO. 1477

RESOLVED unanimously by the Park Commission that for the proper development of the Strybing Arboretum and Botanical Gardens, the purchase from the Helene Strybing

6/7/47

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Res. No. Request fund of the following items be and is hereby authorized:
1477
Contd.

Sign racks for Arboretum	\$375.00
Specimen Plants	500.00
	<u>\$875.00</u>

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allocation of \$875.00 from the Helene Strybing Bequest Fund (Appropriation 945) for the above described items.

Res. No.
1478:

RESOLUTION NO. 1478

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
309	Dept. of Public Wks. (Public Bldgs.)	Misc. Services, repairs to equipment, etc., for August & Sept. 1947 Zoo Division	\$100.00

Res. No.
1480:

RESOLUTION NO. 1480

WHEREAS on the first day of May, 1945, the City and County of San Francisco executed a revocable permit with the Government of the United States, for permission to use certain property under the jurisdiction of the Park Commission in the City and County of San Francisco, State of California, described as follows:

A parcel of land 50' x 26', located approximately 200' west of the extension of the center line of Fillmore Street and immediately adjacent to the seawall, Marina Park,

and,

WHEREAS, IT WAS agreed in said revocable permit that at the termination thereof, the said federal government would restore said property to the original condition in which it obtained the same from the City and County of San Francisco, and

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Res. No.
1480
Contd.

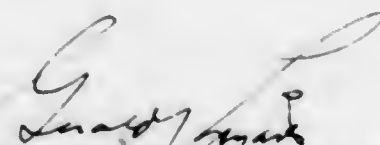
WHEREAS, said revocable permit has now been terminated by the government of the United States and the said government of the United States has restored said property to the original condition in which the same was obtained from the said City and County of San Francisco,

NOW, THEREFORE, BE IT RESOLVED by the Park Commission, that the Government of the United States is hereby absolved from any and all liability under the aforesaid revocable permit, and that his Honor the Mayor be and is hereby requested to execute appropriate release to the Government of the United States discharging it from liability under the above described revocable permit.

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Meeting
adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.


Gerald J. Lináres
Secretary

San Francisco, California
September 4, 1947

Special
Meeting:

A special meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, September 4, 1947, 4 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edward T. Haas, Commissioner
Mr. Dan E. London, Commissioner
Mr. Byron G. Mobbs, Commissioner

Minutes
Approved:

The minutes of the meeting of August 7, 1947, were approved and adopted.

On the recommendation of the Superintendent, the Commission approved the following:

S.F. Zoo.

S. F. Zoological Gardens - Exchange of Animals:

Two pair of Wallaroos in exchange for two pair of African Penguins, from Meems Bros., and Ward, New York

Two young male tigers in exchange for six Muntjac deer and three white swans, from Mr. Louis Goebels, Camarillo, California

One old, male Leopard in exchange for one pair of Demoselle Cranes, also from Mr. Goebels.

Call
for Bids:

Calling for bids on the following jobs:

1. Kezar Pavilion Roof Repairs
2. Miniature Railway, Relocation and Reconstruction
3. Oriental Tea Garden Gas Supply Line
4. Conservatory Gas Supply Line
5. Yacht Harbor, Paving Breakwater
6. Yacht Harbor, Install Electric Lights
7. Polo Field, Install Fence
8. Murphy Mill Rehabilitation
9. Fleishhacker Pool, Replacement 2 Inch Water Line

Call for
Bids:

10. Fleishhacker Pool, Construction of Diving Tower
11. " " Replacement of Scum Rail Drain
12. " " Repairs to Recirculating Line
13. " " Bathhouse, Repairs to Boiler
14. Gas House Cove, Construction of Lawn

Kezar
Stadium:

Kezar Stadium. Mr. Chris D. McKeon appeared and requested that a platform-awning-shelter be constructed for the protection and comfort of disabled war veterans attending football games at Kezar Stadium.

The Director of Recreational Activities was instructed to confer with those in charge of the veterans and report back their views on this matter. Mr. McKeon was invited to attend.

Aquatic
Park:

Aquatic Park. Messrs. Harry F. Sullivan and John B. Molinari, representing the Columbus Day Committee, appeared and requested permission to use the Aquatic Park Building on the evening of October 11, 1947 for the coronation and grand ball in conjunction with the annual Columbus Day celebration, sponsored by the Mayor's Citizens Committee.

President Wilson stated that since there were no funds available to operate Aquatic Park, it would be necessary for the committee to pay for the cost of operating the building for that evening. Messrs. Sullivan and Molinari were in accord and agreed to meet with the Superintendent to work out the cost arrangement. On motion duly made and seconded, the matter was referred to President Wilson with full power to act.

Golden
Gate
Park:

Golden Gate Park. The Collie Club of Northern California's request for permission to hold a Puppy Match in conjunction with the Dalmatian Club in Golden Gate Park on October 12, was granted.

Golden
Gate Park
Beach
Stables:

Beach Stables. The Esquire Enterprising Company's request for permission to use the area near the Beach

Stables to park the sightseeing trains was granted.

Civic
Center
and
Union
Square:

Civic Center and Union Square. The Twelfth Naval District's request for permission to place naval exhibits in connection with its recruiting program in Civic Center Plaza and Union Square during the week of October 26, was granted.

Golden
Gate
Park:

Golden Gate Park. Miss Mary Marion's request for permission to construct and operate a golf driving range in Golden Gate Park was denied.

Aquatic
Park:

Aquatic Park. The Christian Science Monitor Youth Forum's request for permission to use the Aquatic Park for a New Year's Eve Party was held over to a later meeting.

Golden
Gate
Park:

Golden Gate Park. The Boy Scouts of America's request for permission to hold a Fall Camporee in Golden Gate Park on the weekend of October 18 and 19, was granted.

G.G. Park
Band:

Golden Gate Park Band. Mr. Ralph Murray's, Director of the Golden Gate Park Band, request for permission to engage a guest artist on Sunday, September 14, and to arrange for an amplification system, at a cost not to exceed \$25.00, was granted.

Beardsley
Bequest:

Mary Taylor Beardsley Bequest. Consideration of the Board of Supervisors' resolution accepting the bequest of Mary Taylor Beardsley was ordered held over to a later meeting, and the Superintendent was instructed to meet with the executor and attorney for the estate to discuss the use of the funds.

G.G. Park:

Golden Gate Park. Mr. E. S. Hightower's proposal to operate a miniature steam train in Children's Playground was put over to a later meeting.

Golden Gate Park. On the recommendation of the Department of Public Health, the Superintendent was ordered to close the wading pool at the Children's Playground, Golden Gate Park.

Aquatic Park:

Aquatic Park. Consideration of the request of Roland Reed, representing Steelcraft, to install a yacht anchorage at Aquatic Park, was held over to a later meeting.

Kezar Stadium:

Kezar Stadium. The University of Santa Clara's request for permission to use Kezar Stadium for a football game on the following dates was granted:

September 25, 1948 - University of Santa Clara
and University of Oklahoma

November 27, 1948 - University of Santa Clara
and Michigan State College

The University of San Francisco's request for permission to use Kezar Stadium for a football game with Oklahoma A. & M., on October 16, 1948, was granted.

Fleishhacker Pool:

Fleishhacker Pool. Mr. Charles Savu's, Coach of the Crystal Plunge Swimming Team, request for permission to hold a swimming meet in Fleishhacker Pool, September 14, was granted.

Harding Park:

Harding Park. Harding Park Golf Club's request for permission to hold its annual club championship beginning October 12 and ending November 9, was granted.

Aquatic Park:

Aquatic Park. Mr. Jim Roberts, representing the North Oakland Branch, Y.M.C.A., appeared and requested permission to use the Aquatic Park building for a private social activity on a Saturday during the month of October. President Wilson stated that since this was the first proposal for the use of the building to be submitted by a private group and there were no public funds available for its operation, the Commission would have to give this proposal further consideration.

P.F.A.

Palace of Fine Arts. The communication from the Clerk of the Board of Supervisors, transmitting a letter from the Secretary of War returning the Palace of Fine Arts to the jurisdiction of the City, was read and ordered filed.

P.F.A.
Contd.

The Superintendent was instructed to prepare a report setting forth the cost for a flower show in the Palace of Fine Arts, so that the same could be submitted to the State Finance Director for his consideration.

The Secretary was instructed to forward a communication to the Chief Administrative Officer, requesting that the Department of Public Works conduct a survey of the Palace of Fine Arts and determine its condition and the cost of rehabilitation.

H. F. Pool: H. F. Pool. The communication from Supervisor George Christopher advocating covering part of the Fleishhacker Pool with a glass enclosure, as suggested by the Call-Bulletin, and offering to propose legislation to assist the Commission in carrying out this project, was presented.

The Commission instructed the Secretary to advise Supervisor Christopher that it did not favor any legislation at this time, in view of the impending consolidation of the Park and Recreation Departments, and the possibility of obtaining funds for such purpose from the proceeds of the proposed bond issue of twelve million dollars for recreation.

The following letters were read and referred to the Superintendent:

From City Attorney John J. O'Toole advising of a claim filed by a Max Abrams in the amount of \$2,000 for personal injuries alleged to have been sustained while walking in Golden Gate Park and tripping over a nose on a path, and requesting investigation and report.

From Mission Covenant Church requesting permission to replant a tree in front of the church.

From James M. Hanley, Attorney at Law, making some suggestions concerning the convenience stations at the Children's Playground in Golden Gate Park.

From Lafayette Park Club complaining of the condition of the tennis courts and requesting that they be repaired.

From Mrs. Geo. C. Morris inquiring as to the rules and regulations for play at Parkside Square.

From Mr. Fred G. A. White making some suggestions to increase the pleasure of visitors to Golden Gate Park.

From Chief Administrative Officer advising that George Vauris was interested in having his product, "Candy Apples", placed on sale in Golden Gate Park.

From Mrs. L. M. Miller suggesting certain improvements to be made at Haight-Stanyon Street entrance to Golden Gate Park.

From F. B. Hulting Company requesting certain information on future developments of Gas House Cove and Aquatic Park.

From Supervisor Dan Gallagher transmitting letter from Miss Alice L. Cummings, complaining about residential status of an employee of the department.

From Henry Colombat requesting certain improvements to oval garden located at Tenth Avenue and Lake Street.

The following letters were read and ordered filed:

From Northern California Managers' Baseball Association and the Old Timers Baseball Association of San Francisco, suggesting that dressing rooms and a score stand be built into the new bleachers.

From Board of Supervisors thanking Commission and Superintendent for flowers.

From San Francisco Junior Chamber of Commerce thanking the Commission and staff for the use of the Fleishhacker Pool on August 3.

Extensions
of Time:

The following extensions of time were granted:

Arthur Wallgren, sixty days for completion of replacement of 18 inch sewer intake line to the Sewage Treatment Plant in Golden Gate Park.

Robert L. Wilson, ten days for completion of renovations of portions of Kexar Stadium.

George Paulsen, sixty days for completion of installation of irrigation system in the center strips of Dolores Boulevard.

Rejection of bids:

Seating Facilities at Big Recreation Field, Golden Gate Park, San Francisco. The Secretary presented the following bids for the seating facilities at Big Recreation Field, Golden Gate Park, San Francisco:

Antone Petersen and Sons	\$25,490.00
Far West Construction Company	36,289.00
Rademann-Giusto	37,236.00
Robert L. Wilson	38,597.00
Adam Arras & Son	40,451.00
Robert McCarthy Company	41,399.00

On motion duly made and seconded, the bids were rejected for lack of sufficient funds.

Mr. Antone Petersen appeared and stated that he had made an error in calculating his bid for the seating facilities at Big Recreation Field, Golden Gate Park and requested permission to withdraw his proposal. It was apparent that the error was made through inadvertence and a mistake in arithmetic and therefore, the request was granted.

Award of Contract:

Painting of Fences at the San Francisco Zoological Gardens. The Secretary presented the following bids for the above work:

A. Quandt & Sons	\$3,857
J. Wm. Sorensen	5,871
Deemer & Deemer	9,800
W.G. Thompson	11,424

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the

following resolution was adopted:

R.S. No.
1485:

RESOLUTION NO. 1485

RESOLVED unanimously by the Park Commission that a contract be awarded to A. Quandt and Sons, covering the painting of fences at the San Francisco Zoological Gardens, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Three thousand eight hundred and fifty seven (\$3,857) dollars be paid from Appropriation 712-500-79 (San Francisco Zoological Gardens).

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McLaren
Park:

McLaren Park. On the recommendation of the Director of Properties, the Commission approved the acquisition of Lot S-A in Assessor's Block 6001, San Francisco, from John Dilke and Esther Dilke.

Yacht
Harbor:

Yacht Harbor. Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Michael DeLange	148	Charlotte C II
Ben E. Jonsson	42	Lou-Le-Lu
Lloyd A. Kron	17	Bee Kay
William Ellery	Temp.	Phil E.
Austin A. Kelly	"	Wing Ding
H. McMullen	"	Eddiac IV
John F. Passantine	"	Truscott
Arthur E. Schram	"	Suzabella
F. M. Stoen	"	Boots II
Bert C. Stone	"	-
F. L. Yates	"	Jeannie Anne
Charles L. Harney	"	Charline

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No.
1481

RESOLUTION NO. 1481

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approved the following payments:

<u>COLLECTOR OF INTERNAL REVENUE</u>	\$1,365.91
Federal Tax on Admissions - August 1947	
Children's Quarters	75.00
Fleishhacker Playfield	460.00
Fleishhacker Bathhouse	830.91
<u>GEORGE PAULSEN</u>	262.50
Final Payment - Drainage Corections at Sharp Park Municipal Golf Course	
<u>ANTONE PETERSEN & SONS</u>	655.20
Final Payment - Storage Room in Kezar Stadium	
<u>M. J. TREACY</u>	250.00
Final Payment - Paddock Drainage Corrections at the San Francisco Zoological Gardens	
<u>WILLIAM MCINTOSH & SONS</u>	590.90
Final Payment - Addition to Upper Vending Booth - Fleishhacker Playfield	
<u>ARRAS BROTHERS</u>	910.00
Storage Room at the San Francisco Zool. Gardens	
<u>CIMINO ELECTRIC COMPANY</u>	1,558.00
Installation of Electric Feeder Service to the Nursery in Golden Gate Park	
<u>CALIFORNIA WIRE CLOTH CORPORATION</u>	1,183.81
Renewal of Chain Link Fencing at the S. F. Zoological Gardens	
<u>CALIFORNIA WIRE CLOTH CORPORATION</u>	781.59
Fencing of the Camel Paddock in the S. F. Zoological Gardens	
<u>ASSOCIATED ENGINEERS</u>	1,650.00
Installation of an Irrigation System at South Park	
<u>ASSOCIATED ENGINEERS</u>	5,377.50
First Payment - Replacement of two inch water pipe - Fleishhacker Pool	
<u>J. WM. SORENSEN</u>	2,052.00
First Payment - Painting Merry-Go-Round in Golden Gate Park	
<u>MYRON C. GOULD</u> - First Payment - Engineering Services in connection with construction of	600.00

Res. No.
1481:

a diving tower at Fleishacker Swimming Pool -
Plans and specifications presented.

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Res. No.
1482:

RESOLUTION NO. 1482

RESOLVED unanimously by the Park Commission that for
the best interest and proper conduct of the Park Department
the Controller be and is hereby requested to approve the
following Allotments:

Appropriation

712-200-01	Contractual Services - General Division	\$ 1,000.00
712-215-01	Mtce & Repair - Sidewalks & Roads (Regrading Great Highway)	1,395.51
712-900-01-1	Services of other Depts. Shop #1 - General Division	5,000.00
712-300-02	Materials & Supplies - Zoo	500.00
712-300-04	Materials & Supplies Recreational Division	1,000.00
712-300-04-1	Materials & Supplies - Resale Recreational Division	1,102.00
712-130-04-2	Wages - Temporary - Recreational Division	1,500.00
712-130-05	Playground Supervision - Wages	1,200.00
712-500-79	S. F. Zoological Gardens	3,857.00

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Res. No.
1483:

RESOLUTION NO. 1483

RESOLVED unanimously by the Park Commission that for
the best interest and proper conduct of the Park Department
the Controller be and is hereby requested to approve the
following Work Orders:

<u>W. O.</u> <u>NO.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
310	Purchasing Dept. (Shop #1)	Misc. Services - Automo- tive repairs, etc. July, Aug., Sept. 1947 Add'l.	\$1,500.00
311	Real Estate Dept.	Services and expenses in connection with acquisi- tion of property, required for McLaren Park	300.00

Res. No. 1483: Contd.	W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
	312	S. F. Water Dept.	Relocating 6" C I Main in Fleishhacker Zoo on account of building construction	\$ 150.91
	313	Dept. of Public Wks - Bureau - Street Repairs	Misc. Asphalt Surfacing as required G.G. Park & Small Parks and Squares Oct. No. v. Dec. 1947	300.00
	314	Purchasing Dept. Reproduction Bureau	Blueprinting, Photostat services etc. - Oct. Nov. Dec. 1947 - Gen. Division	75.00
	315	S. F. Water Dept.	Misc. Services Oct. Nov. Dec. 1947 General Division	75.00
	316	Purchasing Dept. (Shop No. 1)	Misc. services, automo- tive repairs, etc., for Oct., Nov., Dec., 1947	5,500.00
	317	Purchasing Dept. Shop No. 1	Blacksmithing services Automotive repairs, etc., Oct. Nov. Dec., 1947 Commissary Division	500.00
	318	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - Oct., Nov. Dec. 1947 Gen'l Divn.	200.00
	319	Dept. of Public Wks. (Public Bldgs.)	Misc. services, repairs to equipment, etc., for Oct. Nov. Dec., 1947 General Division	100.00

Res. No.
1484

RESOLUTION NO. 1484

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an emergency ordinance prepared appropriating \$6,000 from appropriation 712-199-00 (Park Compensation Reserve) to the credit of the following appropriations:

Appropriation			
712-120-01	Temporary Salaries - Gen'l Divn.	\$	5,310.00
712-120-02	Temporary Salaries - Zoo Division		770.00

to provide the funds for the payment of the salaries of temporary employees required for the operation and maintenance of the Parks and the San Francisco Zoological Gardens:

060-1 - Foreman Gardeners @ \$280.00 \$ 2,520.00
(For replacement of regular employees
on sick leave).

060 - Sub-Foreman Gardeners @ \$240.00 1,440.00
(For replacement of regular employees
for vacation relief.)

B454 - Telephone Operator - Part Time
(Saturdays, Sundays and Holidays) 850.00

Other temporary employments required to replace
regular employees on sick leave 500.00

\$ 5,310.00

Zoo Division - S. F. Zoological Gardens

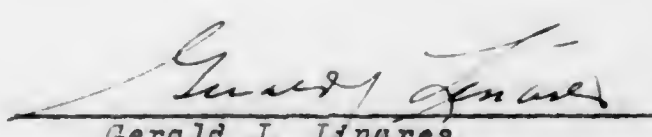
Temporary employments required to replace
regular Working Foreman Janitor on sick
leave. 770.00

It is requested that this ordinance be passed as an
emergency measure as an actual emergency exists, the nature
of the emergency being:

Payment of salaries of temporary employees is
required for the uninterrupted operation and
maintenance of Golden Gate Park, the Parks and
Squares and the San Francisco Zoological Gardens.

Meeting
Adjourned:

There being no further business to come before the
Commission, the meeting adjourned at 6:00 p.m.


Gerald J. Linares
Secretary

San Francisco, California
September 25, 1947

Regular Meeting:

A regular meeting of the Park Commission was held Thursday, September 25, 1947, at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn, Commissioner
Mr. Edw. T. Haas, Commissioner
Mr. Dan E. London, Commissioner
Mr. Byron G. Mobbs, Commissioner

Minutes Approved:

The minutes of the meeting of September 4, were approved and adopted.

Yacht Harbor:

Yacht Harbor. Messrs. Eugene Bennett and James Michael were granted an extension of time on their mooring license at Yacht Harbor for a period of six months.

Extensions of Time:

Extensions of Time. The following extensions of time were granted:

Charles L. Harney - thirty days on contract for the application of an emulsified asphalt seal coat on the Main Drive, Golden Gate Park.

Anchor Post Fence Division - fifteen days on contract for the completion of the paddock fencing at the S. F. Zoological Gardens.

Healy Tibbitts Construction Company - thirty days on contract for the installation of a landing float at Yacht Harbor.

William McIntosh & Son - thirty days for the completion of work at the Mothers' House, Fleishhacker Playfield.

William Martin and Son - thirty days for completion of alterations and additions to the convenience station at Huntington Square.

Award of Contract:

Installation of Underground Electric Cable to Mt. Davidson Cross. The Secretary presented the following bids for the

above work:

Abbett Electric Company	\$4,059
MacCabe Electric Company	4,900

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1491

RESOLVED unanimously by the Park Commission that a contract be awarded to ABBETT ELECTRIC COMPANY, 472 Tenuna Street, San Francisco, covering the installation of an underground electric cable to Cross at Mount Davidson Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Four thousand and fifty nine (\$4,059.00) dollars paid from Appropriation 712-500-77 (Small Parks and Squares).

Russian Hill Improvement Association. The Russian Hill Property Improvement Association's request for a hearing on Thursday, October 23, on the proposal for creating a park on Russian Hill, was granted.

Aquatic Park. The Columbus Day Citizens Committee's request for permission to use Aquatic Park for the celebration of Columbus Day, Sunday, October 12, was granted.

Harding Park. The Harding Park Golf Club's request to hold certain golf tournaments at Harding Park during 1948, was held over until a later meeting.

Conservatory Valley. The Ninety-First Division Association, Inc., request for a floral display in front of the Conservatory, September 26, 27 and 28, was denied.

Beach Street Property. The Davis Hardwood Company's request that a cement sidewalk be constructed on the north side of Beach Street, between Hyde and Larkin Streets, was denied.

The following communications were read and referred to the Superintendent for a report at the next meeting:

From four property owners requesting permission to plant trees in front of their property on the north side of Larkin Street, between Lombard and Chestnut Streets.

From Renzo Turco, Attorney at Law, requesting permission to plant three or four sycamore trees in front of his property.

Union Square:

Union Square. The Union Square Travel Agency's request for permission to install a telephone for business purposes in Union Square was referred to Commissioner London for report.

Golden Gate Park:

Cervantes Monument, Golden Gate Park. The Spanish Societies of San Francisco and Sunnyvale's request for permission to commemorate the fourth centennial of the birth of Cervantes on Sunday, September 20, 10 a.m., by laying wreaths of flowers at the base of the monument in Golden Gate Park, was granted.

Golden Gate Park. Mrs. Anna Rose's request for permission to sell a song, composed by her, in Golden Gate Park, was denied.

Aquatic Park:

Aquatic Park. Mr. Thomas E. Dye's request for permission to taxi a seaplane in Aquatic Park, was denied.

Sharp Park:

Sharp Park. The Secretary was instructed to refer to the City Attorney the Pacific Gas and Electric Company's request for a revocable permit for the relocation of the electric pole line at Sharp Park.

Golden Gate Park:

Golden Gate Park. Mr. Louis Burdo's proposal to install and operate a sightseeing train in Golden Gate Park was referred to the Superintendent for investigation and report.

Sutro Park:

Sutro Park. Mrs. Evelyn Thompson's offer to lease Sutro Park and construct an appropriate building therein for teas and high school socials, was denied.

Beach Chalet:

Beach Chalet. Mr. Ray M. Lowe's proposal for rental of the Beach Chalet, was held over until a later meeting.

Palace of Fine Arts: Palace of Fine Arts. The Railway and Locomotive Historical Society Inc., request that the Palace of Fine Arts be devoted to a Museum of Western Transportation and Commerce, was held over until a later meeting.

Aquatic Park: Aquatic Park. Miss Grace Perego's proposal for the development and operation of Aquatic Park, was held over until a later meeting.

Miss Maryann Trood's request for permission to use Aquatic Park for a dance on October 25, 1947, was held over until a later meeting.

The following letters were read and referred to the Superintendent:

From M. L. Stone requesting that the tree be trimmed in front of his home on Arguello Boulevard.

From Jos. Giusti requesting permission to trim a tree in front of his place of business.

From Mrs. Clinton J. Hutchins requesting that a stone step be put near the fountain in the Marina for the use of the children

From the Controller and City Attorney's Office advising of the following claims filed against the City and requesting investigation and report:

From Alice O. Devoss for alleged injuries when she tripped and fell into an open unguarded drainage ditch at the S.F. Zoological Gardens - \$61,541.35

From H. E. Walters for alleged injuries when he stepped into a hole caused by a glass being broken in the sidewalk at Aquatic Park - 5,297.00

The following letters were read and ordered filed:

From a committee of citizens requesting that a baseball park be built in the vicinity of Church and Day Streets.

From the Controller's Office submitting reports of audits of park department's revolving fund.

From the Consul of Mexico expressing appreciation for the band program in honor of Mexico's Independence Day.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the Commission cancelled the mooring license of Mr. George Lunger and referred the delinquent account in the amount of \$15.00 to the Bureau of Delinquent Revenue.

Yacht Harbor, Approval of Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following applications for mooring licenses, Yacht Harbor, were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Mrs. Esta Caruthers	7-A	Hilaria
S. E. Hilburger	178	Gimmick
Edw. Westro	210	Pan Air
Walter T. Claudius	Temp.	Fun
Antonio Ghio	"	Storm King
Frederic Murpay	"	Suma
P. E. Vandewark & V. S. Swanson	"	Jean-E-Lou
Rudolph H. Carlson	"	Eland
Les Vogel	"	Emy-Lou

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No.
1486

RESOLUTION NO. 1486

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>RALPH MURRAY</u> Directing Golden Gate Park Band August 1947	\$2,192.00
<u>ROBERT L. WILSON</u> Third Progressive Payment - Renovation of Portion of Kezar Stadium	16,245.85
<u>T. C. BINKLEY D B A ASSOCIATED ENGINEERS</u> Sixth Progressive Payment - Water Supply Connection at G.G. Park Sewage Treatment Plant	4,695.30

Res. No.
1486
Contd.

ASSOCIATED ENGINEERS \$597.50
Final Payment - Replacement of Two Inch
Water Pipe - Fleishhacker Pool

J. WM. SORENSEN 228.00
Final Payment - Painting Merry-Go-Round
in Golden Gate Park

THOMAS F. CHACE 1,000.00
Final Payment - Preparing Plans and
Specifications in connection with the
first unit of the rehabilitation of
Kezar Stadium

HEIMAN & POLLACK 1,000.00
Architectural Services in preparing a
Plot Plan in connection with the proposed
additions, alterations and re-arrangement
of the Golden Gate Park Conservatory

MORGAN CONSTRUCTION COMPANY 2,683.13
First Payment - application of Emulsified
Asphalt Seal Coat on the Main Drive
Golden Gate Park

ROBERT L. WILSON 12.70
Test of Cylinders of Concrete re-Kezar
Renovation by Abbot A. Hanks, Inc.

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Res. No.
1487

RESOLUTION NO. 1487

RESOLVED unanimously by the Park Commission that for the
best interest and proper conduct of the Park Department the
Controller be and is hereby requested to approve the following
ALLOTMENTS AND TRANSFERS:

ALLOTMENTS

Appropriation

712-111-01	Allowance for Overtime General Division	\$ 550.00
712-112-01	Holidays - General Division	1,225.00
712-112-02	Holidays - Zoo Division	713.00
712-111-03	Allowance for Overtime Commissary Division	200.00
712-112-03	Holidays - Commissary Division	1,375.00
712-112-04	Holidays - Recreational Division	900.00
712-500-77	Small Parks and Squares	4,058.01

TRANSFERS

From	To	
712-300-04	712-500-77	
Materials and Supplies Recreational Division	Small Parks and Squares	.99

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Res. No.
1488RESOLUTION NO. 1488

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared transferring \$2,680.00 from Appropriation 712-199-00 (Park Compensation Reserve) to Appropriation 712-110-01 (Permanent Salaries - General Division) to provide funds for the compensation of one L 115 Chemist, Sewage Treatment Plant, at the rate of \$335.00 per month, effective November 1, 1947. This new position with a compensation range of \$335.00 to \$405.00 is being created by action of the Civil Service Commission and the position of one O 174 Chief Operating Engineer, Activated Sludge Plant, at the rate of \$360.00 per month is eliminated.

Res. No.
1489RESOLUTION NO. 1489

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

<u>ORDERS FOR SERVICE OR WORK</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
55	City Title Insurance Company	Title Insurance Policy for Lot 6 - Block 6027 - Goggin	\$18.00
56	Calif. Pacific Title Insurance Company	Title Insurance policy for Lot 1 Block 6136 Ray T. Burke, et ux	15.00

Res. No.
1490RESOLUTION NO. 1490

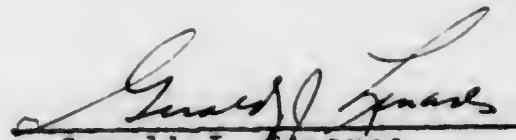
RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order against the Fuhrman Bequest - Appropriation 949-1

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Res. No. 1490:	W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
	17-R E	Real Estate Department	Services and expenses in-re leasing of City owned oil lands, acquired from the Estate of Alfred Fuhrman, deceased (Authorized by Ordinance No. 1638 - Bill No. 1704)	\$100.00

Meeting
Adjourned: There being no further business to come before the
Commission, the meeting adjourned at 4:45 p.m.


Gerald J. Linares
Secretary

San Francisco, California
October 9, 1947

Regular
Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, October 9, 1947, 4 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London
Mr. Byron G. Hobbs

Minutes
Approved:

The minutes of the Park Commission meeting held on September 25, 1947, were approved and adopted.

Aquatic
Park:

Aquatic Park. Miss Grace Perego's proposal for the development and operation of Aquatic Park, was held over until a later meeting.

H. F. Pool
Cafe:

H. F. Pool Cafe. Mrs. Marie Winler's proposal to lease and operate the Fleishhacker Pool Cafe was rejected.

Mrs. San Parente's proposal to lease and operate the Fleishhacker Pool Cafe was rejected.

Union
Square:

Union Square. The Union Square Travel Agency's request for permission to install a telephone in Union Square was held over until a later meeting.

G. G. Park:

Golden Gate Park. Consideration of Mr. Louis Burdo's proposal to install and operate a miniature train in Golden Gate Park was postponed pending further investigation.

Mr. E.S. Hightower's proposal to install and operate a miniature train in Golden Gate Park was rejected.

Tree
Plant-
ing:

Tree Planting. Mrs. John V. Galgiani and three other property owners' request for permission to plant trees on the north side of Larkin Street, between Lombard and Chestnut Streets, and Mr. Renzo Turco's request for permission to plant trees in front of his property at 1408 Vallejo Street, were postponed pending a survey and report from the Superintendent.

S.F. Zool.
Gardens:

San Francisco Zoological Gardens. Upon the recommendation of the Director of the Zoo, the Commission approved the exchange of the following animals:

One pair of Sarus Cranes from Meems Bros. and Ward, Oceanside, New York, for one pair of Wallaroos.

One pair of Stanley Cranes from Meems Bros. and Ward, for one pair of Yaks.

One pair of crowned Cranes from Mr. Hal D. Wheaton, Rapid City, South Dakota, for one pair of Mouflon Sheep and one pair of Aoudad sheep.

Jewett
Memorial
Bench:

Jewett Memorial Bench. On the recommendation of the Superintendent, the Commission approved the placing of the Jewett Memorial Bench at the South Lake, in Golden Gate Park.

Marine
Park:

Marine Park. The plan for landscaping the area in Gas House Cove was approved and the Superintendent was authorized to proceed with the call for bids.

Architect.
& Eng'g.
Services:

Architectural and Engineering Services. The Superintendent was instructed to submit proposals from architects and engineers for services on the following projects:

Lion and Pachyderm House Roofs

Pachyderm House Heating

Kezar Stadium Convenience Stations

Golden Gate Park, Irrigation System, Unit No. 2

Zoological Gardens - Plans for Concession Center

Sharon Building - Rehabilitation of kitchen and convenience station

Conservatory Growing House

Big Rec
Bleachers:

Big Rec Bleachers. On the recommendation of the Superintendent that it would be impracticable to change the architectural design of the bleachers at Big Rec, the Commission ordered a postponement of a second call for bids for the construction of said bleachers until such time as additional funds were made available.

Informal
Bids:

Informal Bids. On the recommendation of the Superintendent, the following awards of contracts were made:

Koser Paulsen. Flashing at Roof and Windows

W. J. Andersen Roofing Company \$1,050

Fleishhacker Pool Bathhouse. Gas-fired Utilities in hospital.

Colan Heating and Sheet Metal Company \$580

Huntington
Park:

Huntington Park. At the request of Messrs. Baldwin and Rowland, the hearing on the application for certain improvements at Huntington Park was put over until the meeting of November 13, 1947.

S.F. Park:

Golden Gate Park. Donation of Monument. The United Hellenic American Societies' proposal to donate to the city, a monument to be placed in Golden Gate Park, which will commemorate the sacrifice made by the men and women of San Francisco, who were in the armed forces during World War II, was held over until a later meeting.

Civic
Center
Plaza:

Civic Center Plaza. The Marine Corps request for permission to use the Civic Center Plaza for the week commencing Monday, November 10, commemorating the Marine Corps 172d Anniversary, and to land a helicopter in the plaza, was put over until a later meeting.

S.F. Zool.
Gardens:

San Francisco Zoological Gardens. Mr. Carey Baldwin's application for a leave of absence for three months to visit the zoos in Australia was put over until a later meeting.

Civic
Center:

Civic Center Plaza. The Community Chest's request for permission to land a helicopter in Civic Center Plaza on Wednesday, October 15, 10:30 a.m., was withdrawn.

Aquatic
Park
Bldg.

Aquatic Park Building. The Northern California Mineral Society's request for permission to hold meetings and set up a lapidary shop in the Aquatic Park Building, was denied.

S.F.A.:

Palace of Fine Arts. Mrs. Ethel J. Kibbe's proposal to lease the Palace of Fine Arts for roller skating was held over until a later meeting.

E. F.
Pld.

Fleishhaeker Playfield. Mr. L. S. Donatus's request for permission to lease a portion of land near Fleishhaeker Pool for a parking lot was denied.

Conservatory
Valley:

Conservatory Valley. The San Francisco Real Estate Board's request that the flower bed in front of the Conservatory be planted to commemorate "Realtor's Week", November 9, through November 14, was denied.

Extensions
of Time:

Extensions of Time. The following extensions of time were granted:

E. J. Treacy - Installation of Water Line in Buena Vista Park - sixty days

Associated Engineers - Irrigation System, Unit No. 1 - Golden Gate Park - sixty days

J. G. Grattan - Drilling of well and installation of turbine pump at the Water Works, Golden Gate Park - thirty days

George Paulsen - Installation of Irrigation System, Dolores Boulevard center strip - sixty days.

Union
Square:

Union Square. The Portola Festival Committee's request to use Union Square, Wednesday, October 22, 1947, from 11 to 4 p.m., to stage a rally advertising the Portola Festival and to promote the sale of membership certificates, was denied.

The following letters were read and referred to the Superintendent:

From Mr. H. C. Vensano, Director, Department of Public Works, requesting that low branches be trimmed along bypass drives in Golden Gate Park.

From Mr. Jenn O'Toole, City Attorney, advising of claim of Fred B. Squier and requesting investigation and report.

From Mrs. R. Fuccire requesting that a tree be trimmed in front of her home.

From Mrs. Hilda Macdonald, complaining of the condition of the Lincoln Way side of Golden Gate Park.

From E. Peters suggesting that trees be planted along Guerrero Street.

The following letters were read and ordered filed:

From the following, extending congratulations on the recent convention of the American Institute of Park Executives:

Superintendent, Vancouver Park Commission
Superintendent, Park Department, Amarillo, Texas
Board of Park Directors, City of Oakland

From the San Francisco Junior Chamber of Commerce expressing appreciation for the assistance in the recent model airplane contest.

Land Purchases. On the recommendation of the Director of Property, the Commission approved the purchase of the following land:

Yacht Harbor, Parcel No. 9 - Assessor's Block 411, from Bates Estate Company

Yacht Harbor, Parcel No. 9 - Assessor's Block 421 from P.G. & E. Company

Fleishacker Playfield, Parcel No. 13, - Lot 40, Assessor's Block 7201, from the Wells Fargo Bank and Union Trust Company and the Bank of California N.A.

McLaren Park - Lots 2 and 12, Assessor's Block 6064, from Frances O. and Hugh E. Wood.

Transfer of Delinquent Account. On the recommendation of the Superintendent, the following delinquent account was ordered referred to the Bureau of Delinquent Revenue:

Lloyd E. Wallace
Damage to Park Property \$3.00

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following applications for berths at Yacht Harbor were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Wm. A. Lange Jr. & Martin J. Kelly	177	Ariel
Roy L. Hitchcock	176	The Nancy
M. J. Levy	197	Stardust
William R. Macaret	40	Bairn

10/9/47

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No.
1492:

RESOLUTION NO. 1492

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

ROBERT L. WILSON \$ 5,775.60
Final Payment - Renovation of Portion of
Kezar Stadium

MORGAN CONSTRUCTION COMPANY 298.12
Final Payment - Application of Emulsified
Seal Coat on the Main Drive, Golden Gate Park

COLLECTOR OF INTERNAL REVENUE 863.67
Federal Tax on Admissions - September 1947
Children's Quarters 81.18
Fleishhacker Playfield 302.21
" " Batnouse 480.28

RALPH MURRAY 899.98
Directing Golden Gate Park Band - Sept. 1947

Res. No.
1493:

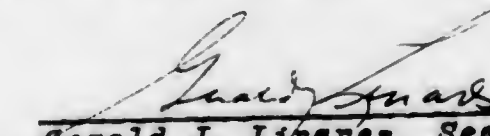
RESOLUTION NO. 1493

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

<u>ORDERS FOR</u> <u>SERVICE OR</u> <u>WORK</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
57	Wm. J. Anderson Roofing Co.	Flashing at roof and windows of Kezar Pavilion	\$1,050.00
58	Celan Heating & Sheet Metal Company	Installation of gas-fired utilities in the Hospital Room at the Fleishhacker Pool Batnouse.	500.00

Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.


Gerald J. Linares, Secretary

10/28/47

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San Francisco, California
October 23, 1947

Regular
Meeting:

A regular meeting of the Park Commission was held
Thursday, October 23, 1947, 4:00 p.m., at McLaren Lodge,
Golden Gate Park, San Francisco.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

Minutes
Approved:

The minutes of the Park Commission meeting held October
23, 1947, were approved and adopted.

Russian
Hill
Improve-
ment
Ass'n.

Russian Hill Improvement Association. The application
of the Russian Hill Improvement Association praying that the
Commission request his Honor the Mayor to cause certain
property on Chestnut Street, between Hyde and Larkin Streets,
to be transferred from the Public Utilities to the Park
Department for park purposes, was fully heard and thereafter
granted by the following vote: Ayes: Commissioners Haas,
London, and Mobbs, Noes: Commissioners Finn and Wilson.

Civic
Center
Plaza:

Civic Center Plaza. Mr. A. F. Banks', Retail Advertising
Corporation, request for permission to use the Civic Center
Plaza for the week commencing Monday, November 10, to
commemorate the Marine Corps' 172d anniversary, and to land
a helicopter in the plaza, was referred to President Wilson
with full power to act.

Gas House
Cove:

Gas House Cove. The hearing on Peterson's Water Taxi
Service at Gas House Cove was put over until the meeting of
November 13.

Aquatic
Park:

Aquatic Park. Miss Grace Perego's proposal to lease the
land, buildings and other improvements at Aquatic Park was
denied.

10/25/47

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Aquatic
Park
Pier:

Aquatic Park Pier. The firm of Punnett-Perez and Hutchison, Consulting Engineers, submitted a report on an underwater and surface survey of the municipal pier at Aquatic Park and recommended in part:

That a protection of riprap should be placed immediately between Bents 52 and 81 on the east side and between Bents 36 and 88 on the west side and that this work would cost in the neighborhood of \$25,000.

President Wilson stated that there were no funds available in the budget for the riprap and since this was urgent and an absolute necessity, his Honor the Mayor should be requested to provide the funds from the emergency reserve.

On motion duly made and seconded, the following resolution was adopted:

Res. No.
1498:

RESOLUTION NO. 1498

WHEREAS, on the 27th day of August, 1947, an agreement was entered into by and between the Park Commission of the City and County of San Francisco and Punnett-Perez and Hutchison, Consulting Engineers, for an underwater and surface survey of the municipal pier at Aquatic Park, San Francisco, California, and

WHEREAS, on October 23, 1947, the said firm of Punnett-Perez and Hutchison submitted a report covering said underwater and surface survey of the municipal pier at Aquatic Park, stating in part as follows:

1. That the present condition of the pier between Bents 44 and 84 is dangerous, and therefore, the pier should be closed to vehicular traffic until such time as reconstruction has taken place and the pier has been put in safe condition for such traffic, and
2. That between Bents 84 and 87 accoring has taken place from time to time, which has lowered the bottom of

the bay to a point at various distances below the low end of the concrete jackets surrounding the green piles. This has caused a failure of the piles due to the boring of the teredos, and the deck has subsided as much as a foot and a half in the worst instance,

3. That there should be some protection placed immediately in the nature of riprap between bents 52 and 61 on the east side and between bents 35 and 44 on the west side. That this will stop the scouring and have a tendency to force a shoaling up between the two lines of riprap.

4. That the estimate of cost of purchasing and placing the riprap and engineering services will be \$25,000, and

WHEREAS, the Commission has studied the complete report, together with the charts submitted, and concur with the findings and recommendations made by the firm of Punnett-Parex and Hutcnison, and

WHEREAS, the Commission deems it advisable to proceed immediately with the purchase and placing of the riprap to protect the pier from further damage, but does not have the necessary funds available in its budget appropriation,

NOW, THEREFORE, BE IT RESOLVED, by the Park Commission that for the immediate necessary preservation of public property and safety and for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$25,000 from the Emergency Reserve to the credit of the following appropriation:

712-500-100: For the purchase and placing of riprap and engineering services for the protection of the Aquatic Park Pier against further damage.

- - - - -

Free

Planting:

Tree Planting. Mrs. John V. Galgiani and three other property owners' requests for permission to plant trees on the north side of Larkin Street, between Lombard and Chestnut Streets, and Mr. Renzo Turco's request for permission to

plant trees in front of his property at 1408 Vallejo Street, were postponed pending a survey and report from the Superintendent.

Monuments: Monuments. The United Hellenic American Societies proposed gift of a monument to be placed in Golden Gate Park, commemorating the World War II personnel and the Veterans of Foreign Wars and the Chinese Post #4018, proposed gift of a monument to be placed in Portsmouth Square for Chinese Veterans who died in World War II, were ordered held in abeyance pending further study.

Aquatic Park: Aquatic Park. The Senior Class of Galileo High School's request for permission to use the Aquatic Park Building for a dance in January, and all other requests for the use of the building, were ordered held in abeyance pending a report of the cost of operating the building.

Leave of Absence: Leave of Absence. Mr. Carey Baldwin's request for a leave of absence was denied.

Jewett Memorial Bench: Jewett Memorial Bench. On the recommendation of the Superintendent, the Commission disapproved an additional inscription to the Jewett Memorial Bench.

Camellia Tree: Camellia Tree, Golden Gate Park. The Superintendent reported that the Camellia Tree (*Camellia Japonica*), located on the Main Drive, near the Fell and Stanyan Street entrance to Golden Gate Park, had been destroyed by vandals, by cutting and drilling.

Accident Report: Accident Report. The Superintendent reported that Chevrolet Station Wagon, City license E66815, had been involved in an accident, causing damage to a home at 1700-430 Avenue, San Francisco.

Kezar Stadium: Kezar Stadium. Mr. Trev Burrows, representing the San Francisco Junior College, request for permission to have the football game scheduled Friday, November 7, at Kezar Stadium, broadcast, was referred to President Lloyd Wilson with full power to act.

Palace
of Fine
Arts:

Palace of Fine Arts. Mrs. S. Lee Stevenson's request for permission to photograph the rotunda of the Palace of Fine Arts in connection with studies on architecture, was granted.

Aquatic
Park:

Aquatic Park. Mr. Peter Ross' request for permission to use Aquatic Park as a teen age center was denied.

Tree
Planting:

Tree Planting. The request for replacement of acacia trees in front of Mission High School was referred to the School Department, as a matter coming under its jurisdiction.

S.F. Zool.
Gardens:

San Francisco Zoological Gardens. The Secretary was instructed to reply to Miss Colleen Lewis' communication on matters pertaining to the Zoo.

Extensions
of Time:

Extensions of Time. The following extensions of time were granted:

Anchor Post Fence Company - 30 days on contract for the installation of paddock fencing at the Zoo.

Chas. L. Harney - 30 days on contract for the application of an emulsified asphalt seal coat on the Main Drive, Golden Gate Park.

Associated Engineers - 30 days on contract for the Water Supply connection at the Sewage Treatment Plant.

William McIntosh - 30 days on contract for the rehabilitation of convenience station at Alamo Square.

Punnett-Perez and Hutchinson - 30 days on contract for the underwater and surface survey of the Municipal Pier at Aquatic Park.

The following letters were read and referred to the Superintendent:

From Dr. J. C. Geiger enclosing communication and petition from Mrs. L. J. Pontier complaining of conditions in Alamo Square.

From the City Attorney requesting investigation of claim filed by Virginia Casey in the amount of \$10,000 for injuries sustained when an employee of the Park Department invited her son, a minor, to ride on a bulldozer.

The following letters were read and ordered filed:

From the Chief Administrative Officer, Thomas A. Brouns, submitting preliminary survey on the Palace of Fine Arts.

From His Honor the Mayor relative to supplemental appropriations.

From Homer Snow.

From the Clerk of the Board of Supervisors enclosing an article and photostatic copy of proposed stadium.

From the Shriners Hospital thanking the Commission and staff for the flower contribution.

From Lloyd S. Ackerman thanking the commission for the floral offering.

From the Helicopter Services of California thanking the Commission for the hearing.

From the Board of Park Commissioners, Grand Forks, North Dakota and the Commissioner of Parks and Public Property, Cedar Rapids, Iowa, extending congratulations on the recent convention.

From the Director of Program, Columbus Day Citizens' Committee, thanking the Commission for cooperation in the recent Columbus Day celebration.

Notice of claim filed with the Controller's Office by Vesta Granum in the amount of \$200 for injuries sustained from tripping over a tree root growing in the path at the Music Concourse, Golden Gate Park.

Kezar Stadium. The Secretary was authorized to execute football agreement with the San Francisco Clippers for the use of Kezar Stadium for a football game on November 9, 1947.

Transfer of Delinquent Accounts. On the recommendation of the Director of Recreational Activities, the following accounts were ordered referred to the Bureau of Delinquent Revenue:

Rudy Smith	\$20.00
S.F. Examiner	12.50

Yacht Harbor:

Yacht Harbor. Cancellation of mooring license. On motion duly made and seconded and upon recommendation of the Director of Recreational Activities, the mooring license of Rudy Smith, was cancelled.

Yacht Harbor:

Yacht Harbor. On motion duly made and seconded the following mooring licenses at Yacht Harbor were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Damon J. Miller	167	Margo S
Geo. N. Lewis and R. S. Haynes	Temp.	Ko-ed
Leslie H. Peter Jr.	"	Skipper

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No.
1494:

RESOLUTION NO. 1494

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>CALIFORNIA PACIFIC TITLE INSURANCE COMPANY</u> Purchase of Lot 3-A, Assessor's Block 0001 from John T. Dilke, required for McLaren Park.	\$300.00
<u>ANCHOR POST FENCE CO.</u> First Payment - Installation of Paddock Fencing of the S.F. Zoological Gardens.	2,125.77
<u>CHAS. L. HARNEY</u> First Payment - Application of an emulsified asphalt seal coat on the Main Drive in Golden Gate Park.	3,154.02
<u>J. W. SORENSON</u> First Payment - Glazing and Painting of Conservatory, Golden Gate Park.	9,207.75

Res. No.
1495:

RESOLUTION NO. 1495

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

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Res. No.
1495:Appropriation

712-600-01	Fleishnacker Playfield Land	\$ 75.00
712-600-04	Yacht Harbor Land	150.00
712-400-05	Equipment - Commissary Division	16,587.00
712-300-05	Materials and Supplies Commissary Division	1,100.00
712-300-05	Foodstuffs - Commissary Division	39,000.00
712-111-01	Allowance for Overtime General Division	1,100.00
712-111-05	Allowance for Overtime Commissary Division	400.00
712-130-04-a	Wages - Temporary Recreational Division	5,000.00
712-130-03-a	Wages - Temporary Commissary Division	5,000.00

- - - -

Res. No.
1496:RESOLUTION NO. 1496

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

<u>W.O. No.</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>
320	Real Estate Department	Service and Expenses re acquisition of Fleishnacker Plfa. Parcel #12	\$ 75.00
321	Real Estate Department	Service and Expenses re acquisition of Yacht Harbor Land Parcel #9 from Bates Estate Co. and Pacific Gas and Electric Company	75.00
322	Department of Public Works	Misc. Services Repairs to equipment etc., for Oct. Nov., Dec. 1947 - General Division - Additional	88.00

- - - -

Res. No.
1497:RESOLUTION NO. 1497

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following

10/23/47

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Res. No.
1497
Contd.

Orders for service or work:

ORDER FOR
SERVICE OR
WORK

VENDOR

DESCRIPTION

AMOUNT

#59	California Pacific	Title Insurance Policy	\$ 18.00
	Title Insurance	Lot 5-A, Block 0001	
	Company	John T. Dilke	

Meeting
Adjourned:

There being no further business to come before the
Commission, the meeting adjourned at 6:45 p.m.

Gerald J. Linares
Gerald J. Linares
Secretary

11/13/47

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San Francisco, California
November 13, 1947

Regular
Meeting:

A regular meeting of the Park Commission was held
Thursday, November 13, 1947, at McLaren Lodge, Golden Gate
Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London

Absent: Mr. Byron G. Mobbs

Minutes
Approved:

The minutes of the Park Commission meeting held on
Thursday, October 23, 1947, were approved and adopted.

Gas House
Cove:

Gas House Cove. The hearing on the Harold S. Peterson's
Water Taxi Concession at Gas House Cove was put over until
the meeting of November 25, so that the Commission might
visit and inspect the property involved.

Huntington
Park:

Huntington Park. The hearing on the application for
certain improvements at Huntington Park was put over until
the meeting of November 25, because the applicants failed to
appear in support thereof.

Tree
Planting:

Tree Planting. On the recommendation of the Superin-
tendent, permission was granted to Mrs. John V. Galgiant, 2626
Larkin Street, Mrs. Guido E. Caplieri, 2620 Larkin Street,
Mrs. A. E. Lundstrom, 2632 Larkin Street and Mrs. Eugene F.
Mohan, 2644 Larkin Street, to plant elm trees and to Mr. Renze
Turco, 1408 Vallejo Street, to plant sycamore trees, on the
sidewalks in front of their property.

Call for
Bids:

Call for Bids. On the recommendation of the Superintend-
ent, the Commission approved calling for bids for street tree
planting at Apparel City, Guerrero Street, from Market to 30th
Street, and on Nineteenth Avenue.

Miniature
Train:

Miniature Train. After a full hearing, Mr. Louis Burde's
proposal to install and operate a miniature train in Golden
Gate Park was rejected.

Government Leases:

Government Leases. The Secretary was directed to refer to the City Attorney for opinion and advice, the releases covering the property at Land's End and Aquatic Park Pier.

Portsmouth Square:

Portsmouth Square. Mr. F. H. Gonsalves and Mr. Thomas A. Macdonald, representing the Veterans of Foreign Wars, appeared and stated that the merchants and residents of Chinatown would like to erect a suitable monument or plaque in Portsmouth Square to commemorate the memory of the Chinese members of the armed forces who died in World War II.

President Lloyd Wilson declared that there were several similar requests from other groups and that the Commission was now making a study of the entire matter and would adopt a policy in the very near future.

Sunnyside Proposed Playground:

Sunnyside Proposed Playground. President Lloyd Wilson advised Mrs. R. Ross, representing the New Sunnyside Improvement Club, that her request for a playground should be presented to the Recreation Commission, as a matter coming under its jurisdiction.

Union Square:

Union Square. The Pacific Broadcasting Company's request for permission to use a section of Union Square, was denied.

Golden Gate Park Signal Channel:

Golden Gate Park Signal Channel. The Secretary was authorized to execute contract No. 13477 with the Pacific Telephone and Telegraph Company, covering the establishment of a signal channel in Golden Gate Park.

McKinley Square:

McKinley Square. The Secretary was directed to advise the Director of Property that the Commission favored the acquisition of land in the vicinity of McKinley Square by the State as part compensation for park property to be condemned or surrendered for use as part of the Bayshore Freeway.

Aquatic Park:

Aquatic Park. The Secretary was directed to reply to the Marina Home Owners Protective Association advising them of the plans for the future use of the Aquatic Park and the Palace of Fine Arts.

F. F.
P.L.D.

Fleishhacker Playfield. Mr. Reine Niemela's proposal to operate kiddie-car rides in the Fleishhacker Playfield, was referred to the Superintendent for report.

Conservatory
Valley:

Conservatory Valley. The Gideon's request for a flower arrangement in front of the Conservatory, Golden Gate Park, was referred to the Superintendent for report. It was determined as a matter of policy that henceforth no such applications would be granted unless the applicant would assume the expense thereon, except in extraordinary cases.

Release
of Claim:

Release of Claim. On the recommendation of the City Attorney, the Commission approved the settlement in the amount of \$300 in the case of James J. and Zennia M. Collins vs. City and County of San Francisco.

Kezar
Stadium:

Kezar Stadium. The Bay Area's Amusement Company's request for permission to use Kezar Stadium on Sunday, December 14, 1947, for a football game between Prairie View University of Prairie View, Texas, and Wilberforce University of Xenia, Ohio, was granted and the Secretary was authorized to execute an agreement.

Kezar Stadium. St. Mary's College's request for permission to use Kezar Stadium on Sunday, October 10, 1948, for a football game with the University of Hawaii was taken under submission. All other dates requested were denied.

Harding and
Lincoln
Golf
Courses:

Harding and Lincoln Golf Courses. The Harding Park and Lincoln Park Golf Clubs' requests for permission to hold club championship tournaments commencing October 10, 1948 and May 2, 1948, respectively, were granted; all other dates were denied.

The policy adopted by the Commission at its meeting of November 14, 1946, governing tournament play in public golf courses, was re-affirmed for the calendar year of 1948.

Aquatic
Park:

Aquatic Park. On the recommendation of the Superintendent, Healy Tibbitts Construction Company's request for an extra payment in the amount of \$446.19, was rejected.

Model
Yacht
Club:

Model Yacht Club. The Superintendent was directed to expedite the installation of the heating unit in the Model Yacht Clubhouse, Golden Gate Park.

Aquatic
Park:

Aquatic Park. Until such time as funds are available for the municipal operation of the Aquatic Park Recreation Center, the Commission approved community groups holding dances in the center, providing the applicants conform with the requirements and defray the cost of operating the building.

Land's
End:

Land's End. The Superintendent was directed to submit, at the meeting of November 25, a plan for fencing off dangerous trails and places in and about Land's End property and for posting of appropriate signs, warning the public of the danger.

The following letters were read and referred to the Superintendent:

From Mr. M. C. Maybury requesting the playing of "God Bless America" by the Golden Gate Park Band.

From the Lakeside Home Owners Association requesting that trees along the west side of Junipero Serra Boulevard be trimmed, staked and watered.

From Waddington Blair making suggestions for improvements at Land's End.

From Mrs. Christopher Sarantis requesting permission to put red flowering eucalyptus trees on the outer edge of the sidewalk in front of her residence at 856 Castro Street.

From Mrs. Len Hughes requesting permission to plant black acacias in front of her property at 2011 Broadway.

From Dr. Edmund Y. Anderson requesting permission to plant three sycamore trees in front of his residence at 2761 Scott Street.

From Mrs. George Ferrier requesting permission to remove a tree in front of her property at 1382 35th Avenue, which has grown into the sewer pipe.

From Mr. Geo. Grover requesting that foot paths be placed in the Panhandle near Fell and Ashbury Streets.

From John J. O'Toole, City Attorney, advising of claim filed by Vesta Graham in the amount of \$250 FOR damages suffered while walking on the main path at the Music Concourse, Golden Gate Park, and requesting investigation and report.

From Miss Mabel L. Dewing concerning the seals at the San Francisco Zoological Gardens.

From Mr. B. Herred commenting on Kezar Stadium.

From Mr. E. W. Collins commenting on the sand dunes at the beach.

The following letters were read and ordered filed:

From the Marina Home Owners Protective Association suggesting that the Palace of Fine Arts be used for a flower show and that \$50,000 be included in next year's budget toward rehabilitating the rotunda and colonnade of the building.

From Senator Gerald O'Gara thanking the Commission for the hearing on the proposal of the Russian Hill Improvement Association.

From the Central Council of Civic Clubs commending the Commission's action in accepting the parcel of land on Chestnut Street, between Hyde and Larkin Streets, for park purposes.

Extensions
of Time:

Extensions of Time. The following extensions of time were granted:

Arthur Wallgren - ten days on contract for the replacement of an 18 inch sewer intake line to the Sewage Treatment Plant, Golden Gate Park.

Adam Arras & Son - thirty days on contract for the alteration to Coit Tower.

Yacht
Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the Secretary was directed to forward notice of intended cancellation of mooring license to Mr. Joseph F. Aleck Jr.

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Transfer
of Delin.
Accts.

Transfer of Delinquent Accounts. On the recommendation of the Superintendent, the following delinquent accounts were referred to the Bureau of Delinquent Revenues: (Damage to Park Properties).

Jos. A. De La Rosa	\$15.00
Wm. C. Fleming	10.00

Yacht
Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded, the Commission approved the following applications for Yacht Harbor Mooring Licenses:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
J. Arvid Johnson	220	Suomi
R. A. Medcraft	140	Robin
L. A. Randle	167	Randa
Albert A. Rembold	78	Sharmel
Janet McKeever	Temp.	Ierane
Frank Pelaprat	"	Pela

- - - - -

Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res. No.
1499:

RESOLUTION NO. 1499

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>RALPH MURRAY</u> Directing Golden Gate Park Band October 1947	\$ 1,745.60
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<u>COLLECTOR OF INTERNAL REVENUE</u> Federal Tax on Admissions October 1947	355.00
Children's Quarters	\$57.21
Fleishhacker Playfield	150.20
Fleishhacker Bathhouse	147.59

<u>HARRY A. THOMSON JR.</u> Final Payment - Preparing Plans and Specifications in connection with alterations to the Mother's House, Fleishhacker Playfield.	187.50
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<u>WILLIAM MCINTOSH & SON</u> 1st payment - alterations and additions to the Mothers' House, Fleishhacker Playfield	6,999.30
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Transfer
of Delin.
Accts.

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Jos. A. De La Rosa \$15.00

Wm. C. Fleming 10.00

Yacht
Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded, the Commission approved the following applications for Yacht Harbor Mooring Licenses:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
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R. A. Medcraft	140	Robin
L. A. Randle	167	Randa
Albert A. Rembeld	78	Sharmel
Janet McKeever	Temp.	Ierane
Frank Pelaprat	"	Pela

Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res. No.
1499:

RESOLUTION NO. 1499

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY \$ 1,745.60
Directing Golden Gate Park Band
October 1947

COLLECTOR OF INTERNAL REVENUE 355.00
Federal Tax on Admissions October 1947
Children's Quarters \$57.21
Fleishhacker Playfield 150.20
Fleishhacker Bathhouse 147.59

HARRY A THOMSON JR. 187.50
Final Payment - Preparing Plans and
Specifications in connection with
alterations to the Mother's House,
Fleishhacker Playfield.

WILLIAM MCINTOSH & SON 6,999.30
1st payment - alterations and additions
to the Mothers' House, Fleishhacker Playfield

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Ord. No.
1499
Contd.

GEORGE PAULSEN \$6,997.50
First Payment - Installation of the Music
Concourse Drainage System, Golden Gate Park

HEALY TIBBITS CONSTRUCTION COMPANY 12,461.40
First Payment - Replacement of Piles and
Construction of a Public Landing at Yacht
Harbor, San Francisco.

Ord. No.
1500

RESOLUTION NO. 1500

RESOLVED unanimously by the Park Commission that for the
best interest and proper conduct of the Park Department the
Controller be and is hereby requested to approve the transfer
of \$630.00 from Appropriation 712.199.00 (Park Compensation
Reserve) to the following Appropriations:

712.110.01 Permanent Salaries - General Division \$ 510.00
(1) Additional required for one L115 Chemist,
Sewage Treatment Plant - account of
seniority of appointee 440.00

(2) Additional required for one 060 Sub
Foreman Gardener (Oliver J. Hassing)
who was reached for certification
while in the military service, in
accordance with Section 153 of the
Charter as amended 70.00

712.110.04 Permanent Salaries - Recreational Division 120.00
Additional required for one 0166.1 Junior
Operating Engineer (Maurice Stanton) assigned
to an employment from the gross compensation
of which was deducted \$10.00 per month for the
use of the North Windmill Cottage which is
now uninhabitable.

Ord. No.
1501

RESOLUTION NO. 1501

RESOLVED that all non-civil service appointments, temper-
ary appointments and removals made by the Superintendent of
Parks for the months of June through September 1947, be and
the same are hereby approved; and

BE IT FURTHER RESOLVED that a report of said appointments
and removals be transmitted to the Controller and the Civil
Service Commission.

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Res. No.
1502:RESOLUTION NO. 1502

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
323	S.F. City and County Employees' Retirement System	Compensation Disability Benefits and Medical Charges other than for S.F. Hospital for six months period ending December 31, 1947 additional	\$2,200.00

Res. No.
1503:RESOLUTION NO. 1503

WHEREAS, on the 10th day of January, 1944, the City and County of San Francisco executed a certain lease with the Government of the United States of certain property in the City and County of San Francisco, described as follows, to wit:

All that certain real property situate in the City and County of San Francisco, State of California, lying northerly of the Ordinary Low Tide Line, easterly of the easterly line of Recreation Pier, westerly of the westerly line of Hyde Street, extended northerly, and southerly of the following described line:

COMMENCING at the intersection of the southerly line of Lewis Street, extended westerly, with the easterly line of Recreation Pier; thence easterly along the said southerly line of Lewis Street, extended easterly, to the point of intersection thereof with the westerly line of Van Ness Avenue, extended northerly; thence northerly along said westerly line of Van Ness Avenue, extended northerly; a distance of 75 feet; thence at a right angle easterly 100 feet 3 inches; thence at a right angle southerly 75 feet to a point on the southerly line of Lewis Street, extended easterly; thence easterly along said southerly line of Lewis Street, extended easterly, 443. feet 1 1/2 inches to the centerline of Polk Street, extended northerly, said point being the intersection of the said centerline of Polk Street with the southerly line of the Embarcadero; thence southeasterly along the southerly line of the Embarcadero, to a point which bears westerly 275 feet measured at right angles to the westerly line of Hyde Street and which bears northerly 195 feet measured at right angle from the southerly line of Tonquin Street; thence southerly and parallel to said westerly line of Hyde Street, 245 feet; thence at a right angle easterly 275 feet

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Res. No.
1503:

to a point on the westerly line of Hyde Street, distant thereon 50 feet southerly from the intersection thereof with the southerly line of Tonquin Street.

Together with the land wharf, floats, piles, etc., located at the westerly end of the above described property, CONTAINING approximately 19 acres.

WHEREAS, it was agreed in said lease that at the termination thereof, the said federal government would restore said property to the original condition in which it obtained the same from the City and County of San Francisco; and

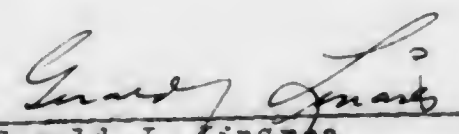
WHEREAS, said lease has now expired and said government of the United States has restored said property to the original condition in which the same was obtained from the City and County of San Francisco;

NOW, THEREFORE, BE IT RESOLVED by the Park Commission, that the Government of the United States is hereby absolved from any and all liability under the aforesaid lease and that his Honor the Mayor be and is hereby requested to execute appropriate releases to the Government of the United States discharging it from liability under the above described lease.

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Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.


Gerald J. Linarés
Secretary

11/25/47

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San Francisco, California
November 25, 1947

Regular
Meeting:

A regular meeting of the Park Commission was held
Tuesday, November 25, 1947, 4:00 p.m., at McLaren Lodge,
Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London

Absent: Mr. Byron G. Mobbs

Minutes
Approved:

The minutes of the Park Commission meeting of November
13, 1947, were approved and adopted.

Gas House
Cove:

Gas House Cove. Mr. Harold S. Peterson appeared and
presented a plan for the relocation and improvement of the
water taxi concession pier at Gas House Cove. The plan was
approved in principle and Mr. Peterson was invited to submit
a proposal for the operation of the concession.

The Superintendent was directed to proceed with the
beautification of the unimproved land adjoining Gas House Cove.

Huntington
Park:

Huntington Park. At the request of the applicant the
hearing on the application for certain improvements at
Huntington Park was put over until the meeting of December 11.

Informal
Bids:

Informal Bids. The Superintendent presented the results
of the following informal bids:

Conservatory - Installation of 3" Gas Supply Service.

O'Mara and Stewart, Ltd. \$2,833.00

Oriental Tea Garden - Installation of 2" Gas Supply

O'Mara and Stewart, Ltd. \$2,900.00

The above bids were rejected owing to the fact that they
were over and above the \$2,000 limit prescribed for informal
bids.

Golden Gate Park Stadium - Installation of Chain Link
Fence. Contract was awarded to Cyclone Fence Division -

in the amount of \$1,631.60.

Land's
End.

Land's End. The preliminary plan for the fencing of dangerous areas at Land's End and placing warning signs thereon, was approved, and the Superintendent was directed to proceed immediately.

Aquatic
Park
Muni.
Pier.

Aquatic Park Municipal Pier. Mr. Jules Cuenin appeared to inquire when the public would again be allowed to fish off the municipal pier at Aquatic Park. The President stated that as soon as the papers were executed and the pier was returned to the custody of the Commission, which he believed would be about six weeks, the pier would again be open to the public.

P.A.A.

Palace of Fine Arts. The request of the San Francisco Chapter, American Red Cross for permission to use the Palace of Fine Arts on Wednesday evening, June 23 and Thursday noon, June 24, 1948, for banquets in conjunction with the Red Cross National Convention, was granted.

Mr. Robert S. Elliott, Manager of the San Francisco Chapter, was advised that there were no funds available for the operation of the building and therefore, the Red Cross would have to bear all of the expenses involved in the use of the building on these two occasions and assume all risks in connection therewith.

Monuments
and Plaques:

Monuments and Plaques. The Commission determined that with respect to monuments offered in memory of deceased war veterans and others it would not look with favor on monuments which do not serve some useful purpose and which are merely ornamental.

Street
Tree
Program:

Street Tree Planting. On the recommendation of the Superintendent, permission to plant trees were granted to the following:

Dr. Edmund Y. Anderson, 2761 Scott Street
Mrs. Christopher Sarantis, 856 Castro Street

On the recommendation of the Superintendent, permission to remove trees in front of 1382 35th Avenue, was granted to Mrs. G. Ferrier.

S.F. Zool.
Gardens:

San Francisco Zoological Gardens. The Superintendent presented a report from Mr. Carey N. Baldwin, Director of the Zoo, advising that on November 19, one of the animals had walked out of its pen due to a faulty condition of the feeding gate and it had been immediately returned to its cage without further incident.

P.F.A.

Palace of Fine Arts. The Down Town Association's request for an estimate of the costs for the repair of the Palace of Fine Arts was denied for lack of funds with which to defray the cost of preparing the same.

Union
Square:

Union Square. The Down Town Association's request for permission to use Union Square on Wednesday, December 24, for the annual outdoor musical program was granted.

South
End
Rowing
Club:

South End Rowing Club. The South End Rowing Club's request for permission to construct a wood frame shed with an attached smaller building with a sun deck roof, in the present open yard of the club was referred to the Superintendent for report.

Aquatic
Park:

Aquatic Park. The Secretary was instructed to advise the Committee for the Development of Aquatic Park the date fixed for the hearing on the budget appropriations for Aquatic Park for 1948.

Tree
Planting:

Tree Planting. The Standard Oil Company of California's request for permission to remove two trees on the curb on Lombard Street, was referred to the Superintendent for report.

Cahill Bros. Inc., request for permission to remove a tree on Bayshore Boulevard, in the way of a proposed truck entrance to Schlage Lock Company, was referred to the Superintendent with power to act.

11/25/47

202

Kezar Basketball Pavilion: Kezar Basketball Pavilion. The Secretary was authorized to execute agreement with the Board of Education for use of Kezar Pavilion by Abraham Lincoln High School, for practice purposes.

Budget Information: Budget Information. The Public Utilities Commission's recommendation for the gas and electric appropriations was ordered incorporated in the 1948-49 budget.

Extensions of Time: Extensions of Time. The following extensions of time were granted:

J. Wm. Sorensen - 31 days for completion of work at the Conservatory

Associated Engineers - 90 days on contract for installation of irrigation system, Mission Park.

Fuhrman Bequest: Fuhrman Bequest. The Secretary was authorized to execute resolution confirming the oil and gas lease to Geo. Terry Drilling Company, as recommended by the Director of Property.

Sutro Heights: Sutro Heights. A permit was granted to the Public Utilities Commission to locate a coach passenger interchange zone on the South side of Point Lobos Avenue, just east of the pedestrian lane connecting the parking area opposite Sutro Depot, with the understanding that this permit may be revoked at the will and pleasure of the Commission upon written notice given to the Public Utilities Commission at least sixty days prior to the date of the termination of the permit.

The following letters were read and referred to the Superintendent:

From the Down Town Association requesting that the annual Christmas decorations in Union Square be made as elaborate as possible.

From ten petitioners complaining of the shrubbery in Mount Lake Park, adjoining the back of their homes, and requesting that they be removed.

11/25/47

202

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The following letters were read and referred to the Superintendent:

From the Down Town Association requesting that the annual Christmas decorations in Union Square be made as elaborate as possible.

From ten petitioners complaining of the shrubbery in Mount Lake Park, adjoining the back of their homes, and requesting that they be removed.

From an instructor at Mission High School requesting that acacia trees missing in front of Mission Park be replaced.

The following letters were read and ordered filed:

From the Chief of Police forwarding letter from Grace Becker complaining of the lack of warning signs of dangerous places in the vicinity of Land's End.

From Walter S. Goldberg protesting the use of Jefferson Square for a housing project as recently announced in newspaper articles.

From Dorothy Jones protesting the use of Jefferson Park for a housing project.

From the Controller's Office notifying of damage claim filed by Agnes M. Bowen for alleged injuries suffered when she stepped into a hole on the promenade at the Beach.

Award of
Contract:

Award of Contract. Fleishhacker Pool, Installation of Chain Link Fence. The Secretary presented the following bids for the installation of the Chain Link Fence, Fleishhacker Pool:

	<u>Lump Sum</u>	<u>Unit</u>
The California Wire Cloth Corporation	\$2,650.00	\$12.75
Cyclone Fence Division	2,700.00	14.80
Anchor Post Products Inc.	2,742.50	16.30

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No.
1507:

RESOLUTION NO. 1507

RESOLVED unanimously by the Park Commission that a contract be awarded to California Wire Cloth Corporation, 1001-22d Avenue, Oakland, covering the installation of chain link fence at H. Fleishhacker Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Two thousand six hundred and fifty (\$2,650) dollars, be made from Appropriation 712.500.04 (Improvements - Recreational Division - Fleishhacker Pool Fence).

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Yacht
Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and
seconded the following applications for Yacht Harbor Mooring
Licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Elaine A. Blair	77	Flirt
Lee Cortesi	8-A	Danny Pierce
Gus Levy	Temp.	Bobbie J
Arthur E. Balazs	"	Oriole

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Resolu-
tions:

The following resolutions were approved and adopted
by the Park Commission:

Res.No.
1504:

RESOLUTION NO. 1504

RESOLVED unanimously by the Park Commission that for
the best interest and proper conduct of the Park Department
the Controller be and is hereby requested to approve the
following payments:

<u>CHAS. L. HARNEY</u>	\$350.45
Final Payment - Application of emulsified asphalt seal coat on the Main Drive, Golden Gate Park	
<u>ANCHOR POST FENCE CO.</u>	244.91
Final Payment - Installation of Paddock Fencing at the San Francisco Zoological Gardens	
<u>GEORGE PAULSEN</u>	777.50
Final Payment - Installation of the Music Concourse Drainage System, Golden Gate Park	
<u>HEALY TIBBITTS CONSTRUCTION CO.</u>	1,384.60
Final Payment - Replacement of Piles and Construction of Public Landing at Yacht Harbor	
<u>WM. MARTIN & SON</u>	227.70
Final Payment - Additions to Convenience Station Huntington Park	
<u>CALIFORNIA PACIFIC TITLE INSURANCE CO.</u>	14,411.89
Purchase of Parcel 9 from Bates Estate Company the portion of Lot 2, Assessor's Block 411, San Francisco, required for Yacht Harbor.	
<u>BATES ESTATE COMPANY</u>	1,275.54
Rental of unacquired land under contract for Yacht Harbor 12-5-46 to 12-4-47	
<u>T. C. BINKLEY DBA ASSOCIATED ENGINEERS</u>	875.70
Seventh Progress Payment - Water Supply Connection at Golden Gate Park Sewage Treat- ment Plant.	

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Res.No. 1504
Contd. ARTHUR WALLGREN \$7,446.60
First Payment - Replacement of 18 inch
sewer intake line to the Sewage Treatment
Plant in Golden Gate Park

COLAN HEATING AND SHEET METAL COMPANY 580.00
Installation of Gas Fired Utilities in the
hospital room of the Fleishhacker Pool Bathhouse

BARTLE ROLPH, ASSISTANT SUPERINTENDENT 1.90
Expenses in connection with Park Tour for Mr.
and Mrs. Ikestead of Park Department of Detroit

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY 26,777.78
Purchase of Parcel 9 from Pacific Gas and
Electric Company required for Yacht Harbor.

TITLE INSURANCE & GUARANTY COMPANY 19,574.62
Purchase of Parcel 12 from the Wells Fargo
Bank and Union Trust Company, and the Bank
of California, N.A., required for the Fleishhacker
Playfield

J. WM. SORENSON 4,633.87
Second Progress Payment - Glazing and Painting
of Conservatory, Golden Gate Park

RESOLUTION NO. 1505

Res.No.
1505:

RESOLVED unanimously by the Park Commission that for the
best interest and proper conduct of the Park Department the
Controller be and is hereby requested to approve the following
Orders for Service or Work:

ORDERS FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
60	Central Permit Bureau Dept. of Public Works	Boiler Inspection-Golden Gate Park Conservatory	\$ 3.00
61	Cyclone Fence Division	Installation of a chain link fence at the polo field in Golden Gate Park Stadium.	1,631.60

RESOLUTION NO. 1506

Res.No.
1506:

RESOLVED unanimously by the Park Commission that for the
best interest and proper conduct of the Park Department the
Controller be and is hereby requested to approve the follow-
ing ALLOTMENTS:

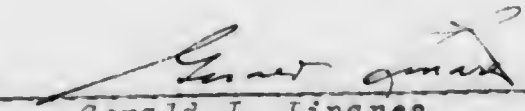
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Res. No.	Appropriation	
1506		
Contd.	712-600-04 Yacht Harbor Land	\$1,275.54
	712-385-02 Forage and Food for Animals Zoo division	3,500.00
	712-200-03 Contractual Services - Commissary Division	750.00
	712-300-03-1 Materials and Supplies - Resale Commissary Division	200.00
	712-300-04 Materials and Supplies Recreational Division	750.00
	712-111-01 Allowance for Overtime General Division	400.00

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Meeting There being no further business to come before the
Adjourned: Commission, the meeting adjourned at 6:00 p.m.


Gerald J. Linares
Secretary

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San Francisco, December 11, 1947

Regular
Meeting:

A regular meeting of the Park Commission was held
Thursday, December 11, 1947, 4 p.m., at McLaren Lodge, Golden
Gate Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London

Minutes
Approved:

The minutes of the Park Commission meeting held
November 25, 1947, were approved and adopted.

Speedway
Meadows:

Speedway Meadows. The Richmond District Junior
Coordinating Council's representative's request that the
baseball diamond in the vicinity of 25th Avenue and Fulton
Street, be watered more frequently, was referred to the
Superintendent.

Huntington
Park:

Huntington Park. At the request of the applicant
the hearing on the application for certain improvements at
Huntington Park was put over until the meeting of January 8,
1948.

On the recommendation of the Superintendent, the
following requests were granted:

From the Standard Oil Company for permission to
remove a tree on Lombard Street.

From the South End Rowing Club for permission to
construct a wood frame shed on the site of the open yard
adjoining said club at Aquatic Park.

Yacht
Harbor:

Yacht Harbor, Cancellation of Mooring License. On
motion duly made and seconded, the Commission cancelled Mr.
Jos. F. Aleck's mooring license at Yacht Harbor.

Golden Gate
Park:

Golden Gate Park. The proposed plan for widening
and beautifying the entrance of the park at Eighth Avenue
and Fulton Street, submitted by the Superintendent, and the
use of the funds from the Beardsley Bequest, for that purpose
were approved.

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Call for
Bids:

On the recommendation of the Superintendent, the Commission approved calling for bids on the following:

Fleishhacker Pool, Construction of Diving Tower
Yacht Harbor, Illumination

Departmental
Job Estimates:

Departmental Job Estimate. On the recommendation of

the Superintendent, the City Architect was authorized to proceed with plans and specifications for the following projects:

Cost of Preparing Plans
and Specifications

New Convenience Stations and reconditioning of existing toilets, new folding gates on entry of Toilet Rooms at Kezar Stadium

\$ 1,750

Conservatory Growing House and Heating System at Golden Gate Park

2,400

Heating and Ventilating Pachyderm House; Repair to roof at S.F. Zoological Gardens

1,000

Rehabilitation of Sharon Building at Golden Gate Park, Children's Playground

2,400

Proposed S.F. Zoological Gardens Completion (128 acres) - Preliminary Studies

6,000

Yacht
Harbor:

Yacht Harbor. The Superintendent having reported that the Director of Public Works could not perform the necessary engineering work in connection with improvements and repairs at Yacht Harbor, the following resolution was adopted:

Res. No.
1516

RESOLUTION NO. 1515

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with Punnett-Parek and Hutchison, to perform the following work:

Engineering services in connection with preparation of plans and specifications and supervision of the following projects:

Repairs to Sea Wall

Design of Header Float

Replacing PilesPaving Work

Repairs to Pedestrian Walk across the westerly end

at Marina Yacht Harbor, San Francisco. Compensation for such services not to exceed the sum of \$2,500.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the Allotment of \$2,500 from Appropriation 712-913-04 (Replacements and Reconstruction) for the above described purposes.

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Informal Contract: Informal Contract. On the recommendation of the Superintendent a contract was awarded to Associated Engineers, covering the replacement of domestic hot water line at Fleishhacker Pool, in the amount of \$924.00.

S.P. Park: Golden Gate Park. The U. S. Coast and Geodetic Survey, Department of Commerce's request to use switch house located in the vicinity of Drake's Cross, Golden Gate Park, for a seismograph station, was referred to the Superintendent for report.

Columbia Square: Columbia Square. Supervisor George Christopher's request that consideration be given to certain changes to Columbia Square to enable widening adjoining streets, was discussed and then put over to the next meeting to permit further study and consideration.

Aquatic Park Pier: Aquatic Park Pier. The City Engineer's report on the underwater survey of the fishing pier at Aquatic Park, made by Punnett-Perez and Hutchison, and transmitted by his Honor the Mayor, was held over for further study.

S.F. Zool. Gardens: San Francisco Zoological Gardens. Mr. Abe Kanan's request for permission to sell gas balloons to the children at the San Francisco Zoological Gardens, was denied.

Kezar Stadium: Kezar Stadium. The Pythians Youth Foundation's request for permission to use Kezar Stadium on Saturday,

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December 4, 1948, or Saturday, December 11, 1948, was referred to the Director of Recreational Activities for report.

Aquatic
Park

Aquatic Park. Messrs. Harry Sullivan and George Jones, representatives of the Committee for the Development of Aquatic Park, appeared and discussed the use and requirements of the park and the advisability of including the necessary items and appropriations in the proposed budget and they were advised that funds sufficient in the opinion of the Commission would be included in the budget appropriation for the operation of Aquatic Park Building as a recreation center for the people of San Francisco.

Mrs. George Jones and Mrs. James Roantree, representing the San Francisco City and County Federation of Women's Clubs and the National Council of Catholic Women, subsequently appeared to discuss the same matter and were given the same advices.

Mesdames Jones and Roantree expressed their approval of this plan and offered their assistance in having said appropriation included in the next budget.

The following letters were read and referred to the Superintendent:

From the San Francisco Chapter, National Safety Council, recommending that the "Warning - Dangerous Undertow" signs at the ocean beach be repainted.

From the Davis Realty Company, requesting the removal of three trees on the northerly line of the park strip between the curb and the sidewalk situated on the north line of Geary Boulevard, between Park-Presidio Drive and 14th Avenue.

The following letters were read and ordered filed:

From the Sunset Heights Improvement Club requesting that the Commission give earnest consideration relative to development of Sunset Heights and Tivoli Spring.

From Jean I. Mirrane calling attention to certain errors in the mural paintings on the main floor at Coit Tower.

From the City Attorney, opinion on the use of the Fuhrman bequest for adornment of the bleachers to be erected in "Big Rec".

From Bernard Freed suggesting the establishment of a public relations section of the department.

From Mrs. Louis Pontier thanking the Commission for the improvements at Alamo Square.

From Mrs. Peter Rock and family thanking the Commission for floral offering.

A.P. Park Band:

Golden Gate Park Band. The Musicians Union, Local No. 6, request for permission to have the Golden Gate Park Band render a concert in Golden Gate Park on Christmas Day, all costs to be paid by the Musicians Union, was granted.

Release of Claim:

Release of Claim. The secretary was authorized to execute release of claim covering damage to park property in the amount of \$25.00 in the name of Bob Wickersham.

McLaren Park:

McLaren Park Land Purchase. On the recommendation of the Director of Property, the Commission approved the purchase of the following lot in McLaren Park:

Lot 6 in Assessor's Block 6132, from University Mound Old Ladies Home.

Extensions of Time:

The following extensions of time were granted:

A. Quandt and Sons - Painting of fences, S. W.

Zoological Gardens - 30 days.

William McIntosh and Son - Alterations to Convenience Station at Alamo Square - 30 days.

Associated Engineers - Irrigation System, Unit No. 1 - 30 days.

J. G. Grattan - Drilling of 12" well and installation of turbine pump at the Water Works, Golden Gate Park - 15 days.

E. J. Treacy - Installation of irrigation system, Buena Vista Park - 30 days.

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Award of
Contracts:

Award of Contracts. H.F.Pool, Mechanical Repairs to
Boiler and Replacement of Domestic Hot Water System. The
Secretary presented the following bid for the above work:

O'Mara and Stewart (a) \$2,300
(b) 4,400

On the recommendation of the Superintendent and on
motion duly made and seconded, the following resolution was
adopted:

Res.No.
1516

RESOLUTION NO. 1516

RESOLVED unanimously by the Park Commission that a
contract be awarded to O'Mara and Stewart, 218 Clara Street,
San Francisco, covering Mechanical Repairs to Boiler and
Replacement of Domestic Hot Water System at the H.Fleishhacker
Pool, San Francisco, and the Secretary be and he is hereby
authorized to execute the same in the name of the Park Com-
mission and that payment therefor in the amount of Six thousand
seven hundred (\$6,700) dollars be made from Appropriation
712-991-00 (Interdepartmental).

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Installation of a new scum rail drain, H.Fleishhacker
Pool. The Secretary presented the following bid for the
above work:

	<u>Lump Sum</u>	<u>Alternates</u>
Associated Engineers	\$29,984	(a) \$15,244
		(b) 15,961

On the recommendation of the Superintendent and on
motion duly made, and seconded the following resolution was
adopted:

Res.No.
1517

RESOLUTION NO. 1517

RESOLVED unanimously by the Park Commission that a
contract be awarded to Associated Engineers, 981 Folsom
Street, San Francisco, covering the installation of a new
scum rail drain, H. Fleishhacker Pool, San Francisco, and
the Secretary be and he is hereby authorized to execute the
same in the name of the Park Commission and that payment

therefor in the amount of Fifteen thousand two hundred and forty four (\$15,244) dollars (Alternate (a), be made from Appropriation 7E-913-04 (Replacements and Reconstruction).

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Installation of a recirculating line at Fleishhacker Pool. The Secretary presented the following bids for the above work:

Arthur Wallgren	\$4,947
Associated Engineers	9,233

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No.
1518:

RESOLUTION NO. 1518

RESOLVED unanimously by the Park Commission that a contract be awarded to Arthur Wallgren, 500 De Haro Street, San Francisco, covering the installation of a recirculating line at the Fleishhacker Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Four thousand nine hundred and forty seven (\$4,947) dollars be paid from Appropriation 712-913-04 (Replacements and Reconstruction).

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Yacht
Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded the following applications for Yacht Harbor Mooring Licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Warren C. Smith	Temp.	Trudy Jane
R. L. Robinson	"	Breeze
Robert G. Bowden	"	Nymph
Ivo J. L. Boccara	"	Floremay
T. G. Anderson	"	Solfon
H. McMullen	115	Eddiac IV

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Resolu-
tions:

The following resolutions were approved and adopted
by the Park Commission:

Res.No.
1508:RESOLUTION NO. 1508

RESOLVED unanimously by the Park Commission that for
the best interest and proper conduct of the Park Department
the Controller be and is hereby requested to approve the
following payments:

<u>RALPH MURRAY</u>	\$ 1,806.00
Directing Golden Gate Park Band November 1947	
<u>COLLECTOR OF INTERNAL REVENUE</u>	239.27
Federal Tax on Admissions	
Children's Quarters 47.13	
Fleishhacker Playfield 192.14	
<u>WM. McINTOSH & SON</u>	777.70
Final Payment - Alterations and additions to the Mothers' House, Fleishhacker Plfd.	
<u>T. C. BINKLEY DBA ASSOCIATED ENGINEERS</u>	1,998.00
Final Payment - Water Supply Connection at Golden Gate Park Sewage Treatment Plant	
<u>PUNNETT, PAREZ and HUTCHISON</u>	4,664.75
Engineering services in connection with Survey of Aquatic Park Pier.	

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Res.No.
1509:RESOLUTION NO. 1509

RESOLVED unanimously by the Park Commission for the
best interest and proper conduct of the Park Department the
Controller be and is hereby requested to approve the follow-
ing Work Orders:

<u>W.O.No.</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>
324	Dept. of Public Works (Bureau - Street Repairs)	Misc. Asphalt Surfacing as required Golden Gate Park & Small Parks and Squares and misc. services Jan. Feb. Mar. 1948	\$ 300.00
325	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat services, etc. - Jan. Feb. Mar. 1948 Penl. Divn.	75.00
326	S. F. Water Dept.	Misc. Services - Jan. Feb. Mar. 1948 Penl. Divn.	75.00
327	Purchasing Dept. (Shop No. 1)	Misc. services, auto-motive repairs, etc. for Jan. Feb. Mar. 1948	4,187.00

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Res. No.	W.O. No.	Department	Description	Amount
1509 Contd.	328	Purchasing Dept. Shop No. 1	Blacksmithing services automotive repairs, etc. Jan. Feb. Mar. 1948 Commissary Division	\$ 500.00
	329	Purchaser of Supplies (Central Warehouse)	Stationary and Office Supplies - Jan. Feb. Mar. 1948 - General Division	200.00
	330	Dept. of Public Works (Public Buildings)	Misc. Services, Repairs to equipment, etc., for Jan. Feb. Mar. 1948	100.00
	331	S.F. City & County Employees Retirement System	S.F. Hospital Charges and prorata of compen- sation coverage Administrative Costs in excess of Budget Appropriation for six months ending June 30, 1948	1,300.00
	332	S.F. City and County Employees' Retirement System	Compensation Disability Benefits and Medical Charges other than for S.F. Hospital for six months ending June 30, 1948.	3,600.00
	333	Park Commission	Mechanical Repairs to Boilers at Fleishacker Pool Bathhouse in accordance with bid submitted by O'Mara and Stewart	2,300.00
	334	Park Commission	Replacement of Domestic Hot Water System at Fleishacker Pool Bathhouse in accordance with bid submitted by O'Mara and Stewart	4,400.00

RESOLUTION NO. 1510

Res. No.
1510:

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park Depart-
ment the Controller be and is hereby requested to approve
the following ALLOTMENTS:

Appropriation		
712-112-01	Holidays - General Division	\$ 1,225.00
712-112-02	Holidays - Zoo Division	912.00
712-112-03	Holidays - Commissary Division	1,375.00
712-112-04	Holidays - Recreational Division	300.00

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Res. No.
1510
Contd.

712-112-04	Holidays - Recreational Division	\$ 900.00
712-800-01	Fixed Charges - General Division	5,537.00
712-900-01-1	Services of Other Departments - Shop #1 - General Division	4,017.00
712-213-04	Maintenance and Repair Buildings Recreational Division	696.00

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Res. No.
1511RESOLUTION NO. 1511

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR
SERVICE
OR WORK

	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
62	Associated Engineers	Replacement of Domestic Water Line at the Fleishacker Pool	\$924.00
63	Central Permit Bureau Department of Public Works	Inspection of 74" Diameter High Pressure Fire Tube Boiler at Fleishacker Pool	7.50

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Res. No.
1512RESOLUTION NO. 1512

RESOLVED unanimously by the Park Commission that the Controller be and is hereby requested to approve a credit modification of Contract in the amount of \$385.25 to the contract of Punnett, Perez and Hutchinson for Engineering Services in connection with survey of Aquatic Park Pier; the difference between the \$5,000 allocated for the above described survey and the fee of \$4,664.75 for services actually rendered and expenses actually incurred being \$385.25.

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Res. No.
1513RESOLUTION NO. 1513

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, His Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$2,485.00 from Appropriation

Res. No.
1513:

712-199-00 (Park Compensation Reserve) to the credit of Appropriation 712-120-01 (Temporary Salaries - General Division) to provide funds for the compensation of the following employments:

One 060.1 Foreman Gardener @ \$280 per month to replace John Kane on sick leave for six months	\$1,680.00
One 060 Sub-Foreman Gardener @ \$230 per month to replace James McFarland on sick leave for 3½ months	605.00
	<hr/> \$2,285.00

These employees are required for the uninterrupted operation and maintenance of the Parks and Squares.

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Res. No.
1514:RESOLUTION NO. 1514

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an Emergency Ordinance prepared appropriating \$16,000 from the Emergency Reserve to the credit of the following Appropriations:

712-900-01-1 Services Other Depts.-Central Shop No. 1	\$7,000
712-885-02 Forage and Food for Animals Zoo Division	9,000

The \$7,000 required for services other departments, Central Shop No. 1 is to provide funds for the repair of the automotive equipment in the Park Department which is old, worn out and in constant need of repairs. The budget request for this appropriation was \$20,000 and this was reduced to \$15,000, thereby allowing sufficient funds for only about eight months of the year. Since this appropriation was made, the wage scale for mechanics was increased. Most of the repair work is being done on automotive equipment which is absolutely essential for operation of the Park Department.

The \$9,000 required for appropriation for Forage and Food for animals, Zoo Division, is because the cost of

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Res. No. foodstuffs has increased considerably since the budget
 1514 appropriation was made and this amount will be required to
 Contd. purchase food for the animals at the Zoological Gardens for
 the remaining months of this fiscal year.

RESOLUTION NO. 1519

Res. No.
 1519:

RESOLVED unanimously by the Park Commission for the
 best interest and proper conduct of the Park Department the
 Controller be and is hereby requested to approve the follow-
 ing Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
335	Dept. of Public Works (Architecture)	Plans and Specifications for new convenience stations and reconditioning of existing toilets etc., at Kesar Stadium.	\$ 1,750
336	Dept. of Public Works (Architecture)	Plans and Specifications for Conservatory Growing House and Heating System	2,400
337	Dept. of Public Works (Architecture)	Plans and Specifications for Heating and Ventilating Pachyderm House and Repair Roof - at S. F. Zoological Gardens.	1,000
338	Dept. of Public Works (Architecture)	Plans & Specifications Rehabilitation of Children's Playgrounds, Sharon Bldg. Basement, First and Second Floors	2,400
339	Dept. of Public Works (Architecture)	Master Plan - Preliminary Studies - for proposed S.F. Zoological Gardens completion.	6,000

RESOLUTION NO. 1520

Res. No.
 1520:

RESOLVED unanimously by the Park Commission that for
 the best interest and proper conduct of the Park Department
 the Controller be and is hereby requested to approve the
 following Allotments:

Appropriation
 712-500-63 Engineering and Architectural Services \$13,550

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Res. No.
1521

RESOLUTION NO. 1521

The members of The Park Commission of the City and County of San Francisco hereby record upon the minutes of the Commission, the deep sense of loss which they have suffered in the death, on November 26, 1947, of their friend and fellow Commissioner, BYRON G. MOBBS.

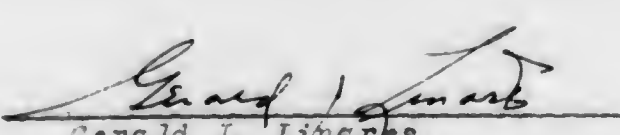
BYRON MOBBS was a native of San Francisco and was educated in the public schools of the Mission District. He actively participated in the major activities of his native city, particularly those pertaining to the Mission District. He was employed by The Bank of California and its predecessor for many years and he was the Vice President in charge of the Mission Office at the time of his death. He was a man of great personal charm and he won the affection of his fellow Commissioners and all with whom he was associated. His eminent ability in the field of banking was generally recognized and he was most highly regarded by everyone who knew him for his character and integrity.

Although bearing a heavy burden of business and banking responsibility, BYRON MOBBS gave generously of his time and talents to public and charitable affairs and those in need always found him a sympathetic and liberal friend.

The Commission and the executives, the staff and the employees of the Park Department, feel a deep sense of personal loss in BYRON MOBBS' passing, and

IT IS RESOLVED AND ORDERED that this meeting be adjourned out of respect to his memory and that a copy of this resolution, properly engrossed, be signed by the members of this Commission and forwarded to Mrs. Mobbs.

Meeting The meeting was adjourned at 5:30 p.m., in memory of Commissioner Byron G. Mobbs.


Gerald J. Lynar
Secretary

San Francisco, California
December 30, 1947

Regular
Meeting:

A regular meeting of the Park Commission was held
December 30, 1947, at McLaren Lodge, Golden Gate Park, San
Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London

Minutes
Approved:

The minutes of the Park Commission meeting of December
11, 1947, were approved and adopted.

Street
Planting
Program:

Street Planting Program. Messrs. Harry J. Dempsey, L.
Portegeis, W. F. Roderick, and L. Tichener appeared and
protested against the planting of London Plane trees on
California Street from Mason to Arguello Boulevard, stating
that the planting of trees on the sidewalk would be
detrimental to their window displays.

Mesdames Zimmermann, Campbell, and McDowan, and Messrs.
Flick and Davis appeared and protested the planting of trees
on 19th Avenue, from Lincoln Way to Sloat Boulevard, stating
that the sidewalks were too narrow and that the trees would
interfere with the parking of cars.

All protestants were permitted to express their views
and after a full hearing and discussion of the entire matter,
including consideration of all written protests on file, the
Commission determined to proceed with the tree planting program
on Guerrero Street, from Market to Army Streets, and in
Apparel City, and ordered the 19th Avenue and California Street
projects held in abeyance pending further study.

Golden Gate Park:

Golden Gate Park. The Department of Commerce, U. S.
Coast and Geodetic Survey's request for permission to use the
switch house, located in the vicinity of Drake's Cross, Golden
Gate Park, for a seismograph station, was referred to the

Superintendent for a more detailed and studied report.

Columbia Square: Columbia Square. The suggestions made by Supervisor George Christopher in regard to reducing the area of Columbia Square, so that the adjoining streets could be widened, were considered. The President reported that he had visited the square accompanied by Supervisor Christopher, the Superintendent, and several other gentlemen whose business establishments were immediately across the street from said square, and that in his opinion the suggestions had great merit and would benefit the neighborhood without decreasing the usefulness or attractiveness of the square and upon his recommendation the Secretary was instructed to obtain an opinion from the City Attorney as to whether or not the suggestions could be carried out legally.

Camellia Donation: Camellia Donation. On the Superintendent's recommendation, the Commission accepted the generous donation of ninety-one Camellia trees from the Northern California Floral Association and one from Domoto Nursery, Hayward.

Kezar Stadium: Kezar Stadium. The St. Mary's College request that certain dates be granted for football games at Kezar Stadium for the 1948 season was taken under submission.

The Secretary was directed to perform the following acts:

Gas House: (a) Request Mr. A. S. Peterson to submit a more complete and detailed proposal for the operation of an excursion and fishing concession at Gas House Cove;

Sub-Surface: (b) Set up as a special order of business for the first meeting in February, a public hearing on the construction of sub-surface garages under parks and squares;

Land's End: (c) Comply with the opinion from the City Attorney on the termination of lease of the Land's End property;

Columbia Square: (d) Forward to his Honor the Mayor, for execution, the release of the government lease covering Columbia Square.

Union Square: Union Square. The United States Marine Corps' request for permission to render a concert in Union Square at noon,

Thursday, January 8, 1948, was granted.

Union Square: Union Square. On Commissioner London's recommendation, the Commission approved the United States Navy's program of having a color guard present when lowering the colors each evening at Union Square.

The letter from his Honor the Mayor calling attention to the temporary wages appropriation was read and referred to the Superintendent.

The following letters were read and ordered filed:

From the Bay View Federal Savings and Loan Association thanking the Commission for donating tree cuttings.

From Mrs. Byron Mobbs expressing appreciation for floral offering.

Release of Claim: Release of Claim. The Secretary was authorized to execute release of claim covering damage to park property by Bernie D. and Jack B. Griffin, in the amount of \$10.00.

Transf. of Delin. Account: Transfer of Delinquent Account. On motion duly made and seconded, the Commission approved the transfer of the following account to the Bureau of Delinquent Revenue:

Bruce Williams	\$10.00
----------------	---------

Yacht Harbor: Yacht Harbor. On motion duly made and seconded the following applications for Yacht Harbor Mooring Licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Roy M. Schwartz	211	Bab-R
Golden Gate Yacht Club		Club Houseboat
James M. Hicks	Temp.	El Key

Resolution: The following resolution was approved and adopted by the Park Commission:

Res. No. 1522: RESOLUTION NO. 1522

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the

Rec. No. following payments:

1522
Contd.

ARTHUR WALLGREN \$827.40
Final Payment - Replacement of 18 inch
sewer intake line to the Sewage Treatment
plant in Golden Gate Park.

WM. J. ANDERSON ROOFING CO. 1,050.00
Flashing at roof and windows of Kesar
Pavilion, Golden Gate Park.

ADAM ABRAS & SON 3,407.40
Alteration to Coit Tower, Telegraph Hill

J. G. GRATTAN 7,552.80
First Payment - Drilling of a 12 inch
well and the installation of a turbine
pump at the Water Works, Golden Gate Park.

A. QUANDT & SONS 3,471.30
First Payment - Painting of Fences at the
San Francisco Zoological Gardens

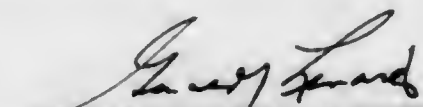
WM. MCINTOSH & SON 2,699.10
First Payment - Rehabilitation of
Convenience Station at Alamo Square,
San Francisco

J. WM. SORENSON 4,633.86
Third Payment - Glazing and Painting of
Conservatory, Golden Gate Park

- - - - -

1948-49 1948-1949 Budget. The Park Department's proposed 1948-1949
Budget was approved and adopted.

Meeting There being no further business to come before the Com-
Adourned: mission, the meeting adjourned at 5:45 p.m.


Gerald J. Linares
Secretary

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San Francisco, California
January 29, 1948

Special
Meeting: A special meeting of the Park Commission was held at
McLaren Lodge, Golden Gate Park, San Francisco, on Thursday,
January 29, 1948, at 4:00 p.m.

There were present:

Peter Bercut, Commissioner
Wm. M. Coffman "
Hugh Gallagher "
Harvey E. Teller "

Commis-
sioners,
Appoint-
ments: The Secretary presented the following certificates from
his Honor the Mayor certifying to the appointments of the
following as members of the Park Commission:

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME; GREETING:

"Reposing special confidence in the fidelity and ability
of PETER BERCUT - I do, by these presents, by virtue of
the authority vested in me by the Charter of the City
and County of San Francisco, appoint him a member of
the Park Commission in and for the City and County of
San Francisco, he to hold said office for the term
ending January 15, 1952, from and after the 27th day
of January, 1948, vice Dan E. London, term expired.

" IN TESTIMONY WHEREOF, I have signed my name
and have caused the seal of my office to be
affixed hereto this 27th day of January, 1948.

" (signed) ELMER E. ROBINSON
Mayor

" Attest

" MAX G. FUNKE (signed)
Executive Secretary
to the Mayor

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" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME; GREETING:

" Reposing special confidence in the fidelity and ability of WILLIAM M. COFFMAN, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending January 15, 1949, from and after the 29th day of January, 1948, vice Byron G. Mobbs, deceased.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 29th day of January, 1948.

" (signed) Elmer E. Robinson
Mayor

"Attest

" Max G. Funke (signed)
Executive Secretary to
the Mayor

"

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" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME; GREETING:

" Reposing special confidence in the fidelity and ability of HUGH GALLAGHER, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending January 15, 1951, from and after the 15th day of January, 1948, vice Edward T. Haas, resigned.

" IN TESTIMONY WHEREOF, I have signed by name and have caused the seal of my office to be

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" affixed hereto this 15th day of January 1948 .

" (signed) ELMER E. ROBINSON
Mayor

"Attest

" MAX G. FUNKE (signed)
Executive Secretary to
the Mayor

"

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME; GREETING:

" Reposing special confidence in the fidelity and ability
of HARVEY E. TELLER, I do, by these presents, by virtue
of the authority vested in me by the Charter of the City
and County of San Francisco, appoint him a member of the
Park Commission in and for the City and County of San
Francisco, he to hold said office for the term ending
January 15, 1952, from and after the 27th day of January,
1948, vice Lloyd E. Wilson, term expired.

" IN TESTIMONY WHEREOF, I have signed my
name and have caused the seal of my office
to be affixed hereto this 27th day of January,
1948.

" (signed) ELMER E. ROBINSON
Mayor

" Attest

" MAX G. FUNKE (signed)
Executive Secretary to
the Mayor

"

Election
of Presi-
dent:

The Secretary announced that the next order of business
was the election of a president for a term of one year.
Commissioner Wm. M. Coffman nominated Commissioner Harvey E.
Teller for president. The nomination was seconded by
Commissioner Hugh Gallagher and unanimously carried. Commis-
sioner Harvey E. Teller was declared the duly elected

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president of the Park Commission for the calendar year 1948.

Award of
Contract:

Fleishhacker Pool, Construction of High Diving Tower.

The Secretary presented the following bids for the above work:

Rademann-Giusto	\$11,989 (Qualified)
Duncanson-Harrelson Co.	12,765
M and K Corporation	15,000

Upon the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No.
1527:

RESOLUTION NO. 1527

RESOLVED unanimously by the Park Commission that a contract be awarded to Duncanson-Harrelson Company, 690 Market Street, San Francisco, covering the construction of a high diving tower, H. Fleishhacker Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Twelve thousand seven hundred and sixty five dollars (\$12,765) be made from Appropriation 712-500-53 (Fleishhacker Pool Modernization - Diving Tower).

- - - - -

Award of
Contract:

Lincoln Park, Drilling and Casing a Water Well. The

Secretary presented the following bid for the drilling and casing of water well in Lincoln Park:

J. G. Grattan	\$7,435.00
---------------	------------

On the recommendation of the Superintendent and on motion duly made, and seconded the following resolution was adopted:

Res. No.
1528:

RESOLUTION NO. 1528

RESOLVED unanimously by the Park Commission that a contract be awarded to J. G. Grattan, 730 Laguna Honda Blvd., San Francisco, covering the drilling and casing a water well, in Lincoln Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the

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Res. No. 1523
Contd. Park Commission and that payment therefor in the amount of Seven thousand four hundred and thirty five (\$7,435) dollars, be made from Appropriation 712-500-92 (Lincoln Park Irrigation System).

- - - - -

Minutes
Approved: The minutes of the Park Commission meeting held December 30, 1947, were approved and adopted.

Golf
Course
Journal-
ists: San Francisco City Golf Championship. Mr. J. E. French's request for permission to sponsor the San Francisco City Golf Championship at Harding, Lincoln, and Sharp Park Golf Courses, on February 21, 22, and 23, with the match play to follow on consecutive Sundays, through March 28, 1948, was granted.

Land's
End: Land's End, Release of Lease. On the recommendation of the Superintendent, the Commission accepted the United States Government's proposal to pay \$4,235.00 as cash settlement in lieu of performing the restoration work on the convenience Station at Land's End, and authorized the Secretary to forward to his Honor the Mayor, for execution, the release of the Government lease covering Land's End.

Extensions
of Time: Extensions of Time. The following extensions of time were granted:

Associated Engineers - Installation of Irrigation system for Mission Park - ninety days.

Associated Engineers - Installation of Irrigation system Unit No. 1, Golden Gate Park - thirty days.

E. J. Treacy - Installation of a two inch water main in Buena Vista Park - sixty days.

George Paulsen - Installation of sprinkling system on Dolores Boulevard - sixty days.

Resolutions: The following resolutions were approved and adopted by the Park Commission:

Res. No.
1523:

RESOLUTION NO. 1523

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE \$ 149.28
Federal Tax on Admissions - December 1947

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Res. No. 1523: ADAM ARRAS & SON \$ 378.60
 Final Payment - Alterations to Coit Tower

J. G. GRATTAN 839.20
 Final Payment - Drilling of a 12 inch well and the installation of a turbine pump at the Water Works, Golden Gate Park.

A. QUANDT & SONS 385.70
 Final Payment - Painting fences at the San Francisco Zoological Gardens

WM. MCINTOSH & SON 299.90
 Final Payment - Rehabilitation of Convenience Station at Alamo Square.

J. WM. SORENSON 2,059.52
 Final Payment - Glazing and Painting of Conservatory, Golden Gate Park

RALPH MURRAY 1,012.37
 Band Concerts - Golden Gate Park
 December 1947 \$993.60
 Liability Insurance 18.77

Res. No. 1524:

RESOLUTION NO. 1524

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.No.	Department	Description	Amount
340	Real Estate Dept.	Services & Expenses in connection with acquisition of property required for McLaren Park	\$ 300.00
341	Dept. of Public Works - Bureau of Building Repair	Install new 2 1/2" control valve and necessary piping at Balboa Park Nursery.	220.00

Res. No. 1525:

RESOLUTION NO. 1525

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following order for service or work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
62	Pacific Heating & Sheet Metal Co.	Install Gas Fired Heater in Model Yacht Clubhouse, Golden Gate Park	\$ 423.00

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Res. No.
1526:

RESOLUTION NO. 1526

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation

712-500-53 Fleishhacker Pool Modernization \$12,765.00
Diving Tower

TRANSFERS

From:

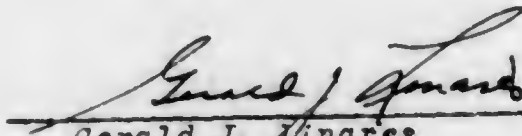
To:

712-200-04	712-500-04
Contractual Services	Improvements - Recreational
Recreational Division	Division 140.82

- - - - -

Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5:00 p.m.


Gerald J. Linarez
Secretary

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San Francisco, California
February 13, 1948

Regular
Meeting:

A regular meeting of the Park Commission was held
Wednesday, February 11, 1948, at 3:00 p.m., in McLaren Lodge,
Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Wm. M. Coffman
Mr. Fred D. Parr
Mr. Hugh Gallagher

App't-
ment
Commis.
Fred D.
Parr:

The Secretary presented the following certificate from
his Honor the Mayor certifying to the appointment of Fred D.
Parr as a member of the Park Commission:

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

"TO WHOM THESE PRESENTS SHALL COME; GREETING:

" Reposing special confidence in the fidelity and
ability of FRED D. PARR, I do, by these presents, by virtue
of the authority vested in me by the Charter of the City
and County of San Francisco, appoint him a member of the
Park Commission in and for the City and County of San
Francisco, he to hold said office for the term ending
January 15, 1950 from and after the 30th day of January
1948, vice Howard J. Finn, resigned.

" IN TESTIMONY WHEREOF, I have signed my name and
have caused the seal of my office to be affixed hereto
this 30th day of January 1948 .

" (signed) ELMER E. ROBINSON
Mayor

"Attest

" MAX G. FUNKE
Executive Secretary
to the Mayor

Minutes
Approved:

The minutes of the Park Commission meeting of January 29,
1948 were approved and adopted.

Author-
ization
to Call
for Bids:

On the recommendation of the Superintendent, the Commis-

sion approved calling for bids on the following projects:

1. Kezar Stadium, Rehabilitation of Convenience Stations
2. Kezar Stadium, Replacement of Sewer
3. Kezar Stadium, Replacement of Electrical Conductors Sump Pump
4. Golden Gate Park, Irrigation System, Unit No. 2
5. Harding Park Golf Course, Pumping Plant
6. Fleishhacker Pool, Replace Cable
7. Reservoir near North Mill

Tree
Proposal:

Tree Planting Proposal. On the Superintendent's recommendation, the Commission accepted Mr. O. Galeno's proposal to acquire native trees from various Pan-American countries to be planted in the Arberetum in 1950, without cost to the Commission.

Engring.
& Archi-
tectural
Services:

Engineering and Architectural Services. The Superintendent was authorized to secure proposals for engineering and architectural services for the following projects:

- Distribution System - Lincoln Park
- Further development of Strybing Arberetum
- Convenience Station - Old Speedway Meadow
- Convenience Station - Big Rec, Alterations

G.G. Park
Cross-Park
Run:

Golden Gate Park, Cross Park Run. The Pacific Association of the Amateur Athletic Union's request for permission to conduct their Senior and Junior Run in Golden Gate Park on March 7, 1948, was granted.

Palace of
Fine Arts:

Palace of Fine Arts. A resolution presented by Supervisor George Christopher, requesting the Commission to consider including sufficient funds in its budget for the fiscal year 1948-49 for the restoration of the Palace of Fine Arts was next considered. The Secretary was instructed to perform the following acts:

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Palace

(a) Direct a communication to his Honor the Mayor requesting that a supplemental appropriation be included in the Commission's 1948-49 budget in an amount sufficient to finance an architectural survey to determine the condition and the cost of rehabilitating the Palace of Fine Arts.

(b) Advise the Finance Committee of the Board of Supervisors of the above stated action.

(c) To urge the Board of Supervisors to continue its program effectively initiated by the Board of Supervisor's Resolution No. 6040, adopted December 5, 1946, to effectuate the transfer of the property on which the Palace of Fine Arts is located to the City and County of San Francisco by the U. S. Government free of any conditions.

Kezar Stadium:

Kezar Stadium. A resolution presented by Supervisor J. Joseph Sullivan requesting that the Park Commission investigate immediately the possibility of enlarging Kezar Stadium, so that the annual Shrine Game will remain in San Francisco and more people may view this game, was next considered. The Secretary was instructed to perform the following acts:

(a) Advise the Finance Committee that it would be impossible to enlarge Kezar Stadium during the current calendar year, as time would not permit the work to be completed for the 1948 football season.

(b) That every effort would be made to secure the necessary funds this year with which to conduct a survey of Kezar Stadium to determine whether or not it could be enlarged.

(c) That the Commission would commence a study of available city property that might be suitable for the construction of a new stadium at some future date.

Columbia Square:

Columbia Square. The following opinion of the City Attorney was next presented:

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Opinion:

OPINION
OF
CITY ATTORNEY

January 22, 1948

"SUBJECT: USE OF PARK LANDS FOR STREET PURPOSES; COLUMBIA SQUARE.

"Gentlemen:

" I am in receipt of your request for an opinion as follows:

"Columbia Square (Block 3754 - 100 vars 396) is park property and in the process of being returned by the United States Army to the jurisdiction of this Commission.

"Two of the streets bounding Columbia Square are Sherman and Columbia Square Streets. These streets are narrow, having only about 37 feet from property line to property line.

"Several of the property owners with business establishments along Sherman Street have requested the Park Commission to give up a portion of the park to enable the widening of the street and thereby relieve the traffic congestion.

"Will you please advise this office whether the Commission has the legal right to reduce the area of (a) a park, and (b) of Columbia Square, so that the adjoining streets can be widened."

"

O P I N I O N

" Your request deals specifically with Columbia Square and other parks. The land which is now Columbia Square was originally public land owned by the Pueblo of San Francisco, of which the City and County of San Francisco is the legal successor. Pursuant to Ordinance 822 the land was set aside for park purposes.

" Other parks have been dedicated by the city itself for park purposes or have been the subject of private grants to the City and County of San Francisco for park purposes.

" The general rule is that where land is once dedicated for park purposes it is beyond the authority of the city to withdraw it therefrom.

" Hall v. Fairchild-Gilmore-Wilton Co.
66 Cal. App. (2) 615

" Mulvey V. Wangenheim,
23 Cal. App. 268

"However, uses of park land for purposes of any character which tend to improve the enjoyment of the park by the public will be upheld. Uses which have been sustained by the courts on this principle are:

- " 1) Library building used only for library purposes.
(Spires v. Los Angeles,
150 Cal. 64.)

Opinion
Contd:

" 2) Street car tunnel which enabled more individuals to use the park.

" (Humphreys v. San Francisco,
92 Cal. App. 69.)

"The courts have permitted the use of park lands for purposes other than park purposes where the charter expressly granted such power to the city.

" See: 1) Spinks v. Los Angeles,
220 Cal. 336;

" Ritzman v. Los Angeles,
38 Cal. App. (2d) 470
(Where section of the charter allowed the board of park commissioners to authorize the opening of streets and other public ways in or through parks)

" 2) Harter v. San Jose,
141 Cal. 659
(Where charter of the city of San Jose permitted an hotel to be erected on a park)

" 3) Linares v. City and County of San Francisco,
16 Cal. (2d) 441
(Where charter of the City and County of San Francisco permitted lease of sub-surface rights for garage purposes)

"Section 41 of the charter provides:

" 'The /park/ commissioners shall have the complete and exclusive control, management, and direction of parks, squares, avenues, grounds and recreation centers, now or hereafter placed under charge of the commission, including exclusive right to erect and to superintend the erection of buildings and structures thereon, except as in this charter otherwise provided.

" 'The commissioners shall not lease any part of the lands under its control nor permit the building or maintenance or use of any structure on any park, square, avenue or ground, except for recreation purposes, and each letting or permit shall be subject to the approval of the board of supervisors by ordinance, * * *.

"It will be noted that there is no express permission permitting the park commission to use any park land for street purposes. In this respect our charter differs from that of Los Angeles, where the board of park commissioners was expressly granted the power to authorize the opening of streets or other public ways through parks.

" You are therefore advised that the board of park commissioners does not have the right to reduce the area of (a) a park or (b) of Columbia Square so that the adjoining streets may be widened unless the board of park commissioners were to find that by so doing it would tend to improve the enjoyment of the park by the public. If such were the case,

Opinion
Contd.

" the use of a portion of the park for street purposes would be consistent with the purposes for which the park was dedicated.

"There is further qualification that as to parks established by private grant, an examination must always be made of the specific grant to ascertain whether there are any restrictions which may have been imposed by the grantor.

"Your attention is directed to my opinions of January 18, 1927, where you were advised on the matter of the extension of Clay Street through Lafayette Square, and March 24, 1941, wherein you were advised that the sidewalks were a portion of the street, and that if sidewalks were converted to streets, the park Commission could build walks on park property.

" Respectfully submitted,

" /s/ Jno. J. O'Toole
City Attorney

"To: Board of Park Commissioners "

On motion duly made and seconded, the Commission denied the request that the area of Columbia Square be reduced to enable the widening of Sherman and Columbia Square Streets.

The Commission approved removing the sidewalk area bordering Columbia Square on Sherman and Columbia Square Streets to enable widening of said streets and directed the Superintendent to design paths for pedestrians within the park area when said park is rehabilitated.

Coit
Tower:

Coit Tower. In compliance with the Mayor's directive to temporarily discontinue the use of electricity when used for decorative purposes, in order to overcome the power shortage, the Commission directed the Superintendent to discontinue the lighting of Coit Tower at nights until further notice.

Portsmouth
Square:

Portsmouth Square. The American College of Physicians' request for permission to honor the memory of Robert Louis Stevenson by holding services at his monument in Portsmouth Square on April 22, 1948, at 5:30 p.m., was granted.

E.G. Park:

Golden Gate Park. The United Irish Societies' request for permission to hold the annual Robert Emmett exercises in

Golden Gate Park at the band concourse on Sunday, March 7, 1948, at 1:30 p.m., was granted.

McLaren Park:

McLaren Park. The Southern District Director, San Francisco Girl Scout Council's request for permission to use McLaren Park, the area off Persia Street on May 22, between the hours of 9 a.m. to 4 p.m., for day camping, was granted.

The San Francisco Girl Scout Council's request to use McLaren Park on Saturday, April 3, from 9 a.m., to 4 p.m., and/or Saturday, April 10, the same time, for camp purposes and further requesting the use of the camp for eight days, commencing July 19, 20, 21 and 22, and 26, 27, 28, and 29, from 10 a.m. to 3 p.m., was granted.

Mr. Davidson:

Mount Davidson. Mr. Lloyd H. Berendsen's request for permission to place a bronze plaque in some low suitable base at the top of Mount Davidson, in appreciation for the services rendered by Reverend Homer K. Pitman, was denied.

Tea Garden:

Oriental Tea Garden. Mr. Richard B. Gump's offer to present a bronze Buddha to be placed in the Tea Garden was accepted, subject to the approval of the Art Commission.

Sharp Park:

Sharp Park. The Sharp Park Golf Club's request for permission to conduct the Club Championship tournament on October 3, with match play for the following four Sundays, was approved. All other dates requested were denied.

Alta Plaza:

Alta Plaza. The Jones Methodist Church's request for permission to hold an Easter Egg Hunt in Alta Plaza Park on March 27, from 1 p.m., to 4 p.m., was denied.

Larsen Park:

Larsen Park. The Parkside District Improvement Club's request that a sand box be placed in Larsen Park was granted and referred to the Superintendent.

Mt. Lake Park:

Mt. Lake Park. Mrs. S. Hall's request for permission to install a fire escape from a rear window of her home, overhanging Mt. Lake Park, was referred to the Superintendent for investigation and report.

Sutro Estate:

Sutro Estate. Mr. L. D. Jones's request that sand be cleared on the Commission's property near his home, was referred to the Superintendent with full power to act.

Tree Planting:

Tree Planting. The following requests for permission to plant trees were referred to the Superintendent with full power to act:

From Allgreen Garden Specialists for permission to plant two flowering Red Gum trees on the sidewalk in front of 734 Ashbury Street;

From Wurster, Bernardi and Emmons, Architects, for permission to plant four flower eucalyptus trees on the sidewalk in front of 345 Franklin Street;

From three residents requesting permission to plant two street trees each on the south side of Washington Street, between Fillmore and Steiner Streets.

Huntington Square:

Huntington Square. Mr. L. Houser's request for permission to install a refreshment concession in Huntington Square, was denied.

Lux College:

Lux College. The Director of Lux College's request that Mrs. Sydney Stein Rich be permitted to give a lecture at Lux College on Thursday, February 19, from 11 to 3, o'clock, was granted.

P.F.A.

Palace of Fine Arts. The American National Red Cross' request that a letter be furnished them, in triplicate, indicating the conditions under which the Palace of Fine Arts will be granted to them on June 23 and 24, 1948, was referred to the Secretary for reply.

Inspection Notices:

Inspection Notices. The Superintendent stated that all unsafe conditions reported by the Department of Industrial Relations had been corrected.

P.F.A.

Palace of Fine Arts. The Secretary was directed to advise Messrs. John Johnsen and Gilbert Kneiss that at such time as the matter of the use of the Palace of Fine Arts was on the agenda, they would be so notified.

Beach
Chalet:

Beach Chalet. Supervisor George Christopher's inquiry as to whether the Beach Chalet is available for leasing was referred to the Secretary for reply.

The following letters were read and referred to the Superintendent:

From the Buena Vista Park Tennis Club complaining of the condition of the surface of the tennis courts.

From the Parkside Tennis Club complaining of the surface of the tennis courts at Parkside Square and requesting that they be repaired.

From the Parkside Tennis Club complaining of the condition of the tennis net at McCoppin Square and requesting that the post and the net be replaced.

From the Seabright Improvement Association requesting the placing of benches on the Sunset Boulevard strip.

From Mr. Edw. J. Flynn requesting that trees and shrubs on the west side of Sunset Boulevard, between the 1400 and 1500 block, be thinned out thoroughly.

From the Lincoln Park Women's Club requesting that the lower footpath running around Land's End be repaired.

From Mr. H. Tofte of the San Francisco Model Yacht Club protesting against putting sand into Spreckels Lake.

From his Honor the Mayor requesting that all departments submit a proposed work program for the fiscal year 1948-49, not later than March 1, 1948.

The following letters were read and ordered filed:

From the Down Town Association - recommendations for action to preserve, rehabilitate and maintain the Palace of Fine Arts.

From his Honor the Mayor transmitting communication from Mr. Carlton H. Well, President, St. Mary's Square Garage Corporation, submitting proposal for the construction and operation of a subsurface garage under St. Mary's Square and suggesting that the Commission call for bids.

From the City Attorney - opinion on "St. Mary's Square Garage; Contribution toward cost by City".

From the Supervisor George Christopher calling attention to the importance of widening the streets adjoining Columbia Square and requesting that the Commission give it further consideration and consult with the City Attorney relative thereto.

From L. T. Nelson suggesting certain improvements in Golden Gate Park.

From the Down Town Association recommending that definite steps be taken to secure the construction of underground garage beneath St. Mary's Square.

From Sphinx Club and members of the garden section, advising that they would like to see the present Superintendent retained.

From Mrs. Mary Crowley complimenting Mr. Benson, gardener at Duboce Park.

From Dr. J. C. Geiger, Director of Public Health, submitting a report on the sanitary conditions at Kazar Stadium and complimenting the management.

Award of Contracts: Award of Contracts. Relocation and reconstruction of a miniature railway at Fleishacker Playfield. The Secretary presented the following bids for the above work:

Arthur Wallgren	\$18,720
Chas. L. Harney, Inc.	22,350
A. D. Schader Company	24,709
Eaton and Smith	26,400

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No.
1535:

RESOLUTION NO. 1535

RESOLVED unanimously by the Park Commission that a contract be awarded to Arthur Wallgren covering relocation and reconstruction of a miniature railway at Fleishacker

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Res.No. 1535
 Contd: Playfield, San Francisco and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Eighteen thousand, seven hundred and twenty (\$18,720) dollars be made from Appropriation 712.500.78 (Fleishhacker Playfield).

Gas House Cove, Lawn and Irrigation Installation.

The Secretary presented the following bids for the above work:

Huetting and Schromm	\$14,406.45
Watkin and Sibbald	15,554.10
George Paulsen	17,695.00
J. W. Brem Company	17,813.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 1536

Res.No. 1536:

RESOLVED unanimously by the Park Commission that a contract be awarded to Huetting and Schromm covering the lawn and irrigation installation at Gas House Cove, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Fourteen thousand four hundred and six dollars and forty-five cents (\$14,406.45) be paid from Appropriation 712-509-81 (Yacht Harbor).

Street Lighting, Power and Telephone Systems at Yacht Harbor Extension. The Secretary presented the following bids for the above work:

	<u>Lump Sum</u>	<u>Alternates</u>
H. S. Tittle Company	\$17,517	(a) \$13,980 (b) 1,863 (c) 1,674
Abbott Electric Company	16,528	(a) 15,062 (b) 1,758 (c) 1,088

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No.
1537:

RESOLUTION NO. 1537

RESOLVED unanimously by the Park Commission that a contract be awarded to H. S. TITTLE COMPANY covering street lighting, power and telephone systems at Yacht Harbor Extension, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Thirteen thousand, nine hundred and eighty (\$13,980) dollars (Alternate A), be made from Appropriation 712-500-91 (Yacht Harbor).

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Yacht
Harbor:

Yacht Harbor Mooring Licenses. On motion duly made and seconded the following applications for Yacht Harbor Mooring Licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
R. G. Boone	132	Sarah Ann
R. L. Buist	209	Toro
Jack I. Davis	137	Roady
J. E. DeMandel	18	Ace
Edw. B. Gilmore	100	Ginnie G
Arnold S. Gridley	226	-
T.A. Hoppe	36	Black Widow
Frederic Murphy	119	Elen
Edward G. Letter	Temp.	Neuti
Robert J. White	"	Satisfaction

- - - - -

Transf. of
Delin.
Acct.

Transfer of Delinquent Account. On the recommendation of the Superintendent, the following delinquent account was referred to the Bureau of Delinquent Revenue: (Damage to Park Property)

M. J. Burford Sr.

\$316.71

Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res. No.
1529: RESOLUTION NO. 1529

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
64	Northern Counties Title Ins. Co.	Fee for title insurance policy - Lot 12, Block 6066 (Leman)	\$15.00
65	California Pacific Title Insurance Co.	Title insurance fee - Lots 2 and 12, Block 6064 (Wood)	18.00

Res. No.
1530:

RESOLUTION NO. 1530

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>COLLECTOR ON INTERNAL REVENUE</u> Federal Tax on Admissions - January 1948	\$ 246.30
<u>RALPH MURRAY</u> Band Concerts - Golden Gate Park January 1948	1,369.60
<u>CALIFORNIA PACIFIC TITLE INSURANCE CO.</u> Purchase of Lots 2 and 12 in Assessor's Block 6064 from Frances O. Wood and Hugh E. Wood, required for McLaren Park	325.00
<u>PACIFIC GAS AND ELECTRIC CO.</u> Rental of unacquired land under contract for Yacht Harbor and Parcels 9 and 10 - Dec. 1, 1946 to Nov. 30, 1947.	1,606.66
<u>THE BANK OF CALIFORNIA N.A. TRUSTEE</u> 44/100 Rental for unacquired portions of Fleishacker Playfield - July 1, 1947 to December 31, 1947.	2,340.13
<u>WELLS FARGO BANK AND UNION TRUST CO.</u> 56/100 Rental for unacquired portions of Fleishacker Playfield - July 1, 1947 to December 31, 1947.	2,978.35

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Res. No. 1530:	<u>ARTHUR BROWN, JR.</u> Architectural services in connection with the rehabilitation of vestibule entrance and replacement of Plate Glass at Coit Tower, Telegraph Hill	\$470.00
	<u>ASSOCIATED ENGINEERS</u> Replacement of Domestic Water Line at the Fleishhacker Pool	924.00
	<u>ASSOCIATED ENGINEERS</u> Eleventh Progress Payment - Installation of an irrigation system, Unit No. 1 Golden Gate Park	1,854.00
	<u>ABBETT ELECTRIC COMPANY</u> First Payment - Underground Electric Cable to cross, Mount Davidson Park.	3,653.10
	<u>CALIFORNIA WIRE CLOTH CORPORATION</u> First Payment, Installation of Chain Link Fence, Fleishhacker Pool	2,385.00
	<u>ASSOCIATED ENGINEERS</u> First Progress Payment - Installation of New Seum Rail Drainage Line at the Fleishhacker Swimming Pool.	4,113.00

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Res. No.
1531:RESOLUTION NO. 1531

RESOLVED unanimously by the Park Commission that for
the best interest and proper conduct of the Park Department
the Controller be and is hereby requested to approve the
following ALLOTMENTS:

Appropriation

712-000-01	Fleishhacker Playfield Land	\$ 5,318.46
712-600-04	Yacht Harbor Land	1,606.66
712-300-01	Materials and Supplies, Genl Divn.	10,000.00
712-300-02	Materials and Supplies, Zoo Divn.	709.00
712-385-02	Forage Zoo Division	4,000.00
712-300-04	Materials and Supplies, Rec. Divn.	1,000.00
712-500-91	Yacht Harbor	28,386.45
	(Street Lighting	13,960.00
	(Lawn & Irrigation	
	Installation	14,406.45

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Res. No.
1532:

RESOLUTION NO. 1532

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of September through December, 1947, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res. No.
1533:

RESOLUTION NO. 1533

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to perform the necessary acts to secure faithful performance bonds for the following named positions:

- 1 Assistant Superintendent
- 1 Accountant
- 1 Secretary
- 1 Cashier
- 1 Senior Clerk - Relief Cashier
- 1 Senior Clerk - Purchasing
- 1 Head Clerk - Personnel Records
- 1 General Clerk Typist - Storeroom records
- 1 Director of Recreational Activities
- 1 Supervisor of Restaurants and Playgrounds

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Res. No.
1534:

RESOLUTION NO. 1534

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of \$14,495.43 to Appropriation 612-000-00 (Reserve for Adjustment) from the unencumbered balances in the following appropriations:

612-200-01	Contractual Services - Gen'l. Divn.	\$ 111.53
612-215-01	Maintenance & Repair - Sidewalks & Roads	1,476.00
612-300-01	Materials & Supplies - Genl. Divn.	1,280.96
612-381-01	Soil & Fertilizer - Genl. Divn.	574.30
612-400-01-3	Equipment - General Division	901.93

Res. No. 1534 Contd.	612-800-01	Fixed Charges - Genl. Divn.	\$ 893.15
	612-900-01	Services Other Depts. Genl. Divn.	352.34
	612-900-01-1	Services Other Depts. Central Shop	228.70
	612-300-02	Materials & Supplies - Zoo Divn.	22.38
	612-385-02	Forage & Food for Animals Zoo. Divn.	414.82
	612-900-02	Services Other Depts. Zoo Division	7.75
	612-200-03	Contractual Services - Commissary Divn.	206.91
	612-300-03	Materials & Supplies - Commissary Divn.	77.25
	612-300-03-1	Materials & Supplies - Resale	777.73
	612-350-03	Foodstuffs - Commissary Divn.	6,267.78
	612-400-03	Equipment - Commissary Divn.	231.04
	612-900-03	Services Other Depts. Comm. Divn.	94.16
	612-300-04	Materials & Supplies, Recreational Divn.	53.54
	512-300-01	Materials & Supplies - Genl. Divn.	254.64
	412-300-01	Materials & Supplies - Genl. Divn.	16.56
	812-400-04	Equipment - Recreational Divn.	251.94
			<u>\$14,495.43</u>

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Res. No.
1538:RESOLUTION NO. 1538

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve an expenditure not to exceed \$3,500 for the purchase of Rhododendron and Azalea Plants against the John McLaren Rhododendron and Azalea Dell Request.

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Res. No.
1539:RESOLUTION NO. 1539

WHEREAS, Section 41 of the Charter of the City and County of San Francisco authorizes the Park Commission to lease the subsurface under public parks for the purpose of constructing and operating therein public automobile garages

Res. No. 1539
Contd.

and parking stations; and

WHEREAS, such authorization is subject to certain terms and conditions; and

WHEREAS, The Park Commission has determined and found, and now determines and finds, that it is in the public interest that a garage for the parking and garaging of automobiles be constructed and operated under the surface of St. Mary's Square, and that this Commission advertise for bids for a lease not to exceed fifty (50) years of the sub-surface under said St. Mary's Square, to enable the construction and operation therein of such a public automobile garage and parking station; and

WHEREAS, this Commission has on file on this 11th day of February, 1948, the following documents:

Form of Proposal or Bid,

Form of Lease,

Surface Plan of St. Mary's Square,

Elevations of St. Mary's Square.

Specifications for St. Mary's Square Surface,
reference to which documents is hereinafter made in the proposed form of Call for Bids; and

WHEREAS, this Commission determined and found, and now determines and finds, that construction of a public automobile garage and parking station when completed, and the operation thereof, will not be, in any material respect or degree, detrimental to the original purpose for which St. Mary's Square was dedicated or in contravention of the conditions of any grant under which said park has been received, when said automobile garage and parking station shall have been constructed as contemplated by the Form of Call for Bids considered this day by this Commission.

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Res. No.
1539
Contd.

NOW, THEREFORE, BE IT RESOLVED,

1. That this Commission does hereby adopt and approve the Form of Proposal or Bid, the Form of Lease, the Surface Plan of St. Mary's Square, the Elevations of St. Mary's Square and the Specifications for St. Mary's Square Surface, now on file with this Commission.

2. That the Secretary of the Park Commission be and he hereby is directed forthwith to publish the Call for Bids in form as hereinafter set forth once a day for six consecutive days in the official newspaper of the City and County of San Francisco, State of California.

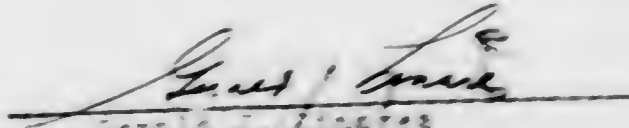
3. That the Secretary of The Park Commission be and he is hereby authorized and directed to receive sealed proposals as contemplated by the said Call for Bids and to do any and all things necessary or advisable to carry out the intention of this Commission as indicated by this resolution, and by the terms of the Call for Bids.

Meeting
Adjourned:

Meeting Date. The regular meeting dates of the Commission were set for the second and fourth Thursdays at 4:30 p.m., until further notice.

Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:00 p.m.


Gerald J. Liner
Secretary

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San Francisco, California
February 26, 1948

Regular
Meeting:

A regular meeting of the Park Commission was held Thursday, February 26, 1948, 4:30 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Wm. M. Coffman
Mr. Hugh Gallagher
Mr. Fred D. Parr

Minutes
Approved:

The minutes of the Park Commission meeting held February 11 were approved and adopted.

Huntington
Square:

Huntington Square. Mr. John Baldwin, representing the Nob Hill Civic Club appeared and advised the Commission that a landscape architect was preparing a plot plan showing the proposed improvements to Huntington Square as suggested by the organization he represented and that when said plot plan was completed it would be presented to the Commission for its consideration.

Mrs. Settlementer requested the Commission to review the proposal for the acquisition of Water Department property located on Jones, between Clay and Washington Streets, for park purposes, submitted by the Nob Hill Civic Club sometime ago. The Superintendent was directed to prepare a report relative to this matter.

Union
Square:

Union Square. The Portola Pageant Committee's request to install several booths in Union Square to publicize the Portola Pageant, was referred to the Superintendent for report.

Mt. Lake
Park:

Mt. Lake Park. On the Superintendent's recommendation, Mrs. John Hall was granted permission to install a fire escape on the property adjoining Mt. Lake Park.

Model
Yacht
Club:

Model Yacht Club. Representatives of the San Francisco Model Yacht Club appeared and submitted a plan for certain improvements to Spreckels Lake, which was referred to the Superintendent for report at the next meeting.

Jefferson
Square:

Jefferson Square. At the request of the Executive Secretary of the San Francisco Coordinating Council for Youth Welfare, the hearing on using Jefferson Square as a site for a temporary building was put over for a month.

Freedom
Gardens:

Freedom Gardens. In cooperation with the national campaign to produce more food and at the request of the chairman of the San Francisco Freedom Garden Council, the Commission directed the Superintendent to lay out four hundred 20x20 garden plots in Golden Gate Park, in the vicinity of 41st Avenue and South Drive. Said plots to be available for families without space of their own to cultivate vegetables.

The Superintendent was further instructed to advise those applying for garden plots that (a) the Commission would not furnish any seed, fertilizer, or equipment; (b) that if the water shortage continued, water would be made available for the vegetable gardens only after the normal irrigation needs of the park were met; (c) that persons would be allowed to retain possession of the plots only if they kept them in good condition and with the understanding that the program would terminate on December 15, 1948, unless extended by order of the Commission.

Healy
Tibbitts:

Healy Tibbitts. After a discussion with Mr. T. G. Anderson, representing the Healy Tibbitts Construction Company, the Superintendent was authorized to proceed with the planting of grass and shrubs on the shoulders and parkway of the Great Highway and Vicente Street.

Fleish.
Field:

Fleishhacker Playfield. Mr. Arthur Wallgren was granted permission to substitute twenty pound rails for sixteen pound rails on the miniature railway at Fleishhacker Playfield, at no additional cost to the Commission.

Charter
Amend-
ment:

Charter Amendment. The Secretary was instructed to appear before the Judiciary Committee of the Board of Supervisors to discuss the proposed Charter Amendment to Section 41.1.

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Aquatic
Park
Pier:

Aquatic Park Pier, Release of Government Lease. The Secretary was authorized to forward release of lease covering the Aquatic Park Pier to the Mayor for execution.

Yacht
Harbor:

Yacht Harbor. The Secretary was instructed to advise Mrs. Constance Hitchcock that in accordance with the terms of the contract, the Commission could not reimburse her for the loss of property left on her float at Yacht Harbor.

Civic
Center:

Civic Center. The First Church of Christ, Scientist's request for permission to place two issues of the Christian Science Monitor in Civic Center was denied.

Tree
Planting:

Tree Planting. Mr. S. C. Servadei's request for permission to plant a few trees along the curb line at 290 Green Street, was referred to the Superintendent with full power to act.

Conserva-
tory
Valley:

Conservatory Valley. The Telephone Pioneers of America's request for a flower arrangement in front of the Conservatory, Golden Gate Park, was referred to the Superintendent to make the necessary arrangements.

St. Mary's
Square:

St. Mary's Square. The Secretary advised the Commission that the City Attorney had approved the documents necessary for the Call for Bids for a lease of the subsurface under St. Mary's Square, and that the said Call for Bids would be published immediately.

Mayor's
Requests:

Mayor's Requests. The Secretary further reported to the Commission that in compliance with the Mayor's request, he forwarded a communication to the Fish and Game Commission asking that they make a survey of the lakes in Golden Gate Park to determine which might be suitable for fishing.

Strybing
Request:

Strybing Request. The Secretary was directed to request an opinion from the City Attorney as to whether or not funds in the Helene Strybing Request could be used for the construction of a building for floral displays in the Strybing Arboretum and Botanical Gardens.

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Kezar Stadium: Kezar Stadium. The Superintendent was authorized to secure a proposal from Mr. Thomas Chace for engineering services for a survey of Kezar Stadium, to determine whether or not it could be enlarged and the cost thereof.

Gas House Cove: Gas House Cove. The Secretary was directed to consult with the City Attorney and perform whatever acts might be necessary to protect the Commission's interest in the contract with Mr. Harold Peterson at Gas House Cove.

Panhandle: Panhandle. Mr. Wm. Gutzkow's request for certain improvements to the Panhandle in the vicinity of Ashbury and Fell Streets, was referred to Superintendent for report.

Pitch & Putt: Pitch and Putt Golf Course. Mr. Arthur Rosenbaum appeared to urge the Commission to give consideration to the construction of a pitch and putt golf course in Golden Gate Park, in the vicinity of 47th Avenue and Lincoln Way, as outlined in Tuesday's, February 24, 1947, sporting section of the San Francisco Chronicle. The Superintendent was instructed to proceed with a survey of the property and to prepare an estimate of cost.

St. Patrick's Stables: Golden Gate Park Stables. The request of the St. Patrick's Day Committee to stable forty horses in the stables at the Polo Field, on March 12, 13, and 14, was referred to the Superintendent with full power to act.

The following letters were read and referred to the Superintendent:

From David L. O'Berry, requesting that he be assigned a small plot of ground in Golden Gate Park for a vegetable garden.

From the California School for the Deaf requesting that they be notified when plants are discarded.

From the San Francisco Horseman's Association complaining of refuse being dumped in Golden Gate Park and along Lake Merced trails.

From Manuel Kugler complaining of the tennis net and wire in Alamo Square.

The following letters were read and ordered filed:

From Schuman, Harris and Cherney requesting the opportunity to manage the concession stand located on the lower floor of the Aquatic Park Building and to furnish catering service in the building.

From Mrs. Dolores Kason suggesting that her daughter be considered as Queen of the May.

From Mrs. Clement F. Collins suggesting that her daughter, Carolyn Lee Collins, be considered for Queen of the May.

From Edmund Scott, Judge, Superior Court, Redwood City, advocating selection of Carolyn Lee Collins as Queen of the May.

From Jo-Anne Thompson suggesting that she be considered for Crown Bearer.

From Judith Swanson requesting that she be considered as Queen of the May.

From Mrs. V. Ragard suggesting that the proposed Planetarium be situated in Sutro Park.

From Wm. F. Thompson requesting an opportunity to discuss the matter of rehabilitating the Palace of Fine Arts Tennis Courts.

From Mrs. Powers Symington requesting an opportunity to appear before the Commission to present some ideas relative to the use of the Palace of Fine Arts.

From Mrs. C. C. Moore advocating the rehabilitation of the Palace of Fine Arts.

From the Confidential Secretary to the Mayor advising that the Freedom Train will be placed on the State Belt Line tracks at the foot of Fillmore Street on March 14, 9 a.m.

From the San Francisco County Council, the American Legion, endorsing the proposed rifle range.

From Granville's Jewelers, endorsing the suggested Pitch and Putt golf course in Golden Gate Park.

From ten petitioners, endorsing the proposed Pitch and Putt golf course in Golden Gate Park.

From Mrs. A.B. Rippey protesting against Freedom Gardens in Golden Gate Park.

Meeting
Hours: Meeting Hours. The regular time for the Commission meetings was set for 4 p.m., until further notice.

Resolution: On motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 1540

Res. No.
1540:

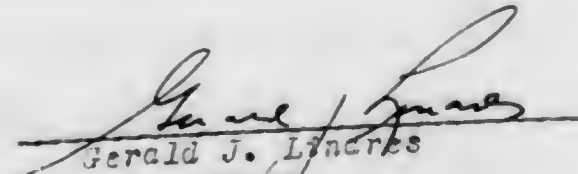
RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>ABBETT ELECTRIC COMPANY</u>	\$ 405.90
Final Payment - Underground Electric Cable to Cross, Mt. Davidson Park.	

<u>CYCLONE FENCE DIVISION AMERICAN STEEL & WIRE COMPANY</u>	1,631.60
Installation of Chain Link Fence at the Polo Field in Golden Gate Park Stadium.	

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Meeting
Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:40 p.m.


Gerald J. Lynch
Secretary

3/11/48

San Francisco, California
March 11, 1948

Regular
Meeting:

A regular meeting of the Park Commission was held Thursday, March 11, 1948, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Wm. M. Coffman
Mr. Hugh Gallagher
Mr. Fred D. Parr

Minutes

Approved:

The minutes of the Park Commission meeting held February 26, 1948, were approved and adopted.

Model

Yacht

Club:

Model Yacht Club. On the recommendation of the Superintendent, the San Francisco Model Yacht Club's request that thirty-eight trees surrounding Spreckels Lake be removed was denied.

Pitch &

Putt Golf

Course:

Pitch and Putt Golf Course. The Superintendent advised the Commission that a preliminary cost estimate for the construction of a Pitch and Putt Golf Course in Golden Gate Park was \$75,000. The Superintendent was instructed to present the matter to the Commission at the meeting to be held to consider proposed projects for the bond issue.

Gas House

Cove:

Gas House Cove. On the Secretary's report that Harold S. Peterson has disposed of his property at Gas House Cove and therefore violated the terms of the Memorandum of Agreement, the following resolution was adopted:

Res. No.

1547:

RESOLUTION NO. 1547

RESOLVED unanimously by the Park Commission, that in accordance with the terms of the Memorandum of Agreement, between the Park Commission and Harold S. Peterson, and in particular paragraph (4) thereof, that the said agreement, with the rights thereunder granted, be revoked by this Commission and that said agreement be and the same is hereby

declared terminated as of the 30th day of April, 1948, and that written notice thereof be given to the said Harold S. Peterson, party of the second part to the said agreement, at least thirty (30) days prior to the said 30th day of April, 1948, the date of the termination of said agreement as heretn above specified.

BE IT FURTHER RESOLVED that the Secretary of this Commission be and he is hereby authorized and directed on behalf of this Commission to give written notice to the said Harold S. Peterson, party of the second part to said agreement, that the said agreement, together with all the rights hereunder granted, has been revoked by this Commission and that the said agreement has been terminated as of the 30th day of April, 1948, and that the said notice be in writing and mailed by registered letter to the last known address of Harold S. Peterson, at least thirty days prior to the said 30th day of April, 1948, the date of the termination of said agreement as herein above specified.

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Messrs Walter R. Blick and Mervyn F. Cole appeared and requested that they be given a lease for the water taxi concession at Gas House Cove, stating that if given a long term lease they would make certain improvements thereon, including the construction of a marine service station.

Messrs. Ernest West, Ralph Leon Isaacs, J. Gidal and Dr. Zuardo, in behalf of the Marina Improvement Association, Marina Home Owners Association and the Marina Boosters, appeared and protested the granting of a concession for the operation of water taxis or any commercial enterprise in Gas House Cove.

President Teller stated that until such time as the Memorandum of Agreement with Mr. Harold Peterson was legally

terminated, the Commission would not take any action. The entire matter was put over until some later meeting.

Portsmouth
Square:

Portsmouth Square. The San Francisco Centennial Committee's request for permission to construct two buildings in Portsmouth Square, to be used in conjunction with the Centennial celebration in 1948, 1949, and 1950, was put over for further study. The Secretary was instructed to request the City Attorney for an opinion.

Union
Square:

Union Square. On the recommendation of the Superintendent, the request of the Salvation Army for permission to conduct the annual services in Union Square during Holy Week, commencing Monday, March 22 and ending March 25, was granted.

Cross-
City
Run:

Cross City Run. The San Francisco Junior Chamber of Commerce's request for permission to hold the annual Cross City Run, on Sunday, April 18, 1948, through Golden Gate Park, was granted.

Aquatic
Pier:

Aquatic Pier. Mr. Sigurd B. Nylander's proposal to lease the finger pier and float located on the east side of the Recreation Pier at the foot of Van Ness Avenue was put over until a later meeting.

Golden Gate
Park:

Golden Gate Park. The Church of Jesus Christ of Latter Day Saints' request for permission to hold an Easter Egg Hunt in Golden Gate Park on Wednesday, March 24, 1948, from 11 a.m. to 2 p.m., was granted.

Kezar
Stadium:

Kezar Stadium. The University of San Francisco and the San Francisco Forty-Niners' requests for certain dates for the 1948 football season at Kezar Stadium were held over until the meeting of March 25, 1948.

Aquatic
Park:

Aquatic Park. The National Armored Car Association's request for permission to use the Aquatic Park Building on Sunday, April 25, at 5 p.m., for a cocktail party and buffet dinner, was denied.

Marina
Park:

Marina Park. In view of the large attendance anticipated at the Marina for the Freedom Train celebration, and as a service to these people, the Commission granted permission to the Western Catering Company to operate movable food concession stands on March 14, 15, and 16, 1948.

Columbia
Square:

Columbia Square. The Pacific Gear and Tool Works' request for permission to park cars in Columbia Square during their open house week from March 10 to 16 inclusive, was denied.

Harding
Park:

Harding Park. The Portola Festival Committee's request for permission to sponsor the San Francisco Open Golf Tournament at Harding Park Golf Course in October, 1948, was granted.

Art
Commission:

Art Commission. On the recommendation of the Superintendent, the request of the Art Commission to use Union Square for the Second Annual Art show, to be held May 29, 30, and 31, 1948, was denied, and the Superintendent was instructed to suggest the use of the Civic Center for the Art exhibit.

Garden
Club:

Garden Club. The Garden Study Club's request for permission for Mr. Eric Walther to speak before the group sometime in April, was granted.

S.F. Zool.
Gardens:

San Francisco Zoological Gardens. The Commission unanimously approved donating a California Bear to the National Zoological Gardens of Cuba.

Extensions
of Time:

Extensions of Time. The following extensions of time were granted:

Punnett Perez and Hutchison - 45 days on contract for professional services at Yacht Harbor.

E. J. Treacy - sixty days on contract for the installation of a two inch water main in Buena Vista Park.

George Paulsen - sixty days on contract for the installation of an irrigation system on Dolores Boulevard.

Yacht
Harbor:

Yacht Harbor Extension. On the recommendation of the Superintendent, the H. S. Tittle Company's request for permission to substitute Johns-Manville Transite conduit for galvanized conduit on the electrical work at the Yacht Harbor extension, was denied.

Govt.
Lease:

Government Lease, Release. The Secretary was authorized for forward release of lease No. W868-eng-5237, covering property in Aquatic Park known as the "Cal-Pak Lot", located between Hyde, Beach, Larkin, and Jefferson Streets, to his Honor the Mayor for execution.

Release
of Claim:

Release of Claim. The Secretary was authorized to execute Release of Claim against Vincent Bray, in the amount of \$5.00, for damage to park property.

Board of
Contracts:

Installation of a Sanitary Sewer Line at Kezar Stadium.

The Secretary presented the following bids for the above work:

	<u>Lump Sum</u>	<u>Alternate A</u>
Associated Engineers	\$6,350.00	\$6,336.00
McGuire & Hester	6,433.00	6,533.00
M. J. Lynch	7,998.00	8,098.00
Fred T. Fairley	9,486.95	9,849.42
Eaton and Smith	14,115.00	14,550.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No.
1548:

RESOLUTION NO. 1548

RESOLVED unanimously by the Park Commission that a contract be awarded to Associated Engineers, for the installation of a sanitary sewer line at Kezar Stadium, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$6,336.00 (Alternate A) be paid from Appropriation 712-500-88 (Kezar Stadium - Convenience Stations)

- - - -

H. F. Pool, Primary Electric Service. The Secretary presented the following bids for the above work:

George F. Brayer	\$9,885.00
H. C. Reid & Company	10,230.00
H. S. Tittle Company	10,975.00
MacCabe Electric Company	11,393.00
Petersen Engineering Company	12,135.00
Abbett Electric Company	12,955.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 1549

Res. No.
1549:

RESOLVED unanimously by the Park Commission that a contract be awarded to George F. Brayer, 166-7th Street, San Francisco, for the installation of the primary electric service at H. Fleishhacker Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$9,885.00 be paid from Appropriation 712-500-90 (Fleishhacker Pool - "eplace Cable).

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The following letters were read and referred to the Superintendents:

From Patrick M. Keane requesting adjustment for damage done to his windshield, caused by a golf ball, while driving along Lake Merced Drive and requesting that appropriate signs be placed along the fringes of the golf course.

From Robert Long requesting that certain trees be removed from property near his residence.

From Mrs. Alice A. Cammack requesting that substantial signs be posted in Duboce Park prohibiting ball playing.

From Mr. Leonard A. Worthington calling attention to the poor condition of the tennis courts in Buena Vista Park.

From Mrs. Henry Charles Marcus protesting removal of shrubbery on Lombard Street, between Hyde and Leavenworth Streets.

The following letters were read and ordered filed:

From the Down Town Association reiterating its request that the Palace of Fine Arts be restored at the earliest possible date.

Communication from the following advocating a Pitch and Putt Golf Course in Golden Gate Park:

Twenty-four members of the S. F. Federal Reserve Bank Club
Dr. Leo. N. Liss, National Ass'n. of Chiropodists
G. R. Linsley
J. P. Burke Jr., Branch Manager, Richfield Oil Corporation.

Yacht Harbor:

Yacht Harbor. On motion duly made and seconded, the Commission approved the following applications for Yacht Harbor Mooring Licenses:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Jack F. Cartman	Temp.	Nancy Lee

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

RESOLUTION NO. 1541

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>RALPH MURRAY</u>	\$ 1,806.00
Band Concerts - Golden Gate Park - Feb. 1948	
<u>COLLECTOR OF INTERNAL REVENUE</u>	218.37
Federal Tax on Admissions - Feb. 1948	
<u>CALIFORNIA WIRE CLOTH CORPORATION</u>	265.00
Final Payment - Installation of Chain Link Fence - Fleishhacker Pool	
<u>ASSOCIATED ENGINEERS</u>	7,379.70
Final Payment - Installation of an Irrigation System - Unit No. 1, Golden Gate Park	

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Res. No. 1541
Contd.

ASSOCIATED ENGINEERS \$2,250.00
First Progress Payment - Installation of
Irrigation System in Mission Park

ASSOCIATED ENGINEERS 9,606.60
Second Progress Payment - Installation of
New Seum Rail Drainage Line at Fleishhacker
Swimming Pool.

ARTHUR WALLGREN 4,452.30
First Payment - Recirculating Line
Replacement at Fleishhacker Pool

O'MARA & STEWART 6,030.00
First Payment - Mechanical Repairs to Boiler
and Replacement of Domestic Hot Water System
at Fleishhacker Pool Bathhouse

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY 1,100.00
For Purchase of Lot 6 in Assessor's Block
6132, San Francisco, from University Mound
Old Ladies' Home, required for McLaren Park

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Res. No. 1542

RESOLUTION NO. 1542

RESOLVED unanimously by the Park Commission for the
best interest and proper conduct of the Park Department
the Controller be and is hereby requested to approve the
following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
342	Dept. of Public Works (Public Buildings)	Misc. Services, repairs to equipment, etc. for Jan. Feb. Mar. 1948 Genl. Divn - Additional	\$ 50.00
343	Purchasing Dept. (Shop No. 1)	Misc. services, auto- motive repairs, etc. for Jan. Feb. Mar. 1948 Add'l.	1,000.00
344	Dept. of Public Works (Bureau - Street Repairs)	Misc. Asphalt sur- facing as required Golden Gate Park & Small Parks and Square and miscellaneous services April, May, June	300.00
345	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat services, etc. 1948 April, May, June.	75.00
346	S. F. Water Dept.	Misc. Services, April May, June, 1948 General Division	75.00

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No.	DEPARTMENT	DESCRIPTION	AMOUNT
347	Purchasing Dept. (Shop No. 1)	Misc. Services Automotive repairs, etc. for Apr. May, June 1948	\$ 5,175.00
348	Purchasing Dept. (Shop No. 1)	Blacksmithing services automotive repairs, etc. Apr. May, June 1948 Commissary Division	500.00
349	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies Apr. May June 1948 - General Division	200.00
350	Dept. of Public Wks. (Public Bldgs.)	Misc. Services, repairs to equipment, etc. for April, May, June 1948 Genl.Divn.	150.00
351	Dept. of Public Wks. (Public Bldgs.)	Furnish and install two guards over door in pachyderm quarters - S.F.Zoo.	320.00

RESOLUTION NO. 1543

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

712-112-01	Holidays - General Division	\$ 1,225.00
712-112-02	Holidays - Zoo Division	712.00
712-112-03	Holidays - Commissary Division	1,375.00
712-112-04	Holidays - Recreational Division	900.00
712-130-03-2	Wages Temporary - Commissary Divn.	2,500.00
712-500-88	Kezar Stadium - Convenience Stations (Sanitary Sewer Line)	6,336.00
712-500-90	Fleishhacker Pool - Replace Cable	9,040.00

TRANSFERS

From:	To:	
712-213-04	712-500-90	325.00
Mtce. & Repair	Fleishhacker Pool	
Bldgs.-Recreational Divn.	Replace Cable	
712-213-04	712-500-90	520.00
Replacement & Reconstruct	Fleishhacker Pool	
Recreational Div.	Replace Cable	

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712-111-02 Allowance for Overtime Zoo Division	712-111-01 Allowance for Overtime General Division	\$ 121.84
712-111-03 Allowance for Overtime Commissary Div.	712-111-01 Allowance for Overtime General Division	113.91
712-900-02 Services Other Depts. Zoo Division	712-300-02 Materials and Supplies Zoo Division	600.00
712-200-01 Contractual Services General Division	712-900-01-1 Services Other Depts. Shop #1	1,000.00

RESOLUTION NO. 1544

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
66	Abbett Electric Co.	Replacement of the existing electrical conductors to the Sump Pump at Kezar Stadium	\$312.00
67	Ralph Murray	Band Music 1948 May Day Celebration at Kezar Stadium	532.40
68	California Pacific Title Insurance Co.	Title insurance policy Block 6132 - Lot 6 University Mound Old Ladies' Home	27.00

RESOLUTION NO. 1545

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$19,000.00 from Appropriation 712-199-00 (Park Compensation Reserve) to the credit of the following appropriations:

712-130-03-2	Temporary Wages - Commissary Divn.	\$18,000.00
712-130-04-2	Temporary Wages - Recreational Divn.	<u>1,000.00</u>
		\$19,000.00

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Res. No. 1545
Contd. to provide funds for the payment of the wages of temporary employees required for the uninterrupted operation of the lunch rooms, booths, rides activities and the Fleishhacker Pool.

RESOLUTION NO. 1546

Res. No. 1546

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$3,250.00 from Appropriation 712-199-00 (Park Compensation Reserve) to the credit of the following appropriations:

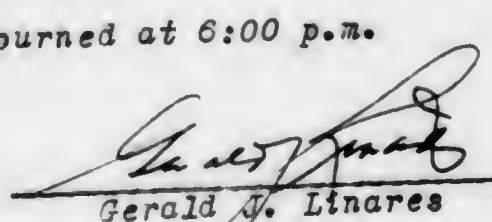
712-111-01	Allowance for Overtime - Genl. Divn.	\$1,250.00
712-112-01	Holidays - General Division	500.00
712-112-02	Holidays - Zoo Division	100.00
712-111-03	Allowance for Overtime - Commissary Divn.	200.00
712-112-03	Holidays - Commissary Division	800.00
712-112-04	Holidays - Recreational Division	<u>400.00</u>
		<u>\$3,250.00</u>

To provide funds for:

- (1) Overtime Pay for employees required to work in excess of their regular schedule to properly care for park properties in emergencies, etc.
- (2) Holiday Pay for employees required to work on Holidays when this is their regular day to work or there is an emergency.

Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:00 p.m.


Gerald J. Linares
Secretary

3/19/48

43

San Francisco, California
March 19, 1948

Special
Meeting:

A special meeting of the Park Commission was held
Friday, March 19, 1948, 3:00 p.m., in McLaren Lodge, Golden
Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Berout
Mr. Wm. M. Coffman

Absent: Mr. Hugh Gallagher
Mr. Fred D. Parr

Resolution:

On motion duly made and seconded, the following
resolution was approved and adopted:

Res. No.
1550:

RESOLUTION NO. 1550

RESOLVED by the Park Commission that his Honor the
Mayor be and is hereby requested to approve the placing of a
Bond Issue in the amount of \$8,500,000 before the electorate
at the primary and city bond election on June 1, 1948, for
the following purposes:

For the improvement, enlargement and completion of the
John McLaren Park, Golden Gate Park and other existing parks
and squares, athletic centers, the Zoological Gardens and
Yacht Harbor; for the acquisition of lands and the improve-
ment of lands for new parks; for the construction and rehab-
ilitation of buildings, structures, facilities and other
improvements, consisting of irrigation systems, roads, paths,
grandstands, field houses, convenience stations, yacht berths,
baseball diamonds, stadium, Pitch and Putt golf course, and
for other works and facilities necessary or convenient for
public parks, squares, athletic fields, Zoological Gardens
and Yacht Harbors.

BE IT FURTHER RESOLVED that his Honor the Mayor be

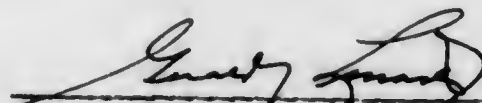
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Res. No. and is hereby requested to recommend to the Honorable, the
1550: Board of Supervisors, the inclusion of the Park Commission's
Contd. \$8,500,000 Bond Issue on the ballot at the primary and city
bond election on June 1, 1948.

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Meeting There being no further business to come before the
Adjourned: Commission, the meeting adjourned at 5:45 p.m.


Gerald J. Linares
Secretary

3/25/48

45

San Francisco, California
March 25, 1948

Regular
Meeting:

A regular meeting of the Park Commission was held
Thursday, March 25, 1948, 4:00 p.m., at McLaren Lodge, Golden
Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Wm. M. Coffman, Commissioner
Mr. Hugh Gallagher, Commissioner
Mr. Fred D. Parr, Commissioner

Absent: Mr. Peter Bercut, Commissioner

Minutes
Approved:

The minutes of the regular meeting held March 11 and the
special meeting held March 19, were approved and adopted.

Kezar
Stadium:

Kezar Stadium. Messrs. Charles Harney, James Needles and
Joseph Kuharich, representing the University of San Francisco,
and Messrs. Marshall Leahy and Anthony Morabita, representing
the San Francisco Forty-Niners, appeared relative to certain
dates for football games at Kezar Stadium during the 1948
season. After a full discussion, in which all parties were
heard, the application of the University of San Francisco
for September 19 and October 24 was denied and the football
schedule, as presented by the Director of Recreational
Activities, was approved and adopted.

Harding
Park:

Harding Park. The hearing on the request of the Harding
Park Golf Club for certain tournament dates for 1948, was put
over until the meeting of April 8.

Union
Square:

Union Square. Messrs. Stackpole and Bourne, representing
the Art Commission, appeared and presented a revised plan for
a proposed Art Exhibit in Union Square. On motion duly made
and seconded, the Commission rescinded its action of the
last meeting, denying the Art Commission the use of Union
Square for the annual Art Show, approved the revised plan,
and referred the matter to the Superintendent with full power
to act.

S.F. Park Stadium:

Golden Gate Park Stadium. On the recommendation of the Superintendent the San Francisco Polo and Racing Club's playing schedule at the Golden Gate Park Stadium and practice periods at the Beach Chalet Field were approved.

Aquatic Park:

Aquatic Park. The Renaissance Club of Oakland's request for permission to use the two ballrooms in Aquatic Park from 9 p.m., to 2 a.m., on Saturday, May 15, for its annual invitational formal dance, was denied.

Junipero Serra Blvd.:

Junipero Serra Boulevard. On the recommendation of the Superintendent, the Lakeside Property Owners Association's request for assistance in maintaining trees and shrubs along Junipero Serra Boulevard, was denied.

S.F. Zool. Gardens:

S. F. Zoological Gardens. Mr. H. Bradshaw's request for permission to sell balloons and novelties in the S. F. Zoological Gardens was denied.

P.F.A.:

Palace of Fine Arts. The Secretary's report to the Public Buildings, Lands and City Planning Committee, Board of Supervisors, relative to the Palace of Fine Arts, was approved and adopted.

Gas House Cove:

Gas House Cove. The Secretary's report to the Mayor's Executive Secretary on Gas House Cove, was approved and adopted.

P.F.A.:

Palace of Fine Arts. The San Francisco Convention and Tourist Bureau's request that options be granted to two prospective tenants for the use of the Palace of Fine Arts in 1948, was put over until a later meeting.

Civic Center:

Civic Center. Permission was granted to the Pan-American Day Joint Committee to perform Latin American folk dances at the Civic Center on Sunday, April 11, from 2 to 4 p.m.

Flower Show:

Flower Show. The California Spring Blossom and Wild Flower Association's request for a flower display, from Golden Gate Park, in its annual flower show was granted.

P.F.A. Palace of Fine Arts. The Secretary was instructed to advise Smith, Bull and McCreery of the legal complications to using the Palace of Fine Arts.

Aquatic Parks: Aquatic Park. Mr. Sigurd B. Nylander's proposal to lease the pier at Aquatic Park was put over until a later meeting to enable the Commissioners to study the established policy for the use of Aquatic Park Lagoon.

H.F.Pool: H. F. Pool. The Duncanson-Harrelson Company's request for permission to substitute "Tuf-Flex" glass for polished wire plate glass in the construction of a high diving tower at Fleishhacker Pool, was granted.

Gas House Cove: Gas House Cove. Mr. Harold S. Peterson's communication advising that he had discontinued personal operation of his concession at Gas House Cove was presented. The Superintendent was instructed to investigate the report that this concession is being operated by persons without authority from the Commission and to perform whatever acts that might be necessary to protect the Commission's interests.

A.W.V.S. A.W.V.S. The American Women's Voluntary Service's request that a shelter be constructed in Golden Gate Park, to be used for women for recreational purposes was denied for lack of funds.

Portsmouth Square: Portsmouth Square. The Secretary was instructed to inform the Centennial Committee of the City Attorney's opinion concerning the use of Portsmouth Square.

The following letters were read and referred to the Superintendent:

From the West of Twin Peaks Soft Ball League requesting that backstops be placed in Parkside Square, 28th and Vicente Street, and Larson Park, 19th and Ulloa Street, for the use of the Cub Scouts.

From Jesse M. Osborne requesting information relative to his position as trackman at the S.F. Zoological Gardens.

From E. W. Bischoff requesting permission to use Park electricity for a small portable electric sound system in connection with folk dancing on the lawn opposite Children's Playground.

From the Parkside Methodist Church advising that for three years the young people's group have met on Strawberry Hill for Easter Services and requesting permission to use these premises on Easter Sunday, from 6:30 to 7:15 a.m.

From George E. Sibbett requesting that the parking strip on Greenwich Street, below Hyde Street, which is planted with shrubs, be removed as it now interferes with the parking of cars.

From H. S. Tittle Company requesting an extension of ninety days on the lighting contract for the Yacht Harbor Extension.

From Jacob Gorius asking permission to work his gold machine at the beach.

The following letters were read and ordered filed:

An opinion from the City Attorney, John J. O'Toole, on the use of the Strybing Bequest Funds.

From the Veterans of Foreign Wars, San Francisco Council, advocating the construction of a rifle range.

From Milton Stansky advocating the construction of a Pitch and Putt Golf Course.

From the Building Owners and Managers Association of San Francisco advocating the construction of a garage under St. Mary's Square.

From the Salvation Army thanking the Commission for the opportunity to hold outdoor services in Union Square during Holy Week.

From his Honor the Mayor transmitting a letter from the Consul of Cuba and thanking the Commission for its contribution of a bear.

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Award of Contract - Street Tree Planting on Guerrero Street, Market to Army Street and at Apparel City, Industrial Street and Barneveld Avenue. The Secretary presented the following bids for the above work:

Huettig & Schromm	\$7,197.00
Justice-Dunn Company	7,532.25
California Nursery Company	No Lump Sum Bid

On the recommendation of the Superintendent and no motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1555

Res.No. 1555: RESOLVED unanimously by the Park Commission that a contract be awarded to HUETTIG & SCHROMM, covering Street Tree Planting on Guerrero Street, Market to Army Streets and at Apparel City, Industrial Street and Barneveld Avenue, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$7,197.00 be paid from Appropriation 612-900-07 (Street Tree Planting).

Ref. of Delinq. Revenue recommendation of the Superintendent, the following delinquent accounts:

Transfer of Delinquent Revenue Accounts. On the recommendation of the Superintendent, the following delinquent accounts were referred to the Bureau of Delinquent Revenue:

Leonard C. Cheek	\$ 5.00
Louis Friscia	5.00
Gay Hertzberg	5.00

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following applications for mooring licenses at Yacht Harbor were approved:

<u>NAME OF APPLICANT</u>	<u>BIRTH NO.</u>	<u>NAME OF BOAT</u>
John H. Devlin	Temp.	Gloria
Paul Morel	"	Colleen

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Resolu-
tions:

On the recommendation of the Superintendent, the following resolutions were adopted:

Res. No.
1551:

RESOLUTION NO. 1551

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR
SERVICE
OR WORK

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
69 California Pacific Title Insurance Company	Title Insurance policy - Lot 8 Block 5995. (Webber) required for McLaren Park.	\$ 18.00

Res. No.
1552:

RESOLUTION NO. 1552

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O.No. DEPARTMENT

DESCRIPTION

AMOUNT

352 Purchasing Dept. Shop#1	Blacksmithing and misc. services for golf courses and various recreational units. April, May, and June 1948	\$250.00
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Res. No.
1553:

RESOLUTION NO. 1553

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of \$708.12 to appropriation 612-000-00 (Reserve for Adjustment) from the surplus in the following appropriation:

612-215-01 Mtce. & Repair - Sidewalks & Roads	\$708.12
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Res. No.
1554

RESOLUTION NO. 1554

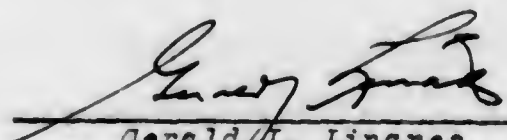
RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$9,713.00 to appropriation 712-300-01 (Materials and Supplies - General Division) from the surplus in the following appropriations:

712-500-58	G.G. Park - Arguello Blvd. Entrance Stairs	\$ 3,170.47
712-500-60	Children's Quarters Amphi-theatre	3,056.00
712-500-83	Model Yacht Clubhouse - Heating System	391.12
712-500-87	Golden Gate Park Paddock Fencing	483.30
712-500-89	Coit Tower Rehabilitation - Roof Repairs	584.00
612-000-00	Park Fund Reserve	2,028.11
		<hr/>
		<u>9,713.00</u>

to provide funds for the purchase of materials and supplies required for the uninterrupted operation of the Park Department.

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Meeting There being no further business to come before the
Adjourned: Commission, the meeting adjourned at 6:40 p.m.


Gerald J. Linares
Secretary

4/8/48

52

San Francisco, California
April 8, 1948

Regular
Meeting:

A regular meeting of the Park Commission was held Thursday, April 8, 1948, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Wm. M. Coffman
Mr. Hugh Gallagher
Mr. Fred D. Parr

Absent: Mr. Peter Bercut

Minutes
Approved:

The minutes of the Park Commission meeting held March 25, 1948, were approved and adopted.

Harding
Park:

Harding Park. Representatives of the Harding Park Golf Club appeared on the club's recommendations for the improvement of the playing conditions at Harding Park and on the application for additional dates for club tournaments during the calendar year 1948, submitted to the Commission on March 25, 1948.

After a full discussion, the Commission (a) unanimously approved and adopted the Director of Recreational Activities report on the club's recommendations; (b) confirmed the October date previously granted to the club; and (c) directed the Director of Recreational Activities to meet with the Committee and further study the additional dates requested.

Palace
of Fine
Arts:

Palace of Fine Arts. Mr. Ira Curry's application for leasing the Palace of Fine Arts Building and using the area around the Lagoon, for a National Home Show, from May to October, 1949, was put over to a later meeting and the Secretary was instructed to confer with the City Attorney relative to the legal phases of the application.

Portsmouth
Square:

Portsmouth Square. Messrs. Carl Eastman, John Cuddy, Ross Buell, and Belford Brown, representing the San Francisco Centennial Committee, appeared on the application for the

use of a section of Portsmouth Square for the construction of buildings, to be used for recreational purposes, during the Centennial celebration in 1948, 1949, and 1950. The application was approved in principle subject to final approval of the agreement to be submitted at a later meeting.

Civic Center:

Civic Center. The Labor Zionist's Council was granted permission to hold a mass meeting in the Civic Center on Sunday, April 18, 1948, from 1 to 2:30 p.m.

Aquatic Park Center:

Aquatic Park Center. The San Francisco Museum of Science and Industry's plan for operating the Aquatic Park was considered and President Teller was authorized to appoint a representative to act on the Committee.

The Western Catering Company's proposal to provide catering service at Aquatic Park was put over until a later meeting.

Mr. Louis Simpson's request to provide catering service for weddings, banquets, etc., at Aquatic Park, was put over until a later meeting.

McCoppin Square:

McCoppin Square. The Library Commission's application for permission to locate a branch library in the southeast corner in McCoppin Square was put over until a later meeting to enable representatives of the Park and Library Commissions to visit the site.

St. Mary's Square:

St. Mary's Square. The St. Mary's Square Garage Corporation's application for permission to make a survey of St. Mary's Square and to drill four test holes to determine the soil and foundation condition, was granted.

Kezar Stadium:

Kezar Stadium. The California State Automobile Association's request for permission to hold their annual safety patrol review in Kezar Stadium on Thursday, May 27, and in case of rain on Friday, May 28, at 1 p.m., was granted.

McCoppin Square:

McCoppin Square. The Parkside District Improvement Club's request for permission to hold its annual May Day activity in McCoppin Square on Sunday, May 2, was granted.

Civic Center:

Civic Center. On the recommendation of the Superintendent, the Public Schools Week's Committee's application for permission to hold a mass band concert by R.O.T.C. units in Union Square, on April 30, was denied, with the suggestion that they use the Civic Center.

Garden Show:

Garden Show. The California Horticultural Society's request for exhibits from the Arboretum and Conservatory for the California Spring Garden Show beginning April 26, was approved.

The following letters were read and referred to the Superintendent:

From the California Spring Blossom and Wild Flower Association requesting permission to plant three or four hawthorn trees in the Shakespearean Garden in Golden Gate Park, as a tribute to Miss Alice Eastwood.

From the San Francisco Municipal Parks Employees Union reporting that the convenience stations at Alta Plaza, Lafayette and Alamo Squares are without janitorial service and requesting that they be kept in good condition.

From the California Cricket Association, the California Football Association and the San Francisco Football League, protesting the Commission's action in granting to the S. F. Polo Association the use of the Beach Chalet Field one day a week for practice purposes.

From the Buena Vista Park Tennis Club suggesting that two additional courts be constructed in Buena Vista Park.

From Mr. T. Hilker submitting a sketch for improvements to the Shepherd Scene in Golden Gate Park at Christmas time.

The following letters were read and ordered filed:

From John Wm. Smiley protesting the Harding Park Golf Club's request for additional tournament dates.

From Dorothy Jones suggesting that fruit trees be planted on the streets of San Francisco.

From Henry Jones protesting the banning of parking of automobiles in the Gas House Cove area.

From Isthmian Steamship Company protesting the cancellation of Peterson's lease at Gas House Cove.

From L. Pates Young requesting continued maintenance of the water taxi and party fishing activities at Gas House Cove.

From A. Henry Floennis suggesting that the Arboretum be named "Exotic Botanical Garden".

From Mrs. Ethel J. Kibbe submitting the addenda to the proposal for the operation of a skating rink in the Palace of Fine Arts.

Release
of Claim:

Release of Claim. The Secretary was authorized to execute release of claim in the amount of \$10.00, against Mrs. Lue Ida Hauret, covering damage to park property.

Yacht
Harbor
Mooring
Licenses:

Yacht Harbor Mooring Licenses. On motion duly made and seconded, the following applications for Yacht Harbor mooring licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Douglas Johnson	106	Ulua
Henry W. Newman M.D.	41	Widgeon
Keith A. Buck	182	-
Colin M. Kosack	Temp.	Marquitta
O. A. Billster	34	Moorea

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Resolutions:

On motion duly made and seconded, the following resolutions were adopted:

Res. No.
1556:RESOLUTION NO. 1556

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared transferring \$462.50 from Appropriation 712-199-00 (Park Compensation Reserve) to Appropriation 712-110-01 (Permanent Salaries - General Division) to provide funds for the compensation of one B512 General Clerk Typist at the rate of \$185.00 per month effective April 16, 1948. This new position is being created by action of the Civil Service Commission and the position of one B408 General Clerk Stenographer is eliminated.

Res. No.
1557:RESOLUTION NO. 1557

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>ASSOCIATED ENGINEERS</u>	\$ 1,524.40
Final Payment - Installation of New Scum Rail Drainage Line at the Fleishhacker Swimming Pool.	
<u>O'MARA & STEWART</u>	570.00
Final Payment - Mechanical Repairs to Boiler and Replacement of Domestic Hot Water System at Fleishhacker Pool Bathhouse.	
<u>ARTHUR WALLGREN</u>	494.70
Final Payment - Recirculating Line Replacement at Fleishhacker Pool	
<u>ASSOCIATED ENGINEERS</u>	8,113.50
Second Progress Payment - Installation of Irrigation System in Mission Park.	
<u>ARTHUR WALLGREN</u>	8,424.00
First Progress Payment - Relocation and Reconstruction of a Miniature Railway at Fleishhacker Playfield.	
<u>RALPH MURRAY</u> Band Concerts - March 1948	1,006.49
<u>COLLECTOR OF INTERNAL REVENUE</u>	165.91
Admission Taxes - March 1948	

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Res. No.
1558RESOLUTION NO. 1558

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and transfers:

ALLOTMENTS

<u>Appropriation</u>		
712-500-77	Small Parks and Squares (Mission Park Irrigation System)	\$308.30

TRANSFERS

<u>From</u>	<u>To</u>	
712-200-04	712-300-04	
Contractual Services	Materials and Supplies	\$1,000.00
Recreational Div.	Recreational Div.	
712-900-04	712-300-04	
Services Other Depts.	Materials and Supplies	534.00
Recreational Div.	Recreational Div.	

Res. No.
1559RESOLUTION NO. 1559

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

<u>W.O.No.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
353	S.F. Water Dept.	Install 4" Service, etc. for Mission Park Irrigation System.	\$308.30

Res. No.
1560RESOLUTION NO. 1560

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

<u>W.O.No.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
354	Public Works Dept. (Architecture)	Reconditioning and additions to toilets, Kezar Stadium - contract	\$40,349
355	Public Works Dept.	Inspection services - Reconditioning and addition to toilets at Kezar Stadium.	1,200

Res. No.
1860
Contd.

And be it further resolved that the Controller be and is hereby requested to approve the allotment of \$41,549.00 from Appropriation 712-500-88 (Kezar Stadium - Convenience Stations) for the above described Work Orders.

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Supt.
Reports:

Superintendent's Reports. The Superintendent reported the following:

Lincoln Park Well. That the drilling of a water well in Lincoln Park had been stopped when it had been found that there was no water.

Panhandle. The closing of the entrance to the Panhandle at Ashbury Street, and the construction of two paths for pedestrians.

The Superintendent requested and received approval on the following:

Yacht Harbor. The plans and specifications for improvements to Yacht Harbor as prepared by Punnett, Perez and Hutchison.

Kezar Stadium. The proposed contract for the rehabilitation of convenience stations at Kezar Stadium.

Exchange
of
Animals:

Exchange of Animals. Upon the recommendation of the Superintendent, the Commission approved the exchange of the following animals in the S. F. Zoological Gardens:

Two pair Axis Deer and one pair Nilgai Antelopes for one pair Stanley Cranes and one pair Penguins, from Dr. M. R. Ottinger.

Three young Grizzly Bears for one pair Demoiselle Cranes from Louis Goebels.

Two pair Wallaroos for two pairs Penguins from Meems Bros. and Ward.

Permission
to Sell
or Bids:

Permission to call for Bids. On the recommendation of the Superintendent, the Commission approved the Call for Bids on the following projects:

Lighting Service and Public Address System,
Bandstand, Golden Gate Park.

Construction of the Murphy Mill Reservoir,
Golden Gate Park

Furnishing and Installing certain mechanical
equipment at the Sewage Treatment Plant,
Golden Gate Park.

Restoration of Murals at the Fleishacker
Memorial Mothers' House.

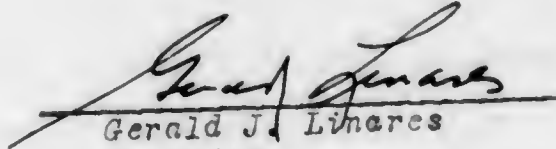
Construction of Concrete Cover, Water Works,
Reservoir.

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Meeting

Adjourned:

There being no further business to come before the
Commission, the meeting adjourned at 7:30 p.m.


Gerald J. Linares
Secretary

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San Francisco, California
April 22, 1948

Regular
Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, April 22, 1948, at 4 p.m.

The following Commissioners were present:

Mr. Wm. M. Coffman, Acting President
Mr. Hugh Gallagher
Mr. Fred D. Parr

Absent: Mr. Harvey E. Teller
Mr. Peter Bercut

Minutes
Approved:

The minutes of the regular meeting of the Park Commission held on April 8, 1948, were approved and adopted.

Aquatic
Park:

Aquatic Park. Messrs. Harry Sullivan and Elmer Delaney, representing the Committee for the Development of Aquatic Park, appeared and requested that the dressing facilities at the Aquatic Park Center be made available as soon as swimming was permitted and that the Mayor be requested to approve an increase in the Park Department's 1948-49 budget, in an amount sufficient to landscape the area adjacent to the building, commonly known as the "Cal Pak" lot.

The Superintendent was directed to prepare an estimate of the cost for landscaping the property in question and submit the information to the Acting President for presentation to the Mayor.

The Secretary was instructed to communicate with the Director of Public Health to determine if the operation of the proposed sewage pumping station would eliminate the objections to swimming in the waters of Aquatic Park.

Mr. McGregor and Dr. McKinley, representing the San Francisco Museum of Science and Industry, called to the Commission's attention the Museum's plan for operating the Aquatic Park, which they believed would coincide

with the purpose for which the Aquatic Park was dedicated, as outlined by Mr. Delaney.

Acting President Coffman stated that it would be well for all groups to present the plans for the use of Aquatic Park and after careful study, the Commission would then arrive at its decision.

GJOA:

GJOA. On the recommendation of the Superintendent, the plans and specifications for the rehabilitation of the ship "GJOA", as prepared by the GJOA foundation, were approved and adopted, and the Superintendent was authorized to call for bids.

Mt. Davidson:

Mt. Davidson. The Sunrise Easter Service Committee's application for permission to place a granite bench in Mt. Davidson Park, in the vicinity of the Cross, as a memorial to Homer K. Pitman, was approved in principle, subject to approval of the Art Commission.

The Sunrise Easter Service Committee's recommendation for the purchase of certain lots adjoining Mt. Davidson Park, was referred to the Superintendent for report at some future time.

Golden Gate Park:

Golden Gate Park. The San Francisco Lodge No. 3, B.P.O. Elks, request for permission to hold the annual Flag Day Ceremonies, June 13, in the Band Concourse, Golden Gate Park, was granted.

Portsmouth Square:

Portsmouth Square. The Veterans of Foreign War's request that the Commission reconsider the placing of a monument in memory of Chinese World War II Veterans in Portsmouth Square, was referred to the Superintendent, with the suggestion that a drawing of the proposed monument be presented for the Commission's consideration at a subsequent meeting.

Lincoln Park:

Lincoln Park. The San Francisco Examiner's request for permission to hold the annual Hole In One Golf

Tournament in Lincoln Park for the week of June 28, through July 5, at the eighth hole, was granted.

The San Francisco Call Bulletin's request for permission to hold the 20th Annual Call-Bulletin Junior Golf Tournament from June 21 to 25, inclusive, at Lincoln Park, and the 2nd annual Bill Johnston Memorial Tennis Tournament at the Golden Gate Park Tennis Courts, from July 12 to 18, inclusive, was granted.

Union Square:

Union Square. The United Spanish War Veterans request for permission to hold the annual Dewey Day ceremonies in Union Square on May 2, was granted.

Beach Chalet:

Beach Chalet. The San Francisco Dog Training Club, Inc., request for the use of the Beach Chalet, along with an area adjacent thereto, for a dog training club was referred to the Superintendent for report.

G.G. Park:

Golden Gate Park. The Ladies' Club of Golden Gate Commandery's request that the monument formerly at the 19th Avenue entrance to Golden Gate Park, be replaced in some other location in the park, was referred to the Superintendent for report.

Freedom Gardens:

Freedom Gardens. The Housing Authority of the City and County of San Francisco's request for permission to use a strip of ground between the Sunnydale Development and Sunnydale Avenue, in McLaren Park, for Freedom Gardens, was granted.

G.G. Park:

Golden Gate Park. On the recommendation of the Superintendent, Messrs. Charles Hoyle and Don Graham's applications for permission to operate miniature trains in Golden Gate Park, one block east of the Great Highway, between Fulton and Lincoln Way, were denied.

McLaren Park:

McLaren Park. The San Francisco Radio Club's request for permission to use a small area in McLaren Park, on June 12 and 13, continuously from 8 a.m., Saturday, to 4 p.m., Sunday, to operate a transmitter, was granted.

P.F.A.:

Palace of Fine Arts. The Pacific Auxiliary Fire Alarm Company's request for an opportunity to continue the service formerly rendered to the Army during the war at the Palace of Fine Arts, was held in abeyance, pending a study of the need for fire alarm service in other properties.

Sunset Heights:

Sunset Heights. The Sunset Heights Improvement Club's inquiry as to the amount of monies available for improvements to the Sunset Heights Park, was referred to the Secretary for reply.

Street Planting:

Street Tree Planting. On the recommendation of the Superintendent, Huettig and Schromm's request for permission to substitute *Prunus pissardii* or *Acacia Melanoxydon*, for *Prunus blertiana*, in the street tree planting contract, was granted.

ZION Request:

Zion Request. The San Francisco Labor Zionist Council's application for use of the Civic Center for a noon time meeting on Wednesday, May 5, was granted.

The application for an area in the vicinity of the Band Concourse in Golden Gate Park, May 18, was put over until the next meeting.

The following letters were read and referred to the Superintendent:

From the Sunrise Easter Service Committee outlining certain improvements to Mt. Davidson Park.

From L. D. Jones again requesting that a bulldozer clear off park property adjacent to his home.

From the California Credit Association suggesting that the P. G. & E., be requested to change the electrical standards in Golden Gate Park so as to provide modern ones with the lights shining on the roadway.

From Jennie Crocker Henderson and Nellie Olmstead Lincoln, requesting that the growth about Prayer Book

Cross be trimmed and that shrubs be planted.

From Grace Perego suggesting the planting of certain varieties of flowering trees on the streets of San Francisco.

The following letters were read and ordered filed:

From the following advocating a water taxi service in Gas House Cove:

Paul W. Watson
Marina Cyclery and Sport Shop
Rice's Sporting Goods, Burlingame
Casper Zweirlein
San Francisco Surf Fishing Club
Triangle Sales Company
Associated Sportsmen of California

From the Golf Editor of the San Francisco Chronicle, suggesting that a \$100,000 supplementary request be made to his Honor, the Mayor, for the 1948-49 budget, to construct a pitch and putt golf course in Golden Gate Park.

From Jas. C. Towns, protesting the Zion Politeal meeting in Golden Gate Park.

From Joseph L. Stewart and Howard J. Mallen, submitting letter to the Commission advising that they have \$900,000 with which to finance the construction of a garage under St. Mary's Square and forwarding a copy of the letter addressed to the Mayor, outlining the plan for the construction of said garage.

From Garrett McEnerney II, Chairman of the San Francisco Chapter, American Red Cross, advising that the Red Cross would not use the Palace of Fine Arts on the dates granted by the Commission.

Notice of Claim from the Controller's Office, filed by the P.G. & E., covering damage to cable, in the amount of \$33.53.

Award of Contract. Installation of a Pumping Plant In Lake Merced. The Secretary presented the following bids for the above work:

Award of
Contract:

Associated Engineers	\$17,683.00
Arthur Wallgren	23,780.00
Fred J. Early Jr. Co.Inc.	26,124.00
N. O. Wiseth	26,148.70
Adam Arras and Son	28,890.00
M & K Corporation	31,497.00
Antone Peterson & Sons	31,758.00
C. O. Young	32,200.00
Healy Tibbette Constr. Company	32,788.00
R. G. Clifford	33,900.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No.
1571:

RESOLUTION NO. 1571

RESOLVED unanimously by the Park Commission that a contract be awarded to ASSOCIATED ENGINEERS covering the installation of a pumping plant in Lake Merced, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$17,683.00 be paid from Appropriation 712-500-66 (Harding Park Golf Course Pumping Plant).

Resolutions:

On motion duly made and seconded the following resolutions were adopted:

Res. No.
1561:

RESOLUTION NO. 1561

RESOLVED unanimously by the Park Commission that the Controller be and is hereby requested to approve a Credit Modification of Contract in the amount of \$215.25 to the contract of J. G. Grattan for Drilling and Casing a Water Well in Lincoln Park; this being the credit for 70 tons of gravel not used at the well site, the hole having proven dry.

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Res. No.
1562:

RESOLUTION NO. 1562

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

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Res. No.
1562
Contd.

PACIFIC HEATING & SHEET METAL CO. \$ 423.00
Installation of a Gas-Fired Heater
in the Model Yacht Clubhouse, Golden
Gate Park.

PUNNETT, PAREZ & HUTCHISON 1,875.00
First Payment - Engineering services in
connection with preparation of plans and
specifications for various projects at
Yacht Harbor.

H. S. TITTLE COMPANY 9,436.50
First Progress Payment - Street lighting,
power and telephone systems at Yacht Harbor
Extension.

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Res. No.
1563RESOLUTION NO. 1563

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested
to approve the following Work Orders:

<u>W.O.NO.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
356	S.F. Water Dept.	Replacing 4-3/4" exist- ing services with 4 new 1" services in Dolores St. between Market St. & San Jose Ave., to connect with irrigation system in center strip of Dolores Street.	\$ 310.00
357	Purchasing Dept. Shop #1	Blacksmithing services, automotive repairs, etc. for April, May & June (Add'l - Commissary Divn.)	600.00

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Res. No.
1564RESOLUTION NO. 1564

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following Order for Service or Work:

<u>ORDER FOR SERVICE OR WORK</u>		<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
70	Central Permit Bureau Dept. of Public Works		Inspection of high pressure fire tube boiler, Miniature Railway.	\$7.50

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RES. No.
1565:RESOLUTION NO. 1565

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

Appropriation

712-500-66 Harding Park Golf Course
Pumping Plant \$17,689.00

RES. No.
1566:RESOLUTION NO. 1566

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Superintendent be and is hereby authorized to submit to his Honor, the Mayor, the following supplemental requests to the 1948-1949 Budget:

<u>General Division</u>	
Allowance for Overtime	\$ 650.00
Holidays	880.00
Fired Charges	2,000.00
Retirement Allowance	5,651.00

<u>Zoo Division</u>	
Holidays	485.00
Retirement Allowance	1,600.00

<u>Commissary Division</u>	
Holidays	1,350.00
Temporary Wages	8,075.00
Retirement Allowance	Cr. 1,752.00

<u>Recreational Division</u>	
Holidays	350.00
Temporary Wages	1,400.00
Retirement Allowance	1,815.00

<u>Acoustic Park Division</u>	
Retirement Allowance	Cr. 42.00

<u>Street Tree Planting Division</u>	
Retirement Allowance	Cr. 42.00

<u>Buildings, Structures and Improvements</u>	
Pitch-Putt Golf Course - Baller Gate Park	75,000.00
Lezer Stadium Lighting	100,000.00
Parking Area - Adj. to Lezer Stadium	25,000.00

Res. No.
1567RESOLUTION NO. 1567

RESOLVED by the Park Commission that a concession and privilege of operating a golf driving range and the privilege of selling golf merchandise and equipment at that certain parcel of land lying within a tract of land bounded on the north and west by Sloat Boulevard and Sunset Boulevard be and is hereby awarded to MR. LEE DOUGAN for a period beginning July 1, 1948 and ending June 30, 1949, at a rental of 6% of the gross receipts, computed monthly, provided that in no event it will be less than \$125.00 and the Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No.
1568RESOLUTION NO. 1568

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Sharp Park Golf Course be and is hereby awarded to MR. ALLEN SCHOUX, for a period of one year, beginning July 1, 1948, and ending June 30, 1949, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One hundred (\$100.00) dollars, and the Secretary be and he is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No.
1569RESOLUTION NO. 1569

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Harding Park Golf Course be and is hereby awarded to MR. TED ROBBINS, for a period of one year, beginning July 1, 1948 and ending June

Res. No. 30, 1949, at a rental of six per cent of the total gross
 1569 receipts computed monthly, provided that in no event it will
 Contd. be less than One Hundred and Fifty Dollars (\$150.00) and the
 Secretary be and he is hereby authorized to execute the
 agreement and to do and perform such acts, on behalf of the
 Commission, as may be necessary or convenient to give effect
 to the purpose of this resolution.

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RESOLUTION NO. 1570

Res. No.
 1570:

RESOLVED that a concession and privilege of conducting
 the golf shop and acting as a professional at the Lincoln Park
 Golf Course be and is hereby awarded to MR. RAY de HAVEN, for
 a period of one year, beginning July 1, 1948 and ending June
 30, 1949, at a rental of six per cent of the total gross
 receipts computed monthly, provided that in no event it will
 be less than One Hundred (\$100.00) dollars, and the Secretary
 be and he is hereby authorized to execute such agreement and
 to do and perform such acts, on behalf of the Commission, as
 may be necessary or convenient to give effect to the purpose
 of this resolution.

Sept.
 Report:

Superintendent's Report. The Superintendent was author-
 ized to call for bids on the following projects:

1. Conservatory, Install Boilers and Controls and Heating Unit
2. Conservatory, Two Greenhouses, Construction and Painting
3. Convenience Station Alterations, Mission Park
4. Great Highway, Fence
5. Main Yard Improvements
6. S. F. Zoological Gardens, Aviary, Heating and Ventilating.
7. S.F. Zoological Gardens, Roof Repairs - Pachyderm, Aviary and Lion House

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Supt.
Report:
Contd.

8. San Francisco Zoological Gardens, Pachyderm House, Heating and Ventilating.
9. Yacht Harbor, Replacement of Piles, Reconstruction of Floats and Gangways, Repairs to Seawall, Wood Wharf, Replace Planks.

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The Superintendent reported on the following:

Damages to the Fleishhacker Playfield Bathhouse from the detonation of a Japanese mine at the beach.

That he could not comply with the American Red Cross' request for plant material, as it was not available.

On the recommendation of the Superintendent, the Commission approved having the School Department resurface the tennis courts at Balboa Park.

Exchange of Animals. Upon the recommendation of the Superintendent, the Commission approved the exchange of the following animals in the S. F. Zoological Gardens:

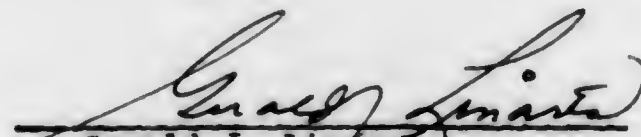
Three Macaque monkeys for one pair of Black Wolves, from The Calgary Zoo.

Five young lions for one pair of Tahr goats from Mr. Louis Goebels.

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Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 7:00 p.m.


Gerald J. Linares
Secretary

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San Francisco, California
May 6, 1948

Regular Meeting:

A regular meeting of the Park Commission was held Thursday, May 6, 1948, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Wm. M. Coffman
Mr. Hugh Gallagher

Absent: Mr. Peter Bercut
Mr. Fred D. Parr

Minutes Approved:

The minutes of the Park Commission meeting held April 22, 1948, were approved and adopted.

Gas House Cove:

Gas House Cove. Messrs. Blick's and Cole's application for permission to operate a water taxi concession in Gas House Cove, Marina Park, was put over to some future meeting.

Dr. Harry Hambly, on behalf of the Marina Civic Improvement Association, presented a signed petition requesting the Commission to deny all applications to operate, run, or conduct, all types of commercial activities, businesses, or enterprises of any character in Gas House Cove, Marina Park.

President Harvey E. Teller stated (1) that for the present, the Commission would not entertain any applications for a concession at Gas House Cove and that at such time as the Commission would consider an application, the Marina groups would be so notified; (2) that effective May 1, the Commission had issued temporary mooring licenses to the nine boat owners who had formerly occupied Gas House Cove; and (3) that said nine boat owners would be permitted to use the facilities in Gas House Cove under the supervision of the Commission until further notice.

Civic Center:

Civic Center. The U. S. Army and U. S. Air Force, Northern California Recruiting District's application for permission to use the Civic Center Plaza for Army and Navy exhibits from July 2 to 9, in furtherance of the recruiting program, was granted.

Golden Gate Park Stadium:

Golden Gate Park Stadium. The San Francisco Chamber of Commerce's application for permission to hold the Fourth Annual Model Plane meet in Golden Gate Park Stadium on Saturday and Sunday, July 10 and 11, was granted.

J.G. Park:

Golden Gate Park. The San Francisco Labor Zionist Council's application for permission to use the band concourse for a meeting on Sunday, May 16, from 12 noon to 1 p.m., was granted.

Washington Square:

Washington Square. The San Francisco Chapter, Sons of the American Revolution's application for permission to place a bronze marker on the Benjamin Franklin Statue in Washington Square, was granted subject to the approval of the Art Commission.

J.G. Park:

Golden Gate Park. The Standard Schnauzer Club's application for permission to hold a pet show in the Old Speedway Meadow, in Golden Gate Park, Sunday afternoon, May 9, 1948, was granted.

Mt. Davidson Park:

Mt. Davidson Park. The Miraloma Park Improvement Club's application for certain improvements to the Mt. Davidson Park, was referred to the Superintendent.

Television:

Television. The American Broadcasting Company's request for permission to televise events which occur on properties under the Commission's jurisdiction, was put over until a later meeting.

J.G. Park:

Golden Gate Park Band Concourse. The Citizens' Committee for Observance of Music Week's application for permission to use the Band Concourse, Golden Gate Park, Sunday, May 9, from 2 p.m., to 5 p.m., was granted.

G.G. Park: Golden Gate Park. Mr. Harry Wm. Buester's application for a picture taking concession in the Children's Playground, was denied.

St. Mary's Square: St. Mary's Square. The Young Womens Christian Association's request for permission to have a Chinese Baby Show in St. Mary's Square on Sunday, May 9, at 2 p.m. was granted.

Mission Park: Mission Park. Mrs. L. B. Harris' offer to rent the caretaker's building in Mission Park, was denied.

Buena Vista Park: Buena Vista Park. On the recommendation of the Superintendent, E. J. Treacy was granted an extension of sixty days on the contract for the installation of a two inch pipe line in Buena Vista Park, with the understanding that this is the final extension and that the work must be completed within the sixty days.

Shoreline Planning Ass'n. Shoreline Planning Association. The communication from the Shoreline Planning Association, forwarded to the Commission by the Chief Administrative Officer, was referred to the Secretary for reply.

Sharp Park: Sharp Park. The Board of Fire Commissioners, Sharp Park, San Mateo County, communication regarding the annexation of the Sharp Park Golf Course to the Fire District, was referred to the Superintendent for report.

Kezar Stadium: Kezar Stadium. The Secretary was instructed to advise the Committee for the Elk's Flag Day Ceremony, that in view of the President of the United States acceptance to be present on June 13, it was suggested that the Flag Day ceremonies be transferred from the Band Concourse to Kezar Stadium.

Big Rec: Big Rec. The Western Catering Company's application for permission to operate a movable refreshment stand in Big Rec at Golden Gate Park was granted for a period of one month and the Superintendent was authorized

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to work out the necessary details.

McLaren Park:

McLaren Park. On the recommendation of the Director of Properties, the Commission approved the purchase of the following property in McLaren Park:

Lots 8 and 9, in Assessor's Block 6000, from Jane Louise Wharton.

The following letter was read and referred to the Superintendent:

From the San Francisco Municipal Parks Employees Union protesting keeping the convenience stations open until six p.m.

The following letters were read and ordered filed:

From City Attorney John J. O'Toole, Opinion on authority of the Park Commission to lease the Palace of Fine Arts for a home exhibit.

From City Attorney John J. O'Toole, Opinion on power of Park Commission to regulate holding of meetings in parks.

From the Board of Supervisors, transmitting letter from the War Department concerning the possibility of the City acquiring the Palace of Fine Arts.

From the California Horticultural Society, thanking the Commission for the exhibits at the California Spring Garden Show.

From the American Polish Citizen's Club, Inc., thanking the Commission for its cooperation in making the Polish Constitution Day celebration a success.

Yacht Harbor:

Yacht Harbor. The following applications for Yacht Harbor Mooring Licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Floyd A. Davis	185	Tu Yung Tu
Walter Blick	Temp.	Victor
Mervyn Cole	"	Miss It
Bob Faust	"	-

Yacht
Harbor
Contd.

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Edward Gettlich	Temp.	Lady Irma
J. Kelly	"	Cecelia
Fred McGee	"	Texas Rocket
Bob Virgen	"	Johnson
A. Alexander	"	Westwind

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No.
1572:RESOLUTION NO. 1572

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>J.G. GRATTAN</u>	\$6,497.77
First Payment - Drilling and casing a water well in Lincoln Park.	
<u>HUETTIG & SCHROM</u>	6,480.00
First Progress Payment - Lawn and Irrigation Installation at Gas House Cove	
<u>ARTHUR WALLGREN</u>	8,424.00
Relocation and Reconstruction of a Miniature Railway at Fleishhacker Playfield.	
<u>COLLECTOR OF INTERNAL REVENUE</u>	303.85
Federal Tax on Admissions April 1948	
<u>RALPH MURRAY</u>	1,429.60
Band Concerts - April 1948	
<u>RALPH MURRAY</u>	532.40
Band Music - 1948 May Day Celebration	

Res.No.
1573:RESOLUTION NO. 1573

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

<u>ORDER FOR SERVICE OR WORK</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
#71	Braun-Knecht Heimann Co.	Furnishing and installing certain mechanical equipment at the sewage treatment plant in Golden Gate Park.	\$1,979.38

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Res.No.
1573:
Contd.

**ORDER FOR
SERVICE
OR WORK**

	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
#72	Parker Building Specialties	Installation of Over-head doors (5) at Main Yard in Golden Gate Park.	\$1,395.00
#73	Colon Heating & Sheet Metal Co.	Installation of a heating and ventilating system in the aviary at the S.F. Zoological Gardens.	840.00

SUPERINTENDENT'S REPORT: On the recommendation of the Superintendent, permission to call for bids on the following projects was granted:

1. Sutro Heights Park, Fence Painting
2. Fleishhacker Pool Cafe, Replacement of Glass
3. Fleishhacker Pool, Replacement of Concrete Pavement Around Diving Tower
4. Kezar Stadium Running Track Rehabilitation.

Informal
Contracts:

Informal Contracts. The following bids were awarded:

Sewage Treatment Plant, Furnishing and Installing Certain Mechanical Equipment.

Braun, Knecht, Heimann Company \$1,979.38

Main Yard, Golden Gate Park

Parker Building Specialties Inc. 1,395.00

San Francisco Zoological Gardens, Heating and Ventilating System, Aviary

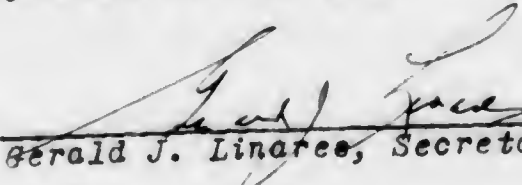
Colon Heating and Sheet Metal Company 840.00

P.G. Park:

Golden Gate Park. The Golden Gate Dachshund Club, Inc., application for permission to hold its Sixth Annual Puppy Match in Golden Gate Park, on Sunday, June 6, was granted.

Meeting
Adjourned:

There being no further business to come before the Commission the meeting adjourned at 5:15 p.m.


Gerald J. Linacre, Secretary.

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San Francisco, California
May 20, 1948

Special
Meeting:

A special meeting of the Park Commission was held
Thursday, May 20, 1948, at McLaren Lodge, Golden Gate Park,
San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Wm. M. Coffman, Commissioner
Mr. Hugh Gallagher, Commissioner
Mr. Fred D. Parr, Commissioner

Absent: Mr. Peter Bercut, Commissioner

Minutes
Approved:

The minutes of the Park Commission meeting held on
May 6, 1948, were approved and adopted.

Golden Gate
Park:

Golden Gate Park Band Concourse. Messrs. Potter,
Kidd, and Corbett, representing the Elks Flag Day Committee,
appeared and outlined the proposed arrangements for the
Flag Day Ceremonies to be held in the band concourse on
June 13, 1948, at 2 p.m.

The matter was referred to the Superintendent with
full power to act.

H.F. Pool:

H. F. Pool. Mr. George F. Brayer, Contractor,
request for permission to substitute Varnished Cambric and
Lead Cable, for Rubber and Lead Cable, as called for in
contract for the primary electrical work at the Fleishhacker
Pool, was granted.

Mr. George F. Brayer, Contractor, request for
authority to disconnect the metering equipment, current
transformers and oil circuit breaker, as required by the
State Industrial Accident Commission and furnishing and
installing three enclosed General Electric expulsion cut-
outs with solid links, at an additional cost of \$67.00,
on contract for the primary electrical work at Fleishhacker
Pool, was granted.

Charter
Amend-
ments

Proposed Charter Amendment. The Commission approved in principle, a proposed charter amendment to Section 41.1 to provide for the abandonment or discontinuance of use of land held for park purposes, with the understanding that the amendment would be worded so that the abandonment or sale of any park property would require a unanimous vote of the Park Commission, a two-thirds vote of the Board of Supervisors, and a majority vote of the electorate.

Kezar
Stadium:

Kezar Stadium. The Commission waived the conditions covered in that part of paragraph 7, section (b), line 3, relative to the broadcasting, television, and moving picture rights, in the contract with the Islam Temple, Shrine East West Football Committee for the use of Kezar Stadium on January 1, 1949.

Unexpended
Funds:

Unexpended Funds. The Secretary was instructed to direct a communication to the Controller requesting that the unexpended funds in the Commission's 1947-48 budget appropriations be carried over to the next fiscal year.

Street
Tree
Planting:

Street Tree Planting. The meeting of June 14 was set for a hearing on the planting of trees on California Street, from Mason to Arguello Boulevard, and directed the Superintendent to perform the necessary acts to give proper notice.

Aquatic
Park:

Aquatic Park. The Commission approved operating the Aquatic Park Building as a community recreation center effective July 1, 1948, and directed the Superintendent to submit a program of the proposed activities for consideration at the meeting of May 27.

The Superintendent was instructed to present to the Commission, at its meeting of May 27, the following:

- (a) A progress report on the proposed projects for a bond issue.

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- (b) A program outlining the procedure to be followed in the construction of a Pitch and Putt Golf Course in Golden Gate Park.

Extensions
of Time:

Extensions of Time. The following extensions of time were granted:

Associated Engineers - Contract for installation of irrigation system in Mission Park - ninety days.

Paulsen Nursery Company - Contract for installation of irrigation system on Dolores Boulevard - thirty days.

Award of
Contracts:

Award of Contracts. Golden Gate Park Bandstand, Lighting Service and Public Address System. The Secretary presented the following bids for the above work:

MacCabe Electric Company \$2,630.00

Cimino Electric Company 3,011.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No.
1577:

RESOLUTION NO. 1577

RESOLVED unanimously by the Park Commission that a contract be awarded to MacCabe Electric Company covering the installation of Lighting Service and Public Address System, Golden Gate Park Bandstand, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$2,630.00 be made from Appropriation 712-500-108 (Band Concourse - Sound Equipment).

- - - - -

Golden Gate Park, Installation of Irrigation System
Unit No. 2. The Secretary presented the following bid for the above work:

Associated Engineers \$49,873.00

On the recommendation of the Superintendent, and on motion duly made and seconded, the following resolution was adopted:

Res.No.
1578:

RESOLUTION NO. 1578

RESOLVED unanimously by the Park Commission that a contract be awarded to Associated Engineers, covering the installation of Irrigation System, Unit No. 2, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$49,873.00 be made from Appropriation 712-500-62 (Water Supply and Irrigation System).

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Repairs
to Yacht
Harbor:

Repairs to Yacht Harbor. The Secretary presented the following bids for the above work:

The Duncanson-Harrelson Company	\$24,843.00
Healy Tibbitts Construction Co.	28,175.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No.
1579:

RESOLUTION NO. 1579

RESOLVED unanimously by the Park Commission that a contract be awarded to The Duncanson-Harrelson Company covering repairs to Yacht Harbor, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$24,843.00 be paid from appropriation 712-913-04 (Replacement and Reconstruction - Recreational Division).

- - - - -

Yacht Harbor, Grading, Paving and Furnishing and Driving Piles. The Secretary presented the following bids for the above projects:

The Duncanson-Harrelson Company	\$7,362.00
Chas. L. Harney Inc.	7,385.00
Eaton and Smith	No Lump Sum

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 1580

Res. No.
1580:

RESOLVED unanimously by the Park Commission that a contract be awarded to The Duncanson-Harrelson Company covering the grading, paving, furnishing and driving piles at Yacht Harbor, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor, in the amount of \$7,362.00 be paid from Appropriation 712-500-91 (Yacht Harbor).

- - - - -

Conservatory, Heating System and New Boiler and Controls. The Secretary presented the following bids for the above work:

O'Mara and Stewart Company	\$7,980.00
W. P. Goss Company	10,453.38

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 1581

Res. No.
1581:

RESOLVED unanimously by the Park Commission that a contract be awarded to O'Mara and Stewart Company for the installation of Heating System and New Boiler and Controls at the Conservatory, Golden Gate Park, San Francisco,

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Res. No.
1581:

and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$7,980.00 be paid from Appropriation 712-500-86 (Conservatory - Heating Unit).

- - - - -

Golden Gate Park, Rehabilitation of Murphy Windmill.

The Secretary presented the following bids for the above project:

Wellnitz and DeNarde	\$28,885.00
Antone Petersen & Sons	29,934.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No.
1582:

RESOLUTION NO. 1582

RESOLVED unanimously by the Park Commission that a contract be awarded to Wellnitz and DeNarde, for the Rehabilitation of Murphy Windmill, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$28,885.00 be paid from Appropriation 712-913-01 (Replacement and Reconstruction-General Division).

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On the recommendation of the Superintendent the following informal contracts were awarded:

Great Highway Fence - N. O. Wiseth, Contractor	\$1,877.00
Restoration of Murals at the Fleishhacker Mothers' House Mrs. Dorothy Cravath	980.00

- - - - -

Alterations and Heating and Ventilation for

Pachyderm House - Zoological Gardens. On the recommendation

of the Superintendent, the low bid received by the Department of Public Works, for the Alterations and Heating and Ventilation for Pachyderm House, Zoological Gardens, from Antone Petersen & Sons, in the amount of \$9,780.00, was approved.

Resolutions:

On motion duly made and seconded the following resolutions were approved and adopted:

Res.No.
1574:

RESOLUTION NO. 1574

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

<u>W.O. No.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
358	Purchasing Dept. (Reproduction Bur.)	Blueprinting, Photostat services, etc. April, May, June 1948 (Add'l).	\$ 45.00
359	City and County Employees Retirement System	Compensation Disability Benefits and Medical Charges for period ending June 30, 1948.	2,000.00
360	Dept. of Public Wks. (Public Bldgs.)	Repair and Adjust locks on lockers at bathhouse.	300.00
361	Dept. of Public Wks. (Architecture)	Contract - Alterations and Heating and Ventilation for Pachyderm House, S. F. Zoo	9,780.00
362	Dept. of Public Wks. (Architecture)	Inspection Services - Alterations and Heating and Ventilation for Pachyderm House, S.F.Zoo.	650.00

Res.No.
1575:

RESOLUTION NO. 1575

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

Res.No.
1575:ALLOTMENTSAppropriation

712-500-62	Water Supply and Irrigation System	\$49,873.00
712-500-91	Yacht Harbor	1,190.27
712-500-108	Band Concourse - Sound Equipment	3,920.00
712-300-01	Materials & Supplies - General Division - Reserve	1,884.00
712-300-04	Materials & Supplies - Recreational Division Reserve	335.00

Transfers

<u>From</u>	<u>To</u>	
712-200-01 Contractual Services General Division	712-203-01 Allowance Employees General Division	63.00
712-200-01 Contractual Services General Division	712-300-01 Materials and Supplies General Division	500.00
712-300-01-1 Materials and Supplies Resale	712-300-01 Materials and Supplies General Division	200.00
712-900-01-1 Services Other Depts. General Division	712-300-01 Materials and Supplies General Division	1,000.00
712-200-04 Contractual Services Recreational Division	712-203-04 Allowance Employee's Cars - Recreational Division	32.00
712-900-03 Services Other Depts. Commissary Division	712-800-01 Fixed Charges General Division	1,100.00
712-913-04 Replacements & Recon- struction - Recreational Division	712-500-91 Materials & Supplies Recreational Division	2,196.73
712-913-01 Replacements & Recon- struction - Conservatory Boiler & Controls	712-500-86 Conservatory Heating Unit	3,480.00
712-214-02 Mtce. & Repairs Structures - Zoo Division	712-500-79 S. F. Zoological Gardens	4,150.59
712-214-02 Mtce and Repairs - Structures - Zoo Division	712-913-01 Replacements & Recon- struction - General Division (Empty Hill Rehabilitation)	5,649.41

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Res. No.
1576

RESOLUTION NO. 1576

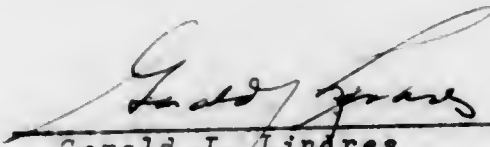
RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR
SERVICE OR
WORK

	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
74	W. O. Wiseth	Installation of Chain Link Fence and a board fence on Great Highway	\$1,877.00
75	Mrs. Dorothy Cravath	Restoration of Murals at Fleishhacker Memorial Mothers' House.	980.00

Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.


Gerald J. Lindres
Secretary

San Francisco, California
May 27, 1948

Regular
Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Thursday, May 27, 1948, at 3:00 p.m.

The following Commissioners were present:

Harvey E. Teller, President
Wm. M. Coffman
Hugh Gallagher
Fred D. Parr

Absent: Peter Bercut

Minutes
Approved:

The minutes of the Park Commission special meeting held May 20, 1948, were approved and adopted.

Palace
of Fine
Arts:

Palace of Fine Arts. Mr. Ira Curry's proposal to lease the Palace of Fine Arts for an International Home Show from May to October, 1949, was denied.

The San Francisco Convention and Tourist Bureau's proposal to lease the Palace of Fine Arts for two conventions in 1949, was denied.

In view of the increased number of proposals for leasing the Palace of Fine Arts Building for purposes other than recreation, the Commission directed (1) a study of the legality of transferring jurisdiction of said building to the Real Estate Department to the end that the building be available for conventions and exhibits and the revenues therefrom used for the rehabilitation of the properties; (2) and that if a transfer of jurisdiction cannot be effected then consideration be given to a charter amendment that would authorize the Commission to use the building for purposes other than recreation.

McCoppin
Square:

McCoppin Square. The Library Commission's application for permission to locate a branch library in McCoppin Square in the Parkside District was put over to a later meeting.

Tea
Garden:

Tea Garden. The Art Commission's recommendation that the Bronze Buddha be placed facing the south, east, or west side of the small lake in the Oriental Tea Garden and requesting that an appropriation covering the design and construction of the base be made available, was referred to the Superintendent for report.

G.G. Park
Stadium:

Golden Gate Park Stadium. The Golden Gate Angling and Casting Club's application for permission to hold the Western Association of Angling and Casting Club's tournament on July 1, 2, 3, and 4, 1948, and further requesting the use of the Polo Field up to twelve o'clock noon on the mornings of July 2, and 3, was granted.

G.G. Park:

Golden Gate Park. The Northern California Beagler's Club's application for permission to stage its annual show in a suitable place in Golden Gate Park on July 4, 1948, was granted, subject to the Superintendent's selection of an appropriate site.

Prayer
Book
Cross:

Prayer Book Cross. The Churchmen's Round Table's application for permission to hold religious services at Prayer Book Cross on Sunday, June 27, commencing at 3:30 p.m., and lasting about an hour, was approved.

Beach
Chalet:

Beach Chalet. Mr. Ben Thorsen's proposal to lease the Beach Chalet, to operate a bicycle and scooter rental concession, was denied.

S.F. Pool:

H. Fleishhacker Pool. The Junior Chamber of Commerce's application for permission to sponsor an Aquatic Show at Fleishhacker Pool on Harbor Day, Sunday, August 8, was granted.

The Director of Recreational Activities' recommendation that the children's admission price to the Fleishhacker Pool be reduced to five cents for the period from June 21, to August 27, was approved and adopted.

S.F. Zool.
Gardens:

S. F. Zoological Gardens. Mrs. Mary Craik's proposal to conduct a "baby strollers" concession in the S. F. Zoological Gardens, was denied.

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Alamo Square:

Alamo Square. W. E. Dutcher's complaint relative to the playing conditions at the tennis courts in Alamo Square, and his Honor the Mayor's request for a report, were referred to the Superintendent for reply.

Telescope Installation:

Telescope Installation. The Geco Steel Products Corporation's offer to lease an area 20x15 along the beach to install a panoramic viewing machine was denied.

Bronze Bear:

Bronze Bear. The S. F. Valley Professional Artists Guild's request that a fund be established to purchase a bronze bear to be placed in Golden Gate Park or the San Francisco Zoological Gardens was denied.

Aquatic Park:

Aquatic Park. The S. F. Sportsmen's Aquatic Park Committees' request for the Commission to make available the facilities of Aquatic Park was put over to the meeting of June 14.

S.F. Park Stadium:

Golden Gate Park Stadium. The Amateur Bicycle League of America's request for permission to use the Golden Gate Park Stadium on May 31, from 12:30 p.m., to 4:00 p.m., was granted.

Band Concourse:

Golden Gate Park Band Concourse. Guy Cherney's Enterprise's application to operate a concession in Golden Gate Park Band Concourse on June 13, was denied.

The following letters were read and referred to the Superintendent:

From his Honor the Mayor transmitting communication from Martha E. Francis, relative to certain improvements in Golden Gate Park.

From his Honor the Mayor transmitting communication from Charles A. Langlais, wherein Mr. Langlais requests replacement of a wooden pile in the vicinity of his berth at Yacht Harbor.

The following communications were read and ordered filed:

From the Director of Public Health, submitting a

report on the condition of the building and grounds at Aquatic Park and advising that a sanitary survey of the water is being conducted.

Board of Supervisors Resolution No. 7103, transferring certain Water Department property located on Hyde Street, between Larkin and Chestnut Streets, to the Park Commission.

From his Honor the Mayor relative to the capital improvement program submitted to the City Planning Commission.

From his Honor the Mayor outlining procedure for report on the construction program of capital improvements to be made quarterly, effective July 1.

From the Immaculate Conception Academy, complimenting the Commission on the Arboretum and its operation.

From the San Francisco Children's Pet Show thanking the Commission for assisting in the pet show.

Extension
of Time:

Extension of Time. Huettig and Schromm's request for an extension of thirty days on contract for the installation of lawn and irrigation system at Gas House Cove, was granted.

Yacht
Harbor:

Yacht Harbor - Cancellation of Mooring Licenses. On the recommendation of the Director of Recreational Activities, the Secretary was directed to forward notice of intended cancellation of mooring licenses to the following:

Dr. Jurgen Ruesch	Berth #33
Ray Shannon	" 72
Robert Pauly	" 110
Kent W. Clark	" 136
G. O. Eynon	" 174
George Crabtree	" 189
Edward B. Ward	" 144
Fred P. McGee	" 196
Harry Raphael	" 63

Point
Lobos:

Point Lobos. The U. S. Coast Guard's application for renewal of lease for a plot of land at Point Lobos was granted, and the Secretary was authorized to execute the lease for and on behalf of the Commission.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Superintendent, the following applications for Yacht Harbor Mooring Licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Jules M. Heumann	10	Tu Yung Tu Too
W. L. Wylie	184	Vagabond
M. Larsen	Temp.	Halo
George F. Wells	"	Massa's Dragon

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No.
1583:RESOLUTION NO. 1583

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>GEORGE PAULSEN</u>	\$ 4,972.50
First Payment - Installation of Irrigation System in Center Strips, Dolores Boulevard	
<u>J. G. GRATTAN</u>	721.98
Final Payment - Drilling and Casing a water well in Lincoln Park.	
<u>C. N. BALDWIN, DIRECTOR OF THE ZOO</u>	5.72
Four luncheons for Mr. Ward and party of animal importers - re: recent shipment of animals from Orient.	
<u>ABBETT ELECTRIC COMPANY</u>	312.00
Replacement of the existing electrical conductors to the Sump Pump at Kezar Stadium.	

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Res.No.
1584:RESOLUTION NO. 1584

RESOLVED unanimously by the Park Commission that the Controller be and is hereby requested to approve a Modification of Contract in the amount of \$67.00 to the contract of George F. Brayer for Installation of a Primary Electrical Service between Fleishhacker Pool Pumping Plant and Fleishhacker Bathhouse; this \$67.00 being the cost of furnishing and installing three enclosed General Electric

Res.No. 1584
Contd. expulsion cutouts with solid links required by the State Industrial Accident Commission.

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Res.No. 1585:

RESOLUTION NO. 1585

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfer:

TRANSFER

<u>From</u>	<u>To</u>	
712-200-04	712-500-90	
Contractual Services	Fleishhacker Pool	\$67.00
Recreational Div.	Replace Cable	

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Res.No. 1586:

RESOLUTION NO. 1586

RESOLVED unanimously by the Park Commission that for the best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment urgently required for the proper conduct of the revenue units indicated:

One Floor Safe for Oriental Tea Garden	\$75.00
Commissary Division	
One Floor Safe for Coit Tower	75.00
Recreational Division	
	<u>\$150.00</u>

These floor safes are to be purchased from the unencumbered balances in appropriations:

712-400-03 (Equipment - Commissary Division) and
712-400-04 (Equipment - Recreational Division).

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Res.No. 1587:

RESOLUTION NO. 1587

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$100,000.00 to the credit of Appropriation 712-500-100 Kezar Stadium Lighting from the surplus existing in:

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Res.No. 1587 Contd./	Accrued Revenues	\$70,000.00
	Appropriations:	
	712-500-32 Fleishhacker Playfield * Miniature Railway	2,364.61
	712-500-58 G.G.Park Arguello Blvd.- Entrance Stairs	3,170.47
	712-500-60 Children's Quarters Amphi- theatre	3,056.00
	712-500-64 Main Yard Improvements	355.00
	712-500-66 Harding Park Pumping Plant	14,891.00
	712-500-67 Baseball Backstops - Recreation Field	600.00
	712-500-76 Painting Murphy Mill	1,500.00
	712-500-78 Fleishhacker Playfield	2,250.05
	712-500-83 Model Yacht Club-Heating System	391.12
	712-500-87 Golden Gate Park Paddock Fencing	483.30
	712-500-89 Coit Tower Roof Rehabilitation	584.00
	312-500-74 S.F.Zoo Giraffe & Camel Paddocks, Fencing and Walks	354.45
		<u>\$100,000.00</u>

to provide funds for the installation of lights for purpose of illuminating Kezar Stadium including approaches, exits and parking areas for night activities.

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RESOLUTION NO. 1588

Res.No.
1588:

RESOLVED unanimously by the Park Commission that the Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with the Tower Optical Company, Inc., covering the installation and operation of Binocular Viewing Machines, at the following locations:

One (1) Machine on the Promenade adjacent to
the Great Highway opposite Balboa Street

One (1) Machine on the Promenade adjacent to
the Great Highway opposite Cabrillo Street

for a term of six and a half (6½) months, at a rental of 25% of the gross receipts from said machines.

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SUPERINTENDENT'S REPORT: The Superintendent was authorized to call for bids on the following:

Installation of an irrigation system in the center strip on Dolores Boulevard.

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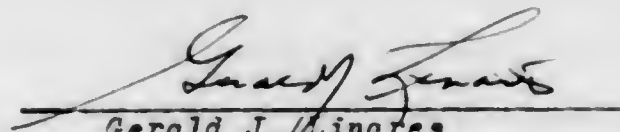
Installation of chain link fence, San Francisco
Zoological Gardens.

Gas House Cove. The Superintendent was authorized
to dismantle the building on the pier at Gas House Cove.

Strybing Bequest. The Superintendent was authorized
to submit proposals for architectural fees for preparing plans
and specifications for an Arboretum Building in Golden Gate
Park.

Meeting
Adjourned:

There being no further business to come before the
Commission, the meeting adjourned at 6:30 p.m.


Gerald J. Linares
Secretary

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San Francisco, California
June 14, 1948

Regular
Meeting:

A regular meeting of the Park Commission was held Monday, June 14, 1948, at 4:00 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Hugh Gallagher
Fred D. Farr

Absent: Peter Bercut
Wm. M. Coffman

Minutes
Approved:

The minutes of the meeting of May 27, 1948, were approved and adopted.

Tree
Planting:

Tree Planting Program. Having complied with the provisions of the ordinance governing street tree planting and there being no one present to protest the planting of trees on both sides of California Street, from Mason Street to Arguello Boulevard, the Commission authorized the Superintendent to call for bids on this project.

The President stated that since the funds for the maintenance of street trees had been deleted from the 1948-49 budget, the Commission would explore the possibility of having the monies that were appropriated for planting of additional trees be re-appropriated for the maintenance of the trees.

Mesdames Erskine, Burton and Austin appeared and recommended the continuance of the street tree planting program and offered their assistance in bringing about the re-appropriation of funds.

Yacht
Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the following mooring licenses at Yacht Harbor were cancelled:

Ray Shannon	Berth No. 72
Robert Pauly	" No. 110
Kent W. Clark	" No. 136
C. O. Eynon	" No. 174
Geo. Crabtree	" No. 189
Fred P. McGee	" No. 196

Yacht
Harbor:

Mr. Edw. B. Ward's request that action on cancellation of his mooring license be postponed until a later meeting was granted.

Dr. Jurgen Ruesch's communication advising that he had vacated his berth at Yacht Harbor and requesting that he be advised when he might get another berth was referred to the Director of Recreational Activities.

Native
Son's
Monument:

Native Son's Monument. Police Commissioner J. Warnock Walsh and Deputy Chief of Police James Quigley appeared and advised the Commission that they would like to remove the Native Sons Monument, located at Market, Turk, and Mason Streets, to relieve the traffic congestion in this area and that they were prepared to assume the cost of the removal and placement of the monument in any location designated by the Commission.

Messrs. Stackpole and Born, representing the Art Commission, appeared and stated that the matter had been presented to the Commission for its consideration and that they recommended that the monument be relocated in Jefferson Square.

Messrs. Regan, Dupont and Spalding, representing the Native Sons, appeared and stated that they were opposed to having the monument relocated in Jefferson Square, that it was a gift to the City from the late Senator James D. Phelan and should be placed in Civic Center.

The President stated that everyone was in accord with the need of relocating the monument and suggested that the representatives of the Art Commission and the Native Sons

study other locations, including Golden Gate Park, and present some recommendations for the Commission's consideration. The representatives of the Art Commission and the Native Sons were in accord with this proposal and agreed to submit recommendations as soon as possible.

Washington Square:

Washington Square. The Art Commission's communication relative to the placing of a plaque on the statue of Benjamin Franklin in Washington Square was referred to the Superintendent for proper action.

Aquatic Park:

Aquatic Park. The San Francisco Sportsmen's Aquatic Park Committee's communication relative to using the facilities at Aquatic Park was put over to a later meeting.

The Secretary reported on the following:

Charter Amendment:

(a) That he had asked the Judiciary Committee of the Board of Supervisors for a continuance on the hearing for the proposed charter amendment to Section 41.1, to enable further discussions with the City Attorney's office.

R.E.A. Bldg.

(b) That he had presented to the Finance Committee of the Board of Supervisors, the Commission's proposal to transfer control of the Palace of Fine Arts Building to the Real Estate Department and that the committee had expressed itself to be highly in favor of this transfer and that he had written the City Attorney requesting an opinion as to the legality of such an act and the procedure to be followed.

Centennial Celebration:

(c) That the Board of Supervisors would soon consider an ordinance granting additional powers to the Park Commission and creating the San Francisco Centennial Committee. That this enabling ordinance, when enacted, would authorize the Commission to proceed with the expenditure of funds and the development of the program for the Centennial celebration in 1946, 1949, and 1950, as prepared and presented by the Centennial Committee.

Mr. Ross P. Buell, Vice Chairman of the Centennial Committee, appeared and stated that the Centennial Committee had no desire to burden the Commission with additional duties and would assume the responsibility for the administration and operation of the program. That the Centennial Committee had recommended that the employees selected to administer the program be exempt from Civil Service. The Commission concurred in the recommendation, approved the ordinance and recommended to the Superintendent that he select a member of his staff to coordinate with the Centennial Committee.

S.F. Zool.
Gardens:

San Francisco Zoological Gardens. Mr. James Scott appeared and suggested that the Commission give consideration to the possibility of inviting Mr. Reuben Castang, world famous wild animal expert, to organize and direct a program of performing animal acts in daily exhibitions in the Zoo.

Mr. Scott further suggested that the area commonly known as the Camel Corral might be used for this purpose and that the only expense involved would be the setting up of bleachers and the construction of a platform.

Members of the Commission expressed themselves as being in favor of the program and that although it might be difficult to work out the costs and financial arrangements thereof, they suggested that every effort possible be made to work out a plan to bring about this program. The Superintendent was instructed to meet with Mr. Scott and report at the next meeting.

S.G. Park:

Golden Gate Park. The Division of Fish and Game's report on the possibilities of planting fish in the lakes in Golden Gate Park and the recommendation that bluegill sunfish be planted in Middle and Elk Glen Lakes, were adopted and the Secretary was instructed to request the

Fish and Game Commission to proceed with the planting of the fish as soon as convenient and the Superintendent was instructed to execute the juvenile fishing program, in cooperation with the Fish and Game Commission.

Columbia Square:

Columbia Square. The Manager of the Electric Power Bureau's request for permission to store new light standards in Columbia Square, from June 15 to the middle of September, was granted..

Removal of Trees:

Removal of Tree. W.S. Salisbury's request for permission to remove a tree in front of Lot 10, Block 6512, on the corner of 25th and Guerrero Streets, was referred to the Superintendent, with full power to act.

G.G. Park:

Golden Gate Park. Mr. Nicholas J. Bistoff's request for permission to sell meat pies in Golden Gate Park or along the Beach was denied.

Land's End:

Land's End. Katherine M. Hansen's suggestion that motorists be kept from entering the Land's End area, and calling attention to the dumping of garbage in that vicinity, was referred to the Superintendent for action.

H. Fleishacker Pool:

H. Fleishacker Pool. Duncanson-Harrelson Company's request for an extension of thirty days on contract for the completion of the high diving tower at Fleishacker Pool, was granted.

Tree Planting Program:

Tree Planting Program. Huettig and Schromm's request for permission to eliminate thirteen trees in Apparel City was referred to the Superintendent.

G.G. Park Stadium:

Golden Gate Park Stadium. The San Francisco Horseman's Association's request to use the Golden Gate Park Stadium for a polo game on Sunday, June 6, was ratified.

The following letters were read and ordered filed:

From the Parkside District Improvement Club thanking the Commission for the assistance rendered in the annual May Day celebration in McCoppin Square.

From his Honor the Mayor transmitting letter from Mrs. Mary Fitzgerald complimenting the Commission on the excellent maintenance of Golden Gate Park.

From Mr. G. Horst complimenting the Commission on the tree planting program.

From the Down Town Association thanking the Commission for the display of rhododendrons in Union Square during Rhododendron Week.

Opinion from the City Attorney - "Aquatic Park - Purposes - Reversion of Title".

From the California State Automobile Association thanking the Commission for cooperation in the annual Review of the San Francisco Safety Patrol in Kezar Stadium.

From Lyle M. Brown, Division Manager, The Pacific Telephone and Telegraph Company thanking the Commission for the proposed floral display in the Conservatory Valley, Golden Gate Park.

Kezar
Stadium:

Kezar Stadium. The Secretary was authorized to execute football agreements for the use of Kezar Stadium for the following:

The Academic Athletic Association of San Francisco.

Islam Temple, Shrine East-West Football Committee

Prof. of
Delin.
Acct.

Transfer of Delinquent Account. On the recommendation of the Superintendent, the following delinquent account was referred to the Bureau of Delinquent Revenue:

Harold S. Peterson \$50.00

Yacht
Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following mooring licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Walter Druhe	12	Miss Judy II
Dr. E. F. Mahan	149	Eljema II
H. R. Samuels	173	Seafoam

Yacht
Harbor
Contd.

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Arie Schelling	187A	-
Andrew Turley	181	Tioga
Roy J. Vorlick	200B	Hi-Ball
William B. David	Temp.	Whee Willie
George Puccinelli	"	Hi-Cap
Albert Schwarz	"	Siesta

Resolutions: On motion duly made and seconded, the following resolutions were approved and adopted:

Res.No.
1589:RESOLUTION NO. 1589

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>BANK OF CALIFORNIA N.A. TRUSTEE</u> 44/100 Rental for unacquired portions of Fleishhacker Playfield.	\$2,132.23
<u>WELLS FARGO BANK & UNION TRUST CO.</u> 56/100 Rental for unacquired portions of Fleishhacker Playfield	2,777.39
<u>PACIFIC GAS & ELECTRIC COMPANY</u> Part of rental for unacquired portions of Yacht Harbor lands.	1,405.00
<u>CALIFORNIA PACIFIC TITLE INSURANCE CO.</u> Purchase of Lots 8 and 9 in Assessor's Block 6000, San Francisco, from Jane Louise Wharton, required for McLaren Park	550.00
<u>COLLECTOR OF INTERNAL REVENUE</u> Federal Admission Taxes - May 1948	842.39
<u>RALPH MURRAY</u> Band Concerts - May 1948	2,713.40
<u>H. S. TITTLE COMPANY</u> Second Progress Payment - Street Lighting, Power and Telephone Systems at Yacht Harbor Extension	3,145.50
<u>ARTHUR WALLGREN</u> Final Payment - Relocation and reconstruction of a miniature railway at Fleishhacker Playfield	1,872.00

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Res.No.
1590:RESOLUTION NO. 1590

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTSAppropriation

712-600-01	Fleishhacker Playfield Land	\$4,959.62
712-600-04	Yacht Harbor Land	1,405.00
712-500-53	Fleishhacker Pool Modernization	1,902.76
712-500-77	Small Parks & Squares (Dolores Center Strip)	870.00
812-800-01	Fixed Charges - General Division	4,714.00

TRANSFERS

<u>From</u>	<u>To</u>	
712-350-03 Foodstuffs-Commissary Div.	712-870-03 Sales Tax-Commissary Div.	900.00
712-350-03 Foodstuffs - Comm.Div.	712-213-03 Mtce. & Repair Bldgs.	499.00
712-200-03 Contractual Services Recreational Division	712-300-04 Materials & Supplies Recreational Division	180.00
712-269-03 Armored Car Service Commissary Division	712-300-04 Materials & Supplies Recreational Division	363.70

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Res.No.
1591:RESOLUTION NO. 1591

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR
SERVICE
OR WORK

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
76 Calif. Pacific Title Insurance Co.	Fee for Title Insurance \$ policy, Block 6000, Lots 8 and 9 (Wharton) McLaren Park Land	21.00
77 Arras Eros.	Replacement of damaged concrete pavement around the diving tower at Fleishhacker Pool	1,902.76

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Res. No.
1551:ORDER FOR
SERVICE
OR WORK

	VENDOR	DESCRIPTION	AMOUNT
78	Piombo Construction Co.	Rehab. of running track at Kezar Stadium	\$ 480.00
79	Cyclone Fence Div.	Install. Chain Link Fencing at S.F. Zoo.	1,847.65
80	George Paulsen	Install. of an Irrigation System in the Center Strip, Dolores Blvd.	870.00
81	A. Quandt & Sons	Painting of Chain Link Fencing at Sutro Heights	337.00
82	Crowe Glass Co.	Replacement of glass at Fleishhacker Pool Cafe.	499.00

Res. No.
1552:

RESOLUTION NO. 1592

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

N.C.No.	DEPARTMENT	DESCRIPTION	AMOUNT
363	Dept. of Public Works (Bur. Street Repairs)	Misc. Asphalt Surfacing as required Golden Gate Park and Small Parks and Squares and misc. services - July, Aug. Sept. 1948	\$ 200.00
364	Purchasing Dept. (Reproduction Bur.)	Blueprinting, Photostat services, etc. July, Aug. Sept. 1948 Gen. Divn.	65.00
365	S.F. Water Dept.	Misc. Services July, Aug. Sept. 1948 Gen. Division	75.00
366	Purchasing Dept. (Shop No. 1)	Misc. Services, automotive repairs, etc. for July, Aug. Sept. 1948	3,675.00
367	Purchasing Dept. (Shop No. 1)	Blacksmithing services automotive repairs, etc., July, Aug. Sept. 1948 Commissary Division	360.00
368	Purchaser of Supplies	Stationary and Office Supplies - July, Aug. Sept. 1948 - Gen. Divn.	200.00

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Res.No.	W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
1592 Contd.	369	Dept. of Public Works (Public Buildings)	Misc. Services, repairs to equipment, etc., for July, Aug. Sept. 1948 General Division	\$ 100.00
	370	S.F. City & County Employees Retirement System	S.F. Hospital Charges and Prorate of compen- sation coverage Adminis- trative Costs in excess of budget appropriation for six months ending Dec. 31, 1948	1,300.00
	371	S.F. City & County Employees Retirement System	Compensation Disability Benefits and Medical Charges other than for S. F. Hospital for six months period ending Dec. 31, 1948.	4,500.00

Res.No.
1593:RESOLUTION NO. 1593

RESOLVED unanimously by the Park Commission, the Secretary be and is hereby authorized to enter into an agreement, execute and perform whatever acts may be necessary to give effect to this agreement for and on behalf of the Park Commission with Ralph Murray for services as director of the Golden Gate Park Band. Said agreement to be revocable by the Park Commission on fifteen days notice and becomes effective as of July 1, 1948.

Concerts shall be rendered by the Golden Gate Park Band for forty-two Sundays and on the following holidays: May 30, July 4, Labor Day, and September 9, if and when funds are available, during the fiscal year 1948-49.

A maximum of forty men, thirteen of which shall be first instrument players and a minimum of twenty-eight men, thirteen of which shall be first instrument players, shall constitute the Golden Gate Park Band. In addition thereto, three program boys will distribute programs at all concerts as herein provided.

The actual number of musicians shall be left to the

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Res.No. discretion of said Ralph Murray, providing the number employed
1593: is within the above stated maximum and minimum.

The amount to be paid for each concert shall be determined by the number of musicians employed by said Ralph Murray, at the following rates of pay:

1 Director	\$60.40
15 First Instrument Players	11.00 each
Other musicians	10.00 each
3 Program Boys	4.00 total

However, the amount shall not exceed \$477.40 for any one concert, out of which said Ralph Murray agrees to pay all musicians and program boys. Said Ralph Murray to receive the sum of \$60.40 for each concert which may be scheduled but cancelled on account of the inclemency of the weather. Said payments to be charged against Appropriation 812.271.01, in the amount of \$20,000.

The Superintendent reported on the following:

Beach
Chalet:

That no funds were available for the rehabilitation of the Beach Chalet and therefore the San Francisco Dog Training Club's request to use the said building would have to be denied. It was so ordered.

Bronze
Buddha:

That he had suggested a location for the Bronze Buddha in the Oriental Tea Garden to a member of the Art Commission and that a report from the Art Commission would be forthcoming in the near future.

Arboretum:

That he had conferred with Dr. Goodspeed and Mr. Shepherd of the University of California, on the selection of an architect for preparing plans and specifications for a building in the Arboretum, Golden Gate Park.

Mission
Park:

That the Health Department's complaint relative to the sanitary condition of the convenience stations in Mission Park had been corrected.

Bond Issue:

The Secretary was instructed to request the Finance Committee for a continuance of the hearing on the proposed bond issue to permit the study of the plan submitted by the Superintendent.

The Superintendent was authorized to:

Kezar Stadium:

Request proposal from (a) Thomas Chace, Architect, for preparing plans and specifications for the reconstruction of seats in Kezar Stadium at a cost not to exceed \$150,000; and (b) from the Bureau of Light and Power for illuminating Kezar Stadium at a cost not to exceed \$100,000.

Pitch and Putt Golf Course:

Proceed with the plans and specifications for the construction of a pitch and putt golf course in Golden Gate Park.

Beach:

Construct several small barbecue pits along the beach front.

Call for Bids:

Call for bids on the following:

Widening and Repaving of the Eighth Avenue Entrance to Golden Gate Park

South Mill, Well to Pump Hook-up

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Informal Contracts:

The following informal contracts were awarded on the recommendation of the Superintendent:

Replacement of Glass at Fleishhacker Pool Cafe:

Crowe Glass Company \$499.00

Installation of Irrigation System, Center Strip Dolores Boulevard:

George Paulsen 370.00

Installation of Chain Link Fencing, S. F. Zoological Gardens

Cyclone Fence Division 1,247.65

Replacement of Damaged Concrete Pavement H. F. Pool, vicinity of Diving Tower

Arras Brothers 1,902.76

Rehabilitation of Running Track, Kezar Stadium

Piombo Construction Company 480.00

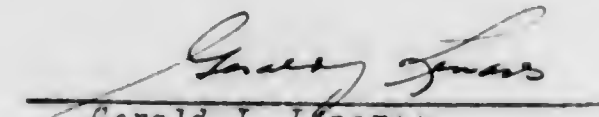
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Painting of Chain Link Fencing, Sutro Heights Park:
A. Quandt and Sons, Inc., \$337.00

Meeting
Adjourned:

There being no further business to come before the
Commission, the meeting adjourned at 7:20 p.m.


Gerald J. Linares
Secretary

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San Francisco, California
June 30, 1948

Special
Meeting:

A special meeting of the Park Commission was held
Wednesday, June 30, 1948, 4:00 p.m., in McLaren Lodge,
Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Wm. M. Coffman
Mr. Hugh Gallagher

Absent: Mr. Fred D. Parr

Minutes

Approved:

The minutes of the Park Commission meeting held
June 14, 1948, were approved and adopted.

Rejection
of Bids:

The Secretary presented the following bids covering
the Restoration of Amundsen's Ship "GJOA", Golden Gate Park:

Anderson and Cristofani \$44,205.00

Plant Bros. 46,545.00

The bids were rejected because of insufficient funds.

Resolutions:

On motion duly made and seconded, the following
resolutions were adopted:

Res.No.
1554:

RESOLUTION NO. 1554

RESOLVED unanimously by the Park Commission that for
the best interest and proper conduct of the Park Department
the Controller be and is hereby requested to approve the
following Work Order:

W.O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
372	Public Utilities Commission - Engineering	Preparation of plans and specifications for flood- lighting of Kezar Stadium	\$ 2,500.00

Be It Further Resolved that the Controller be and is
hereby requested to approve the transfer of \$2,500.00 to
Appropriation 712-500-100 (Installation of Lights for
Illuminating Kezar Stadium) from the surplus existing in the
following appropriations:

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Res.No. 712-913-04	Replacement and Reconstruction	\$1,999.67
1594	Recreational Division	
Contd:		
312-500-74	S. F. Zoo Giraffe & Camel Paddocks	691.31
	Fencing and Walks	
712-500-69	Kesar Stadium Running Track	523.00
712-500-53	Fleishhacker Pool Modernization	186.02
		<u>\$2,500.00</u>

to provide funds for the above described Work Order.

RESOLUTION NO. 1595

Res.No.
1595:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation

812-111-01	Allowance for Overtime - Gen'l Divn.	\$ 500.00
812-112-01	Holidays - General Division	1,300.00
812-381-01	Soil & Fertilizer - General Division	19,600.00
812-112-02	Holidays - Zoo Division	1,000.00
812-111-03	Allowance for Overtime - Commissary Divn.	200.00
812-112-03	Holidays - Commissary Division	1,700.00
812-112-04	Holidays - Recreational Division	1,300.00

TRANSFERS

<u>From</u>	<u>To</u>	
812-500-59	812-500-74	
G.G. Park Conservatory	G. G. Conservatory	5,000.00
Painting	Greenhouses	
812-913-01	812-500-74	
Replacements and Recon-	G. G. Conservatory	5,757.00
struction - Conservatory	Greenhouses	
Greenhouse Replacements		

RESOLUTION NO. 1596

Res.No.
1596:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

Res.No.	<u>ASSOCIATED ENGINEERS</u>	
1596	First Payment - Installation of a sanitary sewer line at the Kezar Stadium	\$5,702.40
Contd.		
	<u>GEORGE PAULSEN</u>	
	Final Payment - Installation of Irrigation System in Center Strips, Dolores Boulevard	552.50
	<u>GOEBBELS' WILD ANIMAL FARM</u>	
	California State Sales Tax on Animal Exchanges	38.75
	<u>HUETTIG & SCHEROMM</u>	
	Second Progress Payment - Lawn and Irrigation Installation at Gas House Cove	6,485.62
	<u>COLLECTOR OF INTERNAL REVENUE</u>	
	Special Retail Malt Dealer Tax Stamps	132.00
	<u>COLAN HEATING AND SHEET METAL COMPANY</u>	
	Installation of heating and ventilating system in Aviary at S. F. Zoological Gardens.	840.00

Res.No.
1597:

RESOLUTION NO. 1597

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of \$2,412.00 from Appropriation 812-199-00 (Park Compensation Reserve) to Appropriation 812-110-01 (Permanent Salaries - General Division) to provide the additional funds required account of the reclassification of two C102 Janitress (part time) positions to two C 104 Janitor positions.

Res.No.
1598:

RESOLUTION NO. 1598

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTIONS	AMOUNTS
373	Dept. of Public Works - Architecture	New Green Houses and Alterations to Head House Conservatory Golden Gate Park	\$17,757.00

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Res.No. 1598: Contd.	W.O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
	374	Dept. of Public Works Architecture	Inspection Services - New Green Houses etc. Conservatory	\$500.00

Meeting: There being no further business to come before the
Adjourned: Commission, the meeting adjourned at 4:45 p.m.

Gerald J. Linares
Gerald J. Linares
Secretary

San Francisco, California
July 8, 1948

Regular Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, Thursday, July 8, 1948, at 4 p.m.

The following Commissioners were present:

Messrs. Harvey E. Teller, President
Peter Bercut
Wm. M. Coffman
Hugh Gallagher
Fred D. Parr

Minutes Approved:

The minutes of the special meeting held on June 30, 1948, were approved and adopted.

Street Tree Project:

Street Tree Project. The Secretary was authorized to request his Honor the Mayor and the Honorable Board of Supervisors to re-appropriate \$5,000.00 for the maintenance of street trees from the monies appropriated for the planting of street trees.

Aquatic

Aquatic Park. The application of the San Francisco Sportsman's Aquatic Park Committee to use the facilities at Aquatic Park, was put over to a later meeting.

S.F. Zool. Gardens:

S. F. Zoological Gardens. Mr. James Scott's suggestion that Mr. Reuben Castang be requested to put on an animal show at the Zoo was postponed until the meeting of August 12, to enable the Superintendent and Mr. Scott to confer with Mr. Castang.

Kesar Stadium:

Kesar Stadium. The communication from the University of Santa Clara, University of San Francisco, and St. Mary's College, submitting recommendations for the revision of certain terms of the agreement for the use of Kesar Stadium, was next presented.

The Secretary stated that he had been asked by the representatives of the three schools to request the Commission

for an opportunity to be heard on this matter at a special meeting, estimating the time required would be approximately two hours.

President Teller stated that the Commission had deliberated at length on the proposals in the communication and had come to the conclusion that this year the Commission would not modify any of the financial arrangements in the agreement. This decision was made in view of the fact that the stadium will be repaired and lights will be installed at a cost of \$250,000, and further that the anticipated revenue from the operation of the stadium has been established in the budget for the fiscal year 1948-1949, and the Commission had made commitments dependent upon the revenue set forth in the contract.

The Commission, however, was of the opinion that some adjustment or consideration could be given to certain parts of the agreement covering the distribution of tickets, etc., which will be taken up at a subsequent meeting.

In view of the fact that the football season starts on August 22, 1948, Mr. Joseph R. Hickey was instructed to proceed with the signing of all agreements, with the understanding that if any exceptions or allowances are made in the agreements with the three schools referred to herein, the same exceptions or allowances will be applicable to all other agreements.

G.G. Park:

Golden Gate Park. In accordance with the charter provisions the Commission considered and approved the California Academy of Science's proposed plans for the construction of a new Hall of Science and the Morrison Planetarium and set apart that portion of property adjoining the present African Hall in Golden Gate Park, for the construction of said buildings.

Columbia Square:

Columbia Square. The Chief of Police's communication requesting that Columbia Square be made available for a parking area on a temporary basis until off-street parking facilities are provided, was put over until a later meeting.

Band Concerts:

Band Concerts. The Musicians Union, Local No. 6, application for permission to play, without charge, the following concerts, was approved and the Superintendent was instructed to assist in moving the equipment necessary for these concerts:

<u>UNION SQUARE</u>	<u>GOLDEN GATE PARK</u>	<u>FLEISHHACKER PLAYFIELD</u>
July 14, 1948	Sept. 5, 1948	Aug. 15, 1948
July 28, 1948	Sept. 12, 1948	Aug. 29, 1948
Aug. 11, 1948	Sept. 19, 1948	Sept. 12, 1948
Aug. 25, 1948	Sept. 26, 1948	Sept. 26, 1948
Oct. 4, 1948	Oct. 3, 1948	Oct. 10, 1948
		Oct. 24, 1948

Aquatic Park:

Aquatic Park. The St. Francis Maternity Guild's application for permission to use Aquatic Park for a period from seven to ten days in the latter part of October, 1948, for a bazaar, was put over to a later meeting.

P.G. Park:

Golden Gate Park. Mr. Stephen A. Rice's application for permission to operate a concession in the vicinity of the Band Concourse was put over until a later meeting and the applicant was requested to submit a more detailed application.

Beach Street Lot:

Beach Street Lot. Davis Hardwood Company's offer to lease lot on Beach Street, between Hyde and Larkin Streets, was rejected.

Kezar Stadium:

Kezar Stadium. The Veterans of Foreign Wars' application for use of Kezar Stadium on Saturday, December 11, for an All-Star Collegiate Benefit Football Game was next presented. The matter was referred to the President to appoint a committee to meet with the applicants.

Aquatic Park:

Aquatic Park. Mario Beviacqua's application to lease an area at the foot of Hyde Street to construct and operate a boat repair shop, was put over until the next meeting.

Oriental
Tea
Garden:

Oriental Tea Garden. Mr. S. Alan Agnew's application for operating the Oriental Tea Garden was next presented. Members of the Commission voiced an interest in the applicant's plan to develop the Tea Garden into a more attractive place and offer greater service to the community. Mr. Agnew was requested to submit an application outlining in detail his proposed plans.

H.F.
Pld.

H. Fleishhacker Playfield. Mr. R. E. Manhire's offer to send a forty-five piece band unit, composed of youngsters from nine to fourteen years of age, to perform at the Fleishhacker Playfield, was accepted, providing the participants are covered by the necessary insurance.

G.O.Park:

Golden Gate Park. The Jewish Community Center's application for the loan of two young lambs for its farm and home camp, was granted.

G.O.Park
Band
Concourse:

Golden Gate Park Band Concourse. The American Legion Convention Committee's request for permission to hold State Band competitions in the Band Concourse, Golden Gate Park, Saturday, September 4, starting at 10 a.m., was granted.

Beach
Stables:

Beach Stables. The Sheriff's Mounted Posse's application for a permit to stable horses used in connection with posse activities in the Beach Stables was approved in principle, and the Superintendent was requested to study and prepare a report as to the charges to be made.

H.F.Pool:

H. F. Pool. In accordance with his Honor the Mayor's suggestion that the charges at the Fleishhacker Pool for youngsters under twelve years of age, be reduced from 25¢ to 5¢, five days a week, the Commission ratified its action of June 21, 1948, reducing the fees to 5¢.

H.F.Pool:

H. F. Pool. In accordance with his Honor the Mayor's suggestion, the Superintendent was instructed to study and prepare a report on the possibilities of erecting a cover over Fleishhacker Pool.

Civic Center Plaza:

Civic Center Plaza. The Buddhist Golden Jubilee Committee's application for permission to hold memorial services in the Civic Center on August 22, from 2 to 5 p.m., was granted.

Buena Vista Park:

Buena Vista Park. On the recommendation of the Assistant Superintendent, his Honor the Mayor's offer to transfer the ownership of the small building located in Buena Vista Park, to the Commission, was rejected.

Union Square:

Union Square. The International Convention of Gideons International's request for permission to use the Union Square for thirty minute periods at noon and nine p.m., July 22, 23, and 24, for meetings, was granted.

Harding or Sharp Park:

Harding or Sharp Park. The Naval Shipyard's request for permission to hold a golf tournament at Harding or Sharp Park on any Saturday, Sunday or holiday, was denied.

Street Trees:

Street Trees. The Jordan Park Improvement Association's request to have the trees trimmed on Palm Avenue, was denied.

G.G. Park Stadium:

Golden Gate Park Stadium. Mr. Richard Leuschner's complaint relative to the polo situation in Golden Gate Park, was referred to Commissioner Bercut and Mr. J.R. Hickey, for study and report.

G.G. Park - Big Rec:

Golden Gate Park, Big Rec. The Secretary was authorized to call for bids for the construction of bleachers at Big Rec, Golden Gate Park.

Kezar Stadium:

Kezar Stadium. The Secretary was authorized to execute football agreement with the San Francisco City College, for use of Kezar Stadium during the 1948 football season.

Sharp Park:

Sharp Park. The Secretary was authorized to petition the North Coast Side Fire Protection District, San Mateo County, to have Sharp Park incorporated into the San Mateo County fire district.

McCoppin Square:

McCoppin Square. The Library Commission's application for permission to construct a branch library in McCoppin Square was put over until the meeting of August 12, and the Secretary was instructed to request the Commission to provide final plans and specifications for the proposed project.

Personnel:

Personnel. The communication from his Honor the Mayor, relative to refilling four vacant positions of gardeners, was referred to President Harvey E. Teller.

Aquatic Park:

Aquatic Park. The Navy League's application for permission to use the Aquatic Park Building and Beach, on Navy Day, October 27, 1948, was granted.

Extension of Time:

Ext Buena Vista Park. E. J. Treacy's last and final request for an extension of twenty days to complete installation of two inch water service in Buena Vista Park was granted.

H. F. Pool. George F. Brayer's request for an extension to August 27, for the installation of the Primary Electrical Service between the Fleishhacker Pool Pumping Plant and the Fleishhacker Bathhouse, was granted.

The following letters were read and referred to the Superintendent:

From his Honor the Mayor transmitting communication from Wm. K. Gutzkow, making suggestions for the improvement of Buena Vista Park.

From his Honor the Mayor suggesting that steps be taken immediately to install better posting of warning signs, prohibiting swimming along the beach and Aquatic Park.

From Nera M. Ahearn requesting that she be allowed to remain at Dolores Park as Janitress.

From Miss L. Kuck requesting that tree on the north line of her property on Guerrero Street, near 22nd Street, be removed.

From Mrs. J. R. Jebe complaining of the rats in Golden Gate Park, in the vicinity of the Chain of Lakes.

From Neal D. Parker calling attention to the condition of the paths in Lincoln Park.

From Sunset Heights Improvement Club complaining of the condition of the tennis nets at Sunset Heights Park.

From his Honor the Mayor, transmitting communication from Mrs. Morris Mendle and suggesting that additional benches be placed along the beach.

From Mrs. Alfred Reynolds requesting that refuse containers be placed at the Sixth Avenue entrance to Golden Gate Park.

From his Honor the Mayor transmitting letter from Marie Belle relative to a Miss Alderson.

From Mrs. M. G. Robins, complaining of the condition in Garfield Square, 25th and Bryant Streets.

From James R. Butler complaining of the dogs using the grassy area along the Great Highway and suggesting that an ordinance be established prohibiting same.

From Mrs. Leonore C. Moulin, suggesting that coffee be served at the Fleischhacker Playfield and the Zoo.

The following letters were read and ordered filed:

From the Director of Public Health, submitting a report on a water survey at Aquatic Park.

From the Bay Theater Inc., submitting proposal for use of a portion of Aquatic Park for a Penthouse Theater.

From the California Marine Parks and Harbor Association, submitting resolution advocating the use of Aquatic Park Building for a meeting place for sportsmen and the use of the lagoon for the berthing of small boats.

From Mrs. Angus Gordon Beggs, in-re Aquatic Park.

From the San Francisco Lodge, No. 3, B.P.O. Elks, thanking the Commission for its cooperation in the Annual Flag Day Ceremonies.

From Mr. Ed Farrell, complimenting the Commission for the handling of the traffic and arrangements for the Flag Day Ceremonies.

From the Pan American Day Joint Committee, thanking the Commission for its cooperation.

From the Chief of Police thanking the Commission for the cooperation in the Flag Day ceremonies.

From the Honorable Art Commission thanking the Commission for its cooperation in the second annual outdoor Art Show presented in Union Square.

From George Osoke congratulating the Commission for reducing the swimming rates at Fleishhacker Pool.

Trsf. of
Delinq.
Acct:

Transfer of Delinquent Account. On the recommendation of the Director of Recreational Activities, the following delinquent Yacht Harbor account was referred to the Bureau of Delinquent Revenue:

Martin H. Larsen \$7.50

Yacht
Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring Licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
A. F. Anderson	196	Clare A
Wm. J. Conroy	73	Tiger
C. S. Crittenden	28	Helaine
Colin M. Kosack	183	Song of The Wind
Richard A. Merriam	186	-
Joseph A. Price	168	Lady Price
Eli Rosen	207-C	Maelaine
Joe Rosenberg Jr.	221	Cubuf

Yacht
Harbor
Contd.

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Robert J. White	138	Satisfaction
Maxwell P. Williams	189	Ruthie W
Claude Witzel	141	Puffin
Frank A. Yorkus Jr.	177	Ariel
Harry H. Bristow	Temp.	Rocky Road

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No.
1599:

RESOLUTION NO. 1599

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, the Controller be and is hereby requested to approve the following payments:

<u>H. G. TITTLE COMPANY</u>	\$1,598.00
Final Payment - Street Lighting, Power and Telephone Systems at Yacht Harbor Extension	

<u>RALPH MURRAY</u>	1,842.11
Directing Golden Gate Park Band - June 1948	

COLLECTOR OF INTERNAL REVENUE

Federal Admission Taxes - June 1948	1184.80
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<u>ASSOCIATED ENGINEERS</u>	6,910.20
Third progress Payment - Installation of Irrigation System in Mission Park.	

Res.No.
1600:

RESOLUTION NO. 1600

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a credit modification of contract in the amount of \$9.85 against the contract with Ralph Murray for directing the Golden Gate Park Band; the above amount of \$9.85 being the unexpended balance of the \$20,000.00 allocated by contract to Ralph Murray for directing Golden Gate Park Band for the year ending June 30, 1948.

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Res.No.
1601

RESOLUTION NO. 1601

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a credit modification of contract in the amount of \$95.10 against the contract with Huettig and Schromm for Street Tree Planting on Guerrero Street, Market to Army Streets and at Apparel City, Industrial Street and Barneveld Avenue, the above \$95.10 representing adjustments to the contract as follows:

Credit for five trees less planted on Guerrero Street @ 22.82	114.10
Charge for two additional trees planted at Apparel City @ 9.50	19.00
Net Credit	<u>\$ 95.10</u>

Res.
No.1602:

RESOLUTION NO. 1602

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve an Encumbrance Request for \$4200.00 to Loomis Armored Car Service, Inc., for armored car service for the park revenue units for the year ending June 30, 1949.

Res.No.
1603:

RESOLUTION NO. 1603

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with THOMAS F. CHACE, Consulting Engineer, to perform the following work:

Prepare plans and specifications for all of the proposed new work in the rehabilitation of Kesar Stadium, Second Unit, and to supervise the construction of any work executed from the plans and within the monies appropriated. Compensation for such services not to exceed the sum of \$18,750.00.

Res.No.
1603
Contd.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of \$18,750.00 from Appropriation 812-500-88 (Kear Stadium-Replacement of 42,000 Temporary Seats), for the above described purposes.

- - - - -

Res.No.
1604:

RESOLUTION NO. 1604

RESOLVED unanimously by the Park Commission that a month to month agreement be entered into between the Park Commission and Solly Schuman and Barton Harris for the operation of the food concession stand located on the beach floor of the Aquatic Park Building, situated at the Foot of Polk Street, at Beach Street, in the City and County of San Francisco, at a monthly rental of ten per cent (10%) of the gross revenue, with a minimum guarantee of One Hundred (\$100.00) Dollars, and the Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No.
1605:

RESOLUTION NO. 1605

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared reappropriating \$4,970.00 from Appropriation 812-500-93 (Street Tree Planting) to the credit of the following appropriations:

812-120-07	Temporary Salaries - First Street Tree Planting	\$2,760.00
812-130-07-2	Temporary Wages - Street Tree Planting	1,684.00
812-860-07	Retirement Allowance - Street Tree Planting	506.00
		<u>\$4,970.00</u>

to provide funds for the irrigation, pruning and general

Res.No. maintenance of the 896 trees planted in accordance with the
1605
Contd. Street Tree Planting Program.

RESOLUTION NO. 1606

Res.No.
1606:

WHEREAS, Eric Walther has been a devoted employee of the Park Department since February 16, 1918, and has served as Supervisor of the Arboretum and Botanical Research, in Golden Gate Park, for the past eleven years; and

WHEREAS, The Park Commission was today advised that Eric Walther had been awarded the Thomas Roland Medal by the Massachusetts Horticultural Society, a medal awarded yearly to the individual demonstrating unusual skill in the horticultural field; and

WHEREAS, the Thomas Roland Medal was awarded to Eric Walther for the extraordinary work performed in assembling the collection of native and exotic plants and for the rare ability demonstrated in the arrangement and presentation for the study and enjoyment of visitors to the Arboretum and Botanical Gardens, Golden Gate Park;

NOW, THEREFORE, BE IT RESOLVED that the Park Commission does hereby record its appreciation for the splendid services rendered by Eric Walther and does hereby extend to him sincere congratulations on the receipt of this famous and meritorious medal; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this meeting and a copy be sent to Eric Walther.

The Superintendent reported on the following:

Aquatic
Park: That the Aquatic Park Building was being cleaned and made ready for the use of the general public.

G.G.Park: That the Blue Gill Fish, planted in Elk Glen Lake,

had died due to the chlorine content and that any curtailment of chlorine would be inadvisable; that the blue gill planted in Middle Lake had survived, and the shores of the lake would be improved, so that they would be satisfactory for fishing purposes.

Arbor-
etum:

That he had discussed the proposed building and greenhouse in the Arboretum with Mr. A. Appleton of the firm of Hyman & Appleton and Wolfard, who had advised him that the building and greenhouse would cost about \$93,000 and the architectural service fees for plans, specifications and supervision, would bring the entire cost to \$100,440.

The Commission directed the Assistant Superintendent to hold further conferences with the Superintendent, Mr. Eric Walther, Supervisor of the Arboretum and Botanical Research, the architect and to submit a final report for the Commission's consideration at the meeting of August 12.

- - - - -

On motion duly made and seconded the following resolution was ordered incorporated into the minutes:

"

A RESOLUTION

"ADOPTED BY THE GENERAL ASSEMBLY COMMITTEE FOR THE 1948 GENERAL ASSEMBLY OF THE TELEPHONE PIONEERS OF AMERICA

"

WHEREAS,

" The Annual Assembly of the Telephone Pioneers of America will convene in San Francisco on September 14, 15, and 16, 1948, and will bring to this city telephone men and women from all parts of the United States and Canada, and

"WHEREAS, on May 21, 1948, Mr. Harvey E. Teller, president of the Park Commission, San Francisco, advised Mr. Lyle M. Brown, Division Manager of The Pacific Telephone and Telegraph Company, of the action of the Park Commission in providing for the creation of a floral design in Golden Gate Park, reproducing

"the emblem of the Telephone Pioneers of America for display during the period of the Assembly, and

"WHEREAS, this beautiful display will bring pleasure and enjoyment to not only the many visiting delegates at the Assembly, but also to the thousands of telephone people residing in San Francisco,

" NOW, THEREFORE

" BE IT RESOLVED

"That the General Committee on Arrangements for the Annual Assembly of the Telephone Pioneers of America, at its regular meeting today, warmly commends the Park Commission for its gracious action and expresses its sincere appreciation to the president and associated members of the Commission.

" (Signed) - J. M. Black
General Chairman

" (Signed) - L. M. Roberts
Executive Chairman

"Unanimously adopted on this
Sixteenth Day of June in the
Year 1948.

Meeting There being no further business to come before the
Adjourned: Commission, the meeting adjourned at 6:30 p.m.

Gerald J. Linares
Gerald J. Linares
Secretary

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San Francisco, California
August 12, 1948

Regular
Meeting:

A regular meeting of the Park Commission was held Thursday,
August 12, 1948, at McLaren Lodge, Golden Gate Park, San
Francisco.

The following Commissioners were present:

Mr. Harvey D. Teller, President
Mr. Wm. C. Coffman, Commissioner
Mr. Hugh Gallagher, Commissioner
Mr. Fred D. Parr, Commissioner
Absent: Mr. Peter Berout, Commissioner

Minutes

Approved: The minutes of the Park Commission meeting held on
July 6, 1948, were approved and adopted.

Centennial
Committee:

Centennial Committee: Messrs. Eastman, Brown,
Lundy, and Swell of the Centennial Committee appeared
and presented the proposed operating budget for the
Centennial Celebration in 1949-1950 and 1950.

Mr. Eastman stated that the State's matching contribution
of \$50,000 would be forthcoming within the next few days.

President Teller stated that the Commission would like
the Committee to consider locating the proposed buildings at
some site other than Portsmouth Square, as in Golden Gate
Park, where the buildings would be utilized by the
Commission after the Centennial Celebration.

All present agreed that the location of the buildings
and the proposed budget would be given further consideration
prior to the next meeting of the Commission.

McCoppin
Square:

McCoppin Square. Messrs. Matt. Cuddy, and Lundy,
representing the Library Commission, appeared and presented a
sketch of the proposed branch library to be located in
McCoppin Square. The Commission was favorably impressed with
the architectural design of the building and referred the
plans to the Superintendent for final consideration and
report.

S.F. Zool. Gardens:

S. F. Zoological Gardens. Mr. James Scott and Reuben Castang appeared and requested a continuance to enable them to work out the details of the proposed animal show at the San Francisco Zoological Gardens. So Ordered.

Aquatic Park:

Aquatic Park. Representatives of the San Francisco Sportsmen's Aquatic Park Committee appeared and submitted a twelve-point program for the use of Aquatic Park.

Mr. Elmer Delaney, representing the Committee for the Development of Aquatic Park, also appeared and protested several of the points of the program, including the use of the Aquatic Park Lagoon for motor power driven boats, and the exclusive and permanent use of any portion of the building for any one group.

After hearing several other speakers, all groups present were requested to submit in writing by August 20, a statement outlining their programs, said programs to be considered at a special meeting to be held at a later date to be set by the Commission at its meeting of August 25.

Aquatic Park:

Aquatic Park. The St. Francis Maternity Guild's application for permission to use the Aquatic Park Building for ten days in the latter part of October, for a bazaar, was denied.

G.G. Park:

Golden Gate Park. Mr. Stephen A. Rice's application for permission to operate a food concession stand at the Sand Concourse, Golden Gate Park, was denied.

Aquatic Park:

Aquatic Park. Mr. Mario Beninque's application to lease an area at the foot of Hyde Street to construct and operate a boat repair shop, was referred to the Superintendent for study and report.

Kearney Stadium:

Kearney Stadium. The Secretary announced that he had been advised that the Veterans of Foreign War's would withdraw their application for the use of Kearney Stadium on Saturday, December 11, 1948.

Oriental
Tea
Garden:

Oriental Tea Garden. In connection with the proposal for the operation of the Oriental Tea Garden, Mr. S. Alan Agnew was requested to submit a more detailed financial statement showing the capital investment, charges to be made and the percentage the Commission would receive from the gross receipts from the operation of the Tea Garden.

Aquatic
Park:

Aquatic Park. Mrs. Cohn and Mrs. Sullivan appeared on behalf of the American Women's Voluntary Services, and requested permission to use the Blue Room at the Aquatic Park, every day of the week, except Mondays, from 11 a.m. to 9 p.m., for an adult recreation center for elderly people on a non-profit, non-sectarian basis.

President Teller stated that many of the evening activities already scheduled in the building required the use of the Blue Room and therefore, it would be impossible to use this room for any one continuous activity.

The Commission was sympathetic to the program as outlined and referred the matter to the Superintendent for further review and report.

Portola
Festival:

Portola Festival and Pageant Inc. The Portola Festival and Pageant Inc., application for permission to erect 17,000 portable bleachers around Civic Center and construct stages for entertainments in Civic Center and Union Square, from October 16 to 24, was granted.

The Portola Festival and Pageant Inc., also was allowed the use of the Palace of Fine Arts from the present date to October 24, for the purpose of constructing floats to be used during the celebration. It was understood and agreed that the Portola Festival and Pageant Inc., would provide public liability and property damage insurance policies, protecting the City and County of San Francisco, the Park Commission, and its agents and employees.

Floral Displays:

Floral Displays - Conservatory Valley. The Salvation Army's, the National Automobile Association's, and the Optimists International's applications for floral displays in front of the Conservatory, Golden Gate Park, were next considered. The Superintendent was instructed to request from these organizations a design of their respective emblems and to prepare a report of the cost of planting each of these designs for the Commission's consideration at the next regular meeting.

G.G. Park:

Golden Gate Park. The American Legion's application for permission to hold a picnic for hospitalized veterans in the vicinity of the Band Concourse, on Saturday, August 21, from 9:30 a.m., to 4 p.m., was granted.

G.G. Park:

Golden Gate Park. Guy Cherney Enterprises' application for permission to operate food concession stands in the vicinity of the Band Concourse, Golden Gate Park, was denied.

H.F. Pool:

H.F. Pool. Guy Cherney Enterprises' application for operating the food and beverage concession at the Fleischhacker Pool and the Zoological Gardens was put over for further study.

Great Highway:

Great Highway. Mr. William P. Bigelow's application for permission to operate a food concession stand at the end of the Great Highway, adjacent to the beach, next to the parking area, was denied.

Harding Park:

Harding Park. The Harding Park Golf Club's application for permission to hold an Election Day Tournament on August 28, 1948, was granted.

Mt. Davidson:

Mt. Davidson. On the recommendation of the Superintendent, and subject to the approval of the Art Commission, the Sunrise Easter Service was granted permission to erect a granite bench on the easterly edge of the plateau on top of Mt. Davidson, in appreciation to Homer E. Pittman.

Civic Center:

Civic Center. The Buddhist Golden Jubilee's application for permission to use the Civic Center Plaza for Japanese Folk Dances on Sunday, August 29, from 7:30 p.m. to 11 p.m.,

Yacht Harbor:

Yacht Harbor. Dr. Marvin Miller's communication advising that he had filed an application for a berth at Yacht Harbor, in 1941, and requesting information as to the opportunity of securing a berth at the harbor for his boat to arrive on August 23, was referred to the Superintendent for reply.

Concessions:

Concessions. The Finance Committee of the Board of Supervisor's request for information as to whether or not steps have been initiated by the Commission to adopt a policy of letting out revenue producing activities on a concession basis, was referred to the Secretary for reply.

G.G. Park:

Golden Gate Park. Mr. and Mrs. S. F. Jones' application for permission to operate a goat cart concession at the Children's Playground in Golden Gate Park, was denied.

Kezar Stadium:

Kezar Stadium. D. M. Weiss Company's application for permission to lease cushions to patrons at Kezar Stadium was denied.

Proposed Rifle Range:

Proposed Rifle Range. The San Francisco County Council, American Legion's resolution, requesting the Commission to name the proposed rifle range "Louis Landeruile", in memory and honor of their late departed comrade, was ordered held in abeyance.

Palace of Fine Arts:

Palace of Fine Arts. Mrs. Fowers Dymington appeared and submitted a proposal for the use of the Palace of Fine Arts for the St. Francis Academy of Music. After a brief discussion, the proposal was taken under submission.

G.G. Park & Yacht Harbor:

Golden Gate Park - Yacht Harbor. The Clerk of the Board of Supervisors' communication requesting the following was ordered held in abeyance pending further study:

- (a) The Commission's views relative to the location

of the Monastery of Santa Maria De Oulla in Golden Gate Park or Sutro Gardens and the cost of erecting same and of maintenance in either the Golden Gate Park or Sutro Gardens;

(b) The Commission's views on the communication from the Marine Parks and Harbors Association requesting that the Aquatic Park Building be used for sportsmen and the waters for the berthing of small boats.

Recreation Comm. Recreation Commission's complaint. The Finance Committee Complaint of the Board of Supervisors' request that an investigation and report on the Recreation Commission's complaint of the dangerous condition of tall trees in Sigmund Stern Grove and Camp Mather, was referred to the Superintendent for report, with authority to investigate the premises.

Aquatic Park: Aquatic Park. The Citizen's Committee for the Columbus Day Celebration's application for permission to use the facilities of the building and grounds at Aquatic Park, on October 10, for the annual Columbus Day celebration, was granted.

The following communications were read and referred to the Superintendent with full power to act:

From Albin Youngholm requesting permission to plant nine black acacia trees in front of the Eleventh Church of Christ, Scientist, and further requesting permission for the planting of additional shrubs.

From Mrs. Clara Spann requesting that a tree in front of 180 Clifford Terrace be removed and the sidewalk repaired.

From the Lebell Family requesting that benches be placed on Sunset Boulevard between Rivera Street and Torrey Street.

From several hundred petitioners requesting that the lunch area in Alamo Park be surfaced to keep the dust down and that additional lunch tables and benches be furnished.

From the Public Health Department complaining of the condition of the structure at the end of the Municipal Pier and requesting that the building be boarded up as soon as possible.

From S. G. Fisher complaining of the fill in front of Berth 217 at Yacht Harbor.

From several dozen petitioners complaining of the condition of the children's play area in Mission Park.

From L. D. Jones requesting that appropriate signs be placed to prevent children from destroying plants on the west side of 48th Avenue in the Sutro Estate, and further requesting that an adjustment be made in his water bill, so as to compensate him for watering the ice plants in that vicinity.

From Robert G. Fiscus, complaining of the condition of the benches and steps leading ^{to} the Park, at about Second Avenue.

The following communications were read and referred to the Superintendent for report:

From his Honor the Mayor submitting a report dealing with storage, custody and control of materials and supplies and suggesting that a meeting be arranged with the Controller and Chief Administrative Officer to carry out recommendations therein.

From Dr. Josef Hilpert suggesting the construction of a tower as a monument for the preservation of pictures of the world's greatest geniuses.

The following communications were read and ordered filed:

From the Executive Secretary of the Mayor, submitting communication from the Harding Park Golf Club.

Opinion from the City Attorney advising that the Commission may legally transfer jurisdiction of the Palace of Fine Arts Building to the Real Estate Department.

From his Honor the Mayor transmitting communication on a proposed fishing program.

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From the Consul General of France and the Lafayette Club expressing appreciation for band concert commemorating the Fall of the Bastille, July 11, 1948.

From Constance L. Moncharsh advocating erecting the Monastery in Sutro Gardens.

Murphy Windmill:

Murphy Windmill, Golden Gate Park. Wellnitz and DeNarde's application for permission to substitute 1"x4" vertical grain B, or better kiln dry flooring in place of the 2"x6" deck flooring in contract for the rehabilitation of the Murphy Windmill, Golden Gate Park, was granted.

Wellnitz and DeNarde's application for permission to substitute the glued laminated spar treated with Wolman Preservative Salts, in contract for the rehabilitation of the Murphy Windmill, was granted.

Extensions of Time:

The following extensions of time were granted:

A. Quandt and Sons, Inc., - Painting Chain Link Fence at Sutro Heights Park - fifteen days.

Parker Specialties - Installation of Overhead Doors, Main Yard, Golden Gate Park - fifteen days. Ratification.

Braun-Knecht-Helmann Company - Furnishing and installing certain mechanical equipment at the Sewage Treatment Plant - thirty days.

Huettig and Schromm - Installation of Irrigation System at Gas House Cove - thirty days.

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Damage Claim:

The Secretary was authorized to execute release of damage claim against Henry G. Walter, et al, in the amount of \$19.00.

Union Square:

Union Square. The Marine Corps Band's request to use Union Square on Saturday, August 7, for a band concert, was granted. Ratification.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the Commission authorized the transfer of delinquent account to the Bureau of Delinquent Revenue:

William J. Diel - \$25.00

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Yacht
Harbor
Mooring
Licenses:

On the recommendation of the Director of Recreational Activities, the Commission approved the issuance of the following mooring licenses at Yacht Harbor:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Frederick R. Abbott	145	-
Frank Dannis & Carter Hartmann	17-A	Salty
Frank B. Dunwell	200	Dun-Syl D
Frank Hellwig	133	Serene
Charles H. Klute	15	San Souci
Sam Branch	Temp.	Old Guide
Jerome C. Casey	"	Sea Wind
Homer Freed	"	Muriel II
Ernest Caseman & Ernest Figone	"	V. Primo
Al Gorkosky	"	Marion
Ernest Hanson	"	-
Walter E. Lunardini	"	Fun
George W. Reed	"	Mar - Joy
John Ferreira	"	Isabelle

Resolutions:

On motion duly made and seconded, the following resolutions were approved and adopted:

Res. No.
1607:RESOLUTION NO. 1607

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>PARKER BUILDING SPECIALTIES</u>	\$1,395.00
Installation of Overhead Doors at Main Yard in Golden Gate Park	

<u>GEORGE PAULSEN</u>	870.00
Installation of Irrigation System in Center Strip, Dolores Boulevard	

<u>PIOMBO CONSTRUCTION CO.</u>	480.00
Rehabilitation of running track at Kesar Stadium, Golden Gate Park	

Res. No.
1807:

<u>O'MARA & STEWART, LTD.</u>	\$4,500.00
First Progress Payment - Heating System and New Boilers and Controls at the Conservatory, Golden Gate Park.	
<u>DUNCANSON - HARRELSON CO.</u>	11,428.50
First Payment - Construction of High Diving Tower at Fleishhacker Swimming Pool	
<u>MYRON C. GOULD</u>	200.00
Final Payment - Engineering services in connection with construction of a Diving Tower at the Herbert Fleishhacker Swimming Pool.	
<u>ASSOCIATED ENGINEERS</u>	1,919.30
Final Payment - Installation of an Irrigation System in Mission Park.	
<u>COLLECTOR OF INTERNAL REVENUE</u>	1,203.00
Federal Tax on Admissions - July 1948	
<u>RALPH MURRAY</u>	1,840.00
Directing Golden Gate Park Band, July 1948	
<u>ARRAS BROS.</u>	1,802.76
Replacement of damaged concrete pavement around the diving tower at Fleishhacker Pool	
<u>E. J. TREACY</u>	3,608.10
First Payment - Replacing of an existing two inch water pipe in Irrigation System at Buena Vista Park.	
<u>A. KEMPEY</u>	418.75
Final Payment - Engineering services in connection with installation of new irrigation system - Mission Park.	
<u>A. KEMPEY</u>	101.25
Final Payment - Engineering services in connection with the installation of the Dolores Boulevard Irrigation System	
<u>ASSOCIATED ENGINEERS</u>	6,732.00
First Progress Payment - Installation of Irrigation System - Unit No. 2, Golden Gate Park	
<u>ASSOCIATED ENGINEERS</u>	5,571.00
First Progress Payment - Installation of a Pumping Plant at Lake Merced.	
<u>WELLMITZ & DENARDE</u>	2,700.00
First Progress Payment - Rehabilitation of Murphy Windmill, Golden Gate Park.	
<u>MAC CABE ELECTRIC COMPANY</u>	2,367.00
First Payment - Lighting Service and Public Address System - Bandstand, Golden Gate Park.	
<u>LOOKIS ARMORED CAR SERVICE, INC.</u>	350.00
Armored Car Service for Park revenue units for July 1948.	

Res. No.
1607:
Contd.

HUETTIG & SCHROMM

First Payment - Street Tree Planting on
Guerrero Street, Market to Army Street and
at Apparel City (Industrial St. and Barneveld
Ave.)

\$6,391.71

Res. No.
1608:

RESOLUTION NO. 1608

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
375	Real Estate Dept.	Services and Expenses in connection with acquisition of property required for McLaren Park	\$300.00
376	S. F. Water Dept.	Replacing 2 3/4" services with 2 1" services for center islands in Dolores Boulevard.	90.00

Res. No.
1609:

RESOLUTION NO. 1609

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve a Credit Modification of Contract in the amount
of \$266.00 to the contract with E. J. Treacy for Replacing
of an Existing Two Inch Water Pipe in the Irrigation System
at Buena Vista Park; the above \$266.00 representing adjust-
ment to the contract as follows:

Contract set up for not to exceed 4500 lineal feet @ 95¢	\$ 4,275.00
Actual installation - 4220 lineal feet @ 95¢	4,009.00
Credit Modification	<u>\$ 266.00</u>

Res. No.
1610:RESOLUTION NO. 1610

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

Appropriation

812-269-03	Armored Car Service	\$4,200.00
812-200-03	Contractual Services - Commissary Division	300.00
812-300-03	Materials and Supplies - Commissary Division	2,600.00
812-350-03	Foodstuffs - Commissary Division	43,000.00
812-300-04-1	Materials and Supplies - Resale - Recreational Division	100.00
812-130-03-2	Temporary Wages - Commissary Divn.	10,000.00
812-130-04-2	Temporary Wages - Recreation Division	3,400.00
812-500-62	Water Supply & Irrigation System	1,983.00
812-214-01	Maintenance & Repair Structures - General Division (Sewage Plant - Mechanical Repairs)	2,450.00
812-130-05	Wages - Playground Supervision	1,000.00

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Res. No.
1611:RESOLUTION NO. 1611

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to approve the following items of increase in the budget of the Park Department for 1948-1949.

Appropriation

812-130-01	Wages - General Division	\$11,787
812-130-02	" Zoo Division	2,488
812-130-03	" Commissary Division	2,732
812-130-04	" Recreational Division	1,068
812-110-03	Permanent Salaries - Comm. Div.	1,202
812-860-01	Retirement Allowance - Gen. Div.	1,338
812-860-02	" " Zoo Div.	282
812-860-03	" " Comm. Div.	446
812-860-04	" " Rec Div.	461
812-900-01-1	Services Other Departments - Shop #1	592

\$25,806

the above supplemental requests being required account of the increase in the wages and salaries of certain employees in accordance with the provisions of Section 151.3 of the Charter.

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Res. No.
1612RESOLUTION NO. 1612

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$2,200.00 from Appropriation 812-199-00 (Park Commission Reserve) to Appropriation 812-110-06 (Permanent Salaries - Aquatic Park Division) to provide funds for the compensation of one C 107 Working Foreman Janitor at the rate of \$220.00 per month, effective September 1, 1948. This new position is being created by action of the Civic Service Commission and the position of one C 152 Watchman is eliminated.

Res. No.
1613RESOLUTION NO. 1613

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR
SERVICE
OR WORK

VENDOR	DESCRIPTION	AMOUNT
83 Ferguson Bros.	Installation of an eight inch pipe line between the well pump and the booster pump at the Murphy Windmill, Golden Gate Park.	\$ 1,983.00
84 California Pacific Title Insurance Co.	Title Policy - Insurance McLaren Park Land. Block 6027, Lot 9 - Brambilla.	15.00

Water
Survey:

Water Survey. Mr. A. Kempkey's, Engineer, communication relative to contracts, was put over to a later meeting.

Yacht
Harbor:

Yacht Harbor. The Secretary was authorized to send notice of cancellation of mooring license to Mr. William J. Biel.

Kezar Stadium:

Kezar Stadium. The Secretary was authorized to execute agreement between the San Francisco Forty-Niners and the Park Commission for the use of Kezar Stadium during the 1948 football season.

Beach Stables:

Beach Stables. On the recommendation of the Superintendent, the Commission approved the application of the Sheriff's Posse to use the Beach Stables, Golden Gate Park, and set a charge of \$10.00 per month, per stall.

Aquatic Park Pier:

Aquatic Park Pier. The Superintendent was authorized to obtain a proposal of the cost of preparing plans and specifications for the rehabilitation of the Aquatic Park Pier.

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As a matter of policy the Commission adopted the following procedure for its meetings in the future:

(a) The regular meetings of the Commission will be held on the second and fourth Wednesdays of the month at 4 p.m., in McLaren Lodge, Golden Gate Park.

(b) All matters to be considered by the Commission, at its regular meetings, must be in writing and filed with the Secretary on or before the Friday preceding the Wednesday meeting.

(c) Any matter presented at a regular meeting that is not on the agenda will not be considered if any member of the Commission objects to considering said matter.

All matters effecting the following activities will be investigated and reported on for the entire Commission's consideration and action, by the following members of the Commission:

Concession Activities	- President Harvey R. Teller
Equestrian Activities	- Comm. Peter Bercut
Football Activities	- Comm. Wm. C. Coffman
Golf Activities	- Comm. Hugh Gallagher
Financial Activities	- Comm. Fred L. Parr

8/12/48

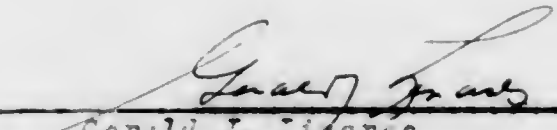
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In view of the fact that all of the commissioners had not had an opportunity to consider the study made of the polo situation and that the communication of August 2nd granting authorization to the San Francisco Polo and Racing Club did not state a termination date, it was deemed desirable to have this termination date effective August 30th.

Meeting

Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 7:15 p.m.


Gerald J. Richards
Secretary

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San Francisco, California
August 26, 1948

Regular Meeting:

A regular meeting of the Park Commission was held Wednesday, August 25, 1948, at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey L. Teller, President
Mr. Peter S. Brout, Commissioner
Mr. W. C. Coffman, Commissioner
Mr. Hugh Callaghan, Commissioner
Absent: Mr. Fred D. Parr, Commissioner

Minutes

Approved:

The minutes of the Park Commission meeting held on August 19, 1948, were approved and adopted.

Centennial

Committee:

The proposed operating budget for the Centennial Celebration for 1949-50 and 1950 presented by the Centennial Committee was put over to a later meeting.

McDonnell

Square:

McDonnell Square. On the recommendation of the Planning Board, the Library Committee's collection for the construction of a new library on the north side of McDonnell Square was approved. The plan, was granted.

S.F. Zool.

Gardens:

S.F. Zoological Gardens. Messrs. Scott and Channing appeared and presented their proposed for the new garden. The San Francisco Zoological Gardens. President Teller was of the opinion that several adjustments should have to be made as to the conditions prior to be changed and the length of the contract.

The Commission having a demonstration of the site and directed the Superintendent to make the necessary arrangements and arrangements to hold another meeting with the applicants and endeavor to clarify the proposed conditions.

G.G. Park: The Superintendent reported that Dr. Josef Wilpert desired to withdraw his communication relative to the construction of a tower in Golden Gate Park.

Materials and Supplies: Materials and Supplies. The Superintendent reported that he was working on the communication, from his letter the Mayor, dealing with the storage, custody and control of materials and supplies and that he would have a report at the next meeting.

Lincoln Park: Lincoln Park. The Superintendent was instructed to hold a meeting with Mr. A. Kempey relative to his communication under date of August 11, 1948 and further to have a full discussion on the water supply at Lincoln Park.

Floral Displays: Floral Displays - Conservatory Valley. The Superintendent reported that the cost of a floral display in front of the Conservatory would be \$100.00 and was authorized to include the Salvation Army, National Automobile Dealers Association and Optimists International.

Yacht Harbor: Yacht Harbor. On the recommendation of the Director of Recreational Activities, the following meeting licensed at Yacht Harbor was cancelled:

Mr. T. Diez Lord No. 100

Portola Festival: Portola Festival and Spanish Inn. The Portola Festival and Spanish Inn, application for permission to erect a replica of a Spanish Village in Civic Center Park October 1948 to October 1949, 1948 was approved in principle and referred the details to the Superintendent with full power to act.

Aquatic Park: Aquatic Park. The Yacht Club's application for permission to use the facilities at Aquatic Park as a part of its operation in September 1948 was denied. It was suggested

G.G. Park
Stadium:

G. G. Park:

7:20 P
Stadium:

S. J. Park;

2. Theorem 1.1 (Theorem 1.1). Let f be a function on \mathbb{R}^n such that $f \in L^p(\mathbb{R}^n)$ for some $p \in [1, \infty)$. Then f is integrable on \mathbb{R}^n and $\int_{\mathbb{R}^n} f(x) dx = 0$.

Golden Gate Park was ordered held in abeyance until the plans for the renovation of the entire area are considered.

Aquatic
Park and
Washington
Square:

Aquatic Park and Washington Square: The Young Progressives of America application for permission to hold a song fest at Aquatic Park and Washington Square, Saturday, August 28th, between the hours of four and six was granted, with the understanding that there should be no distribution of literature and/or no collection of money.

The following communications were read and referred to the Superintendent with full power to act:

From Grace McPartly calling attention to the serious damage existing in the Laurel Hillside section of Star Park City Market.

From Dr. Walter A. Pitt calling attention to an incident that occurred in Golden Gate Park the night of August 17, 1948.

From The San Francisco Corporation urging something to be done to remove a north of the Harbor for power cruiser "MART" for use of the newspaper men.

From The City of San Francisco requesting a communication from John J. Hall regarding the field along the Great Highway.

The following communications were read and referred to the Superintendent:

From the Art Commission regarding the proposed plan to an attempt for locating the Golden Gate Monument.

From the South and Young Club requesting the use of Aquatic Park for a song fest.

From Martin Franklin regarding the removal of Eastern Redwood.

From the Board regarding the construction of a swimming pool course.

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From Marshall Kuhn advocating the restoration of tennis courts at the Palace of Fine Arts.

Park Commission: Park Commission. The Secretary was instructed to advise the Clerk of the Board of Supervisors of the Commission's regulations governing the conduct of its affairs.

Extensions of Time: The following extension of time was granted:
Braun-Knecht-Weiss Company - Installation of mechanical equipment for the Sewage Treatment Plant - thirty days.

Resolutions: Of motion duly made and seconded, the following resolutions were approved and adopted:

Res.No.
1614:

RESOLUTION NO. 1614

Resolved, that the Park Commission did for the last year and proper conduct of the Park Department the Controller and is hereby requested to approve the following estimates:

<u>WILKINSON & KAPPELSON CO.</u>	\$ 1,070.50
Final Report - Installation of High Voltage Transformer at Fisherman's Wharf.	
<u>T. J. TREACY</u>	470.00
Final Report - Planning of an existing Park and its use in Irrigation System at Santa Anita Park.	
<u>A. QUANST & SONS, INC.</u>	207.00
Planning Study for Parking at Santa Anita Park.	
<u>M. J. WISSE</u>	1,071.00
Installation of a Chain Link Fence and a Gate at Santa Anita Park.	

Res. No.
1615:

RESOLUTION NO. 1015

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, the Controller be and is hereby requested to approve the following ALLOCATIONS:

Appropriation

512-506-22	First - Field Golf Course	\$ 150.00
512-515-01	Maintenance & Repair - Sidewalks & Roads (Regulating Great Highway Island)	\$,047.00

Iszar
Stadium:

Kear Station. On the recommendation of Commissioner Jeffrey, the Commission approved and accepted the contributions from the University of New Hampshire, under date of August 14, 1940, St. Mary's College, under date of August 16, 1940, and the University of Santa Clara, under date of August 21, 1940, as addendums to the contracts for the use of Kear Station, by said institutions, for the 1940-1941 season and authorized the Secretary to execute said contracts.

1. The Department of Health and Human Services, Office of the Assistant Secretary for Health Policy and Statistics, is the lead agency for the development and implementation of the National Health and Medical Research Service (NH&MRS) program. The NH&MRS program is a major component of the Department's efforts to improve the health of the Nation. The NH&MRS program is a major component of the Department's efforts to improve the health of the Nation.

Station 1 of U.S. G. S. Park Irrigation Station
at foot of Mt. St. Helens, against Park
Trail, near summit, Small Park, 1000 square
miles, 1000, Park Trail, 1000, 1000, 1000, 1000
Facing by Park Trail, 1000, 1000.

Sept's
Report:

The Superintendent reported:
That he purchased the purchase of certain land and filling
in December 1911 and 1912. The land, for a period, he would
regard as Director of Property to be used as in the case of
this land. It was an order.

San Francisco, California
September 22, 1948

Regular
Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, Wednesday, September 22, 1948, at 4 p.m.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
Wm. M. Coffman
Hugh Gallagher

Absent: Fred D. Parr

Minutes
Approved:

The minutes of the Park Commission meeting held on August 26 were approved and adopted.

Centennial
Celebra-
tion:

Centennial Celebration. The Commission approved the agreement with the San Francisco Centennial Committee Inc., and authorized the Secretary to execute the same for and in behalf of the Commission.

The Secretary was instructed to prepare for the Commission's consideration an agreement with Mr. Leonard Mosias, Architect, for the plans and specifications of the buildings to be constructed in Portsmouth Square in connection with the Centennial Celebration.

S.F. Zool.
Gardens:

S. F. Zoological Gardens. Mr. James Scott and Reuben Castang's proposal for the right and privilege of giving lectures on wild animal life and of producing and conducting exhibitions of animal acts at the San Francisco Zoological Gardens was approved in principle, and the Secretary was instructed to prepare for the Commission's consideration an agreement in accordance with the terms of the proposal.

The Superintendent was instructed to perform the necessary acts in connection with the construction of a portable stage and cage.

Oriental
Tea
Garden:

Oriental Tea Garden. Mr. S. Alan Agnew's proposal for operating the Tea Garden in Golden Gate Park was approved in principle. The Secretary was instructed to prepare for the Commission's consideration an agreement in accordance with the terms of the proposal.

Aquatic
Park:

Aquatic Park. President Teller stated that as a result of several meetings the Commission had arrived at a temporary policy for the use of the Aquatic Park Building, which was as follows:

(a) That the building would be opened five days a week and if funds permitted it would be opened seven days a week;

(b) That the lower floor would be available for sun-bathers who wished to use the dressing room facilities;

(c) That the Blue Room would be available for an adult recreation program under the supervision of the American Women's Voluntary Services;

(d) That other rooms would be available for socials, meetings, etc., on a scheduled program.

The Superintendent was instructed to proceed with this program forthwith.

Pending a report from the Director of Public Health as to when it will be safe to swim in the waters of Aquatic Park, President Teller stated that the Commission would not make a decision at this meeting on the Associated Sportsmen of San Francisco's proposal to berth sport fishing power boats in the waters of Aquatic Park.

G.G. Park: Golden Gate Park. The Golden Gate Archers request for information as to the location of the proposed archery field was referred to the Superintendent.

Beach
Chalet: Beach Chalet. Jos. P. McQuaide Post of the Veterans of Foreign War's proposal for leasing the Beach Chalet was put over to a later meeting and the Secretary was instructed to request a more detailed proposal from the applicants.

Portola Festival: The Portola Festival and Pageant, Inc., requests for permission to use the Children's Playground on Saturday, October 16 and to use the building and berthing facilities at Aquatic Park on October 9 and 10 for a salmon derby were denied.

The Portola Festival and Pageant, Inc., requests for permission to erect booths in Union Square and Civic Center for the sale of official souvenir programs, to construct a small stage in Union Square, to use Columbia Square from October 15 to 25 for unloading horses that participate in the parade and for the use of the dressing rooms at Aquatic Park and the lot adjacent thereto for the riders and horses that compose the Portola Trek from San Diego, were approved in principle and referred to the Superintendent for working out the necessary details.

Aquatic Park: Aquatic Park. The Party Service Bureau, on behalf of the Department Store Employees Union, request for permission to use the Aquatic Park Building was referred to the Superintendent for report.

The Baccari Vintage Festival's request for permission to use the Aquatic Park Building on Saturday evening, October 16, for a carnival ball, was granted.

Civic Center: Civic Center: The Sunnyside Post, American Legion's request for permission to use the Civic Center Plaza on Monday nights for drill purposes was referred to the Superintendent with full power to act.

Aquatic Park: Aquatic Park. On the recommendation of the Superintendent, the South End Rowing Club was granted permission to extend the existing pier by 100 feet, at their own expense.

Portsmouth Square: Portsmouth Square. The Patten College and Seminary of Oakland's request for permission to hold religious services in Portsmouth Square every Saturday was denied.

Big Rec: Big Rec. Representatives of the Irving Street Merchant's Association appeared and requested that the Commission give consideration to naming Big Rec the Charles Graham Recreation

Field in memory of the late president of the San Francisco Baseball Club. The matter was held over until a later meeting.

Concessions:

Concessions. The Secretary was instructed to reply to the Finance Committee's, Board of Supervisors, letter of August 26, 1948.

The following letters were read and referred to the Superintendent for report:

From his Honor the Mayor requesting the Commission to study the construction of a "People's Walk" along the edge of the bay waters, the Presidio and Bakers and China Beach.

From A. Nelson, Builder, suggesting that the Commission consider the purchase of the first 25 feet of a lot located on the southeast corner of Persia and Dublin Streets, in connection with the development of McLaren Park.

The following letters were read and referred to the Superintendent:

From his Honor the Mayor requesting the Commission to prepare immediately to care for and feed all pigeons brought to the Park by the Society for the Prevention of Cruelty to Animals.

From the Saint Bernard Club of the Pacific Coast requesting permission to hold a picnic in Golden Gate Park on September 26 for a party of 25 to 30 adults and children and advising that they will be accompanied by ten St. Bernard dogs.

From Mrs. Louise Leonberger requesting permission to plant a tree in front of her residence.

From Fred E. Johnson advising that the South Park has become a hobo jungle, with cartons and papers littering the entire area.

From George Arkos requesting that the benches and stairs in the vicinity of the Conservatory be replaced.

From F. M. Curry complaining of the garbage disposal in the vicinity of Sutro Heights and Point Lobos.

From Arnold E. Walters requesting the removal of shrubbery and plantings on the north side of Greenwich Street, east of Hyde Street.

From Alice M. Jones, protesting teenage boys fishing for carp in the North Lake, Golden Gate Park.

From B. W. N. Marrack complaining of a broken wash bowl in the convenience station in the Panhandle.

From Bill MacLean complaining of the tall growth of shrubs near the foot path along 19th Avenue and calling attention to the hazard to children.

The following letters were read and ordered filed:

From his Honor the Mayor, replying to the Superintendent's communication of August 30, relative to the cost of maintenance and repairs to automotive equipment and calling attention to his letter of May 21, 1948.

From Monroe K. J. Chin expressing an interest in taking over the Tea Garden and requesting an opportunity to discuss the matter.

From Thos. Harris, 35 Columbia Square, protesting the condition of Columbia Square Park and disapproving any action to dispose of the property.

From Mrs. C. W. Weaver and the Sphinx Club advocating the appointment of Mr. Girod as Superintendent.

From the Haight Ashbury Merchants and Improvement Association, advocating use of the Palace of Fine Arts as a recreation center.

From the Central Council of Civic Clubs requesting that they be advised when hearings would be held on the Palace of Fine Arts.

From the Coordinating Council for Youth Welfare advocating restoration of the Palace of Fine Arts.

From the following urging that power driven boats be kept out of Aquatic Park and that the waters be used for rowing activities:

Dolphin Swimming and Boating Club, Inc.
California Club of California
San Francisco Parlor No. 49, N.S.G.W.
Coordinating Council for Youth Welfare
National Council of Catholic Women of San Francisco
The Sphinx Club
Haight-Ashbury Merchants and Improvement Ass'n.

From the following protesting the construction of a Pitch and Putt Golf Course in Golden Gate Park:

Mr. A. J. Beckley
Mrs. Harriet Rademaker
Sterling Bunnell Jr.
San Francisco Business Men's Garden Club
Pt. Lobos Improvement Association
San Francisco Rose Society

From the following organizations thanking the Commission for its cooperation and assistance:

San Francisco Public Library
Eleventh Church of Christ, Scientist
San Francisco Horsemen's Association

From Mrs. M. Mendle thanking the Commission for the new benches on the Great Highway.

Union Square:

Union Square. The Commission ratified its verbal action granting permission to the Bay Theater Inc., to establish a small card table and chair at each corner of Union Square, from September 7 to 14, inclusive, from 11 a.m., to 5 p.m.

Fleishhacker Playfield:

Fleishhacker Playfield. Sam Miller's proposal for operating the concessions at the Fleishhacker Playfield was referred to the Secretary for study and report.

McLaren Park:

McLaren Park. On the recommendation of the Director of Property, the Commission approved the purchase of the following property in McLaren Park:

Lot 10 in Assessor's Block 6060 from
Delphine Allen and Joseph Winant

Lots 1 and 2 in Assessor's Block 6060
from Pauline Des Roches

Kezar Stadium:

Kezar Stadium. The Secretary reported a robbery in the concession room at Kezar Stadium sometime between 5:30 p.m., September 4 and 8 a.m., September 5, 1948, with a loss of merchandise valued at \$41.87.

Upon motion duly made and seconded, the Secretary was authorized to write off this merchandise loss.

Fleish. Pool:

Fleishhacker Pool. The Superintendent reported the disappearance of \$25.00 from the safe at the Fleishhacker Pool on July 19, at 7:30 p.m., and submitted a report from the Director of Recreational Activities to the effect that in his judgment there was nothing to indicate that the employees were in any way responsible for the loss.

On motion duly made and seconded, the Secretary was authorized to perform the necessary acts to have the revolving fund reimbursed in the amount of \$25.00.

Award of Contract: Big Rec Seating Facilities:

Award of Contract. Big Rec Seating Facilities: The Secretary presented the following bids for the above work:

H. L. Peterson Construction Company	\$25,546.00
Arras Brothers	26,590.00
N. O. Wiseth	27,557.00
Wellnitz and DeNarde	29,684.00
Far West Construction Company	29,956.00
Adam Arras and Son	30,269.00
Rademann-Giusto	31,490.00
Robert L. Wilson	31,697.00
Ferguson Bros.	39,322.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No. 1622:RESOLUTION NO. 1622

RESOLVED unanimously by the Park Commission that a contract be awarded to H. L. Peterson Construction Company for the construction of seating facilities at Big Recreation

Res.No. 1622
 Contd. Field, Golden Gate Park, San Francisco, and the Secretary
 be and he is hereby authorized to execute the same in the
 name of the Park Commission and that payment therefor in
 the amount of \$25,546.00 be paid from Appropriation
 812.500.84 (Big Rec Seating Facilities).

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Extensions of Time: The following extensions of time
 of Time: were granted:

O'Mara and Stewart Ltd., - Heating System and New
 Boiler Controls at the Conservatory, Golden Gate Park -
 thirty days.

Associated Engineers - Installation of Irrigation System,
 Unit No. 2, Golden Gate Park - ninety days.

Associated Engineers - Installation of Pumping Plant at
 Lake Merced - sixty days.

Wellnitz and DeNarde - Murphy Windmill rehabilitation -
 sixty days.

Duncanson-Harrelson Company - Repairs to Yacht Harbor -
 thirty days.

Duncanson-Harrelson Company - Grading, Paving and Driving
 New Piles at Yacht Harbor - forty-five days.

Trsf. of Delinq. Accts. Transfers of Delinquent Accounts. On the recommendation
 of the Superintendent, the following delinquent accounts
 were referred to the Bureau of Delinquent Revenue:

J. E. Kirby	\$20.00
James L. King	25.00
Allen R. Smith	25.00

Yacht Harbor: Yacht Harbor Mooring Licenses. On the recommendation of
 the Director of Recreational Activities, the following
 mooring licenses at Yacht Harbor were approved:

<u>Yacht Harbor Contd.</u>	<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
	Warren Abbott	34	Moorea
	John E. Klopfer	111	Spray
	George N. Weinholz	127	Ro-Al-EE
	L. L. Jennings	36	Jenni-Lee
	M. J. Buzzell	Temp.	Roamer II
	George M. Lennon	"	Maureen
	Walter McGowan	"	Indolence
	Clarence J. Nilan	"	Chip No. 1
	C. B. Pressley	"	Nilmah
	George K. Whitney	"	Playland

Resolutions:

On motion duly made and seconded, the following resolutions were adopted:

Res.No.
1616:

RESOLUTION NO. 1616

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

<u>W.O. NO.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
377	Dept. of Public Wks. (Bureau-Street Repairs)	Misc. Asphalt Surfacing as required Golden Gate Park & Small Parks & Squares and Misc. Services. Oct. Nov. & Dec. 1948.	\$ 150.00
378	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat Services, Etc., Gen. Divn. Oct. Nov. & Dec. 1948	85.00
379	S.F. Water Dept.	Misc. Services - Genl. Divn.	75.00
380	Purchasing Dept. (Shop No. 1)	Misc. Services, Automotive Repairs, etc. Genl. Divn. Oct. Nov. & Dec. 1948	4,171.00
381	Purchasing Dept. (Shop No. 1)	Blacksmith Services Automotive Repairs, etc. Commissary Division Oct. Nov. & Dec. 1948	360.00

Res.No. 1616 Contd.	W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
	382	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - General Division - Oct. Nov. & Dec. 1948	\$ 200.00
	383	Dept. of Public Works (Public Buildings)	Misc. Services, Repairs to Equipment, etc. General Division Oct. Nov. & Dec. 1948	150.00
	384	City and County Employees' Retirement System	Compensation Disability Benefits and Medical Charges other than for S. F. Hospital for six months period ending Dec. 31, 1948. (Additional)	4,000.00

Res.No.
1617:

RESOLUTION NO. 1617

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

<u>RALPHY MURRAY</u> Directing Golden Gate Park Band - Aug. 1948.	\$2,187.00
<u>COLLECTOR OF INTERNAL REVENUE</u> Federal Admission Taxes - August 1946	925.97
<u>ASSOCIATED ENGINEERS</u> Final Payment - Installation of a Sanitary Sewer Line at the Kezar Stadium	633.60
<u>LOOMIS ARMORED CAR SERVICE INC.</u> Armored Car Service for Park revenue units for August 1948.	350.00
<u>MAC CABE ELECTRIC COMPANY</u> Final Payment - Lighting Service and Public Address System - Bandstand, Golden Gate Park.	263.00
<u>ASSOCIATED ENGINEERS</u> Second Progress Payment - Installation of a Pumping Plant at Lake Merced.	6,363.00
<u>ASSOCIATED ENGINEERS</u> Second Progress Payment - Installation of Irrigation System - Unit #2, Golden Gate Park.	24,687.00
<u>HUETTIG & SCHROMM</u> Final Payment - Street Tree Planting on Guerrero Street (Market to Army Street) and at Apparel City (Industrial St. and Barneveld Ave.).	710.19

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Res.No. WELNITZ & DENARDE \$5,976.00
1617: Second Progress Payment - Rehabilitation of
 Murphy Windmill, Golden Gate Park

THE DUNCANSON & HARRELSON COMPANY 11,179.35
 First Payment - Repairs to Yacht Harbor, San
 Francisco.

HUETTIG & SCROMM 1,440.83
 Final Payment - Lawn & Irrigation Installation
 at Gas House Cove.

Res.No. RESOLUTION NO. 1618
1618: RESOLVED unanimously by the Park Commission that for the
 best interest and proper conduct of the Park Department the
 Controller be and is hereby requested to approve the follow-
 ing ALLOTMENTS:

APPROPRIATION

812-112-03	Holidays - Commissary Division	\$ 800.00
812-800-01	Fixed Charges - General Division	4,000.00
812-500-84	"Big Rec" Seating Facilities	25,546.00
812-500-88	Kezar Stadium	35.00

Res.No. RESOLUTION NO. 1619
1619: RESOLVED unanimously by the Park Commission that for the
 best interest and proper conduct of the Park Department the
 Controller be and is hereby requested to approve the purchase
 of the following equipment:

GENERAL DIVISION

<u>OFFICE EQUIPMENT (OE 402)</u>	\$ 147.00
Three Typewriter Tables	147.00
<u>OFFICE MACHINES (OE 412)</u>	735.00
(1) One Monroe Electric Calculator - replacement of 1920 adding machine	441.00
(2) Two Typewriters - replace- ment of 1925 Royal and 1928 Underwood	294.00
<u>FIELD & OFFICE ENGINEERING EQUIPMENT (OE 414)</u>	539.00
(1) One Leak Detector	416.00
(2) One Drafting Machines	123.00

Res. No.
1619
Contd.

TESTING AND TREATING EQUIPMENT
GOLDEN GATE PARK ACTIVATED SLUDGE
PLANT (OE 420)

\$1,470.00

- | | |
|---|--------|
| (1) Plant Effluent Metering Device | 700.00 |
| (2) Copper Sulfate Dosing Tank | 250.00 |
| (3) 1-Beam & Hoist for Chlorinator Room | 250.00 |
| (4) Hot Water Heater | 35.00 |
| (5) Laboratory Equipment (Replacement) | 185.00 |

MACHINE SHOP EQUIPMENT (OE 422)

882.00

- | | |
|--|--------|
| (1) One Toledo High Speed Power Pipe Threading Machine (Replacement) | 784.00 |
| (2) One Skilsaw Portable Electric Grinder | 98.00 |

WATER CRAFT AND EQUIPMENT (OE 452)

196.00

One Boat

MOTORLESS VEHICLES (OE 454)

245.00

Twelve Wheelbarrows (Replacement)

MOTORIZED EQUIPMENT (OE 456)

10,976.00

4 Dump Trucks - Replacement for 1937 dump trucks, No. 11, 14, 30, 31.

HORTICULTURAL EQUIPMENT (OE 464)

3,920.00

- | | |
|--|--------|
| (1) Four Toro Starlawn 24" Power Mowers. (Replacing 1927 Park Special 26" #MF7019 (Civic Center) 1,210.00
1933 Jacobson 22" #M31267 (Holly Park)
1935 Jacobson 22" #24807 (Parkside and McCoppin)
1935 Park Special 26" mower (Washington Square) | |
| (2) One Toro Professional 76" 3 unit power mower. (Replacing 1937 Park Special 30" mowers, #02954 & #07063 for Golden Gate Park. | 920.00 |
| (3) One Toro Parklawn High Speed 30" Power Mower | 670.00 |
| (4) Plow, Doser, Mower, Spreader, Fertilizer Distributor and Harrow | 358.00 |
| (5) One Heavy Duty Harrow (Replacement) | 50.00 |
| (6) One Arden's Tiller - 16" | 550.00 |
| (7) One Set Screw Plates | 87.00 |
| (8) Electric Motor for pot washing machine at Nursery | 75.00 |

Res.No. RECREATION EQUIPMENT (OE 492) \$4,900.00
 1619: New Play Apparatus for Parks and Squares
 Contd.

TOTAL EQUIPMENT - GENERAL DIVISION \$ 24,010.00

ZOO DIVISION

MOTORIZED EQUIPMENT (OE 456) 2,744.00
 One State Truck with Dump.
 (Replacing 1939 Truck #17)

AGRICULTURAL & HORTICULTURAL EQUIPMENT (OE 464) 882.00
 Hay Handling Equipment

BLEACHERS FOR SEAL SHOW (OE 494) 5,880.00
 Steel Bleacher Sections.

TOTAL EQUIPMENT - ZOO DIVISION \$ 9,506.00

RECREATIONAL DIVISION

HORTICULTURAL EQUIPMENT (OE 464) 2,450.00
 One 5 Unit Golf Course Mower (Replacing
 1936 Mower #39 for Harding Park)

TOTAL EQUIPMENT - RECREATIONAL DIVISION \$ 2,450.00

BE IT FURTHER RESOLVED that the Controller be and is
 hereby requested to approve the allotment of funds required
 for above purchases as follows:

APPROPRIATION

812-400-01 Equipment - General Division	\$24,010.00
812-400-02 Equipment - Zoo Division	9,506.00
812-400-04 Equipment - Recreational Division	2,450.00

Res.No.
 1620:

RESOLUTION NO. 1620

RESOLVED unanimously by the Park Commission that for
 the best interest and proper conduct of the Park Department
 the Controller be and is hereby requested to approve a
 Modification of Contract adding \$35.00 to the contract with
 H. L. Peterson Construction Company for Reconditioning and
 Additions to Toilets at Kezar Stadium; the above \$35.00
 representing the cost of furnishing the necessary labor and
 material to paint the plaster walls enclosing Counter #N,
 not included in the contract.

Res.No.
1621:

RESOLUTION NO. 1621

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with the San Francisco Centennial Committee, Inc., retaining the services thereof of said corporation to provide for and secure appropriate observance of the Centennial Anniversaries occurring from October 1, 1948, to June 30, 1949, and to pay to the corporation for the performance of said services, the actual cost thereof in amounts not to exceed the sum placed after each respective month:

October	1948	\$6,850
November	1948	1,710
December	1948	1,710
January	1949	1,710
February	1949	1,710
March	1949	1,710
April	1949	1,710
May	1949	2,590
June	1949	2,590

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Res.No.
1622:

RESOLUTION NO. 1622

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with Punnett-Perez and Hutchison, to perform the following work:

Engineering services in connection with the preparation of plans and specifications and supervision of the rehabilitation of the Municipal Pier at Aquatic Park.

Compensation for such services shall not exceed the sum of \$7,500.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of \$7,500 from Appropriation 812-500-99 (Aquatic Park Pier - Rehabilitation) for the above described purposes.

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Supt.
Report:

The Superintendent reported that he had attended a meeting with the Chief Administrative Officer and the Controller relative to the storage, custody and control of materials and supplies in the Park, as suggested in the Mayor's communication of August 4 and that both officials had offered to cooperate and assist in every way possible.

Aquatic
Park:

On the recommendation of the Superintendent, Mario Beviacqua's application to lease an area at the foot of Hyde Street, for a boat repair shop, was denied.

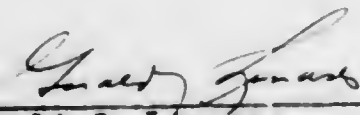
Parking:

On the recommendation of the Superintendent, the Commission directed the Secretary to forward a communication to the Chief of Police requesting additional police to regulate traffic and the parking of cars in the park area on days when football games are scheduled in Kezar Stadium.

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Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 7:00 p.m.


Gerald J. Pinare,
Secretary

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San Francisco, California
October 13, 1948

Regular Meeting:

A regular meeting of the Park Commission was held Wednesday, October 13, 1948, in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
Wm. M. Coffman
Hugh Gallagher
Fred D. Parr

Minutes Approved:

The minutes of the Park Commission meeting of September 28, were approved and adopted.

Centennial Celebration:

Centennial Celebration. The Commission approved the agreement with the California Centennial Commission and authorized the Secretary to execute the same for and in behalf of the Commission.

Oriental Tea Garden:

Oriental Tea Garden. Consideration of the proposed agreement with S. Alan Agnew for the operation of the concession at the Oriental Tea Garden was put over to the meeting of October 27 to enable the parties concerned to meet with the Superintendent and work out several details in the agreement.

S.F. Zool. Gardens:

S. F. Zoological Gardens. The Superintendent was authorized to proceed with the construction of a portable platform and cage in the Elephant House at the San Francisco Zoological Gardens, for the proposed exhibitions of animal acts to be produced and conducted by Messrs. James Scott and Reuben Castang, and the Secretary was instructed to prepare for the Commission's consideration an agreement in accordance with the change in the location as approved herein.

H.F. Playfield:

H. F. Playfield. The Pacific Golfing Company's proposal for the leasing of the concessions at the H. F. Playfield was ordered held in abeyance.

H. F. Playfield:

H. F. Playfield. The California Catering Company's proposal for the leasing of the concessions at H. F. Playfield, was referred to the Secretary, for study and report.

Balboa Park:

Balboa Park. Representatives of the New Mission Terrace Improvement Association appeared and requested certain improvements to Balboa Park. The matter was referred to the Superintendent for report, with the suggestion that the representatives consult with him prior to the next meeting.

Sunset Heights:

Sunset Heights. Representatives of the Sunset Heights Improvement Club appeared and requested certain improvements to Sunset Heights Park. The matter was referred to the Superintendent for report, with the suggestion that the representatives consult with him prior to the next meeting.

G.G. Park Stadium:

Golden Gate Park Stadium. Mrs. Mary Waters, representing the San Francisco Horsemen's Association appeared and requested the Commission to consider changing the existing policy for the use of the polo field. President Teller stated that the present policy would continue for the current season, which would terminate in a few weeks and that thereafter, the Commission would give consideration to the policy for the ensuing year.

Monastery:

Monastery, Santa Maria de Guila. Mr. Herbert Fleischhacker, President, Board of Trustees, M. W. de Young Memorial Museum, communication advising of the desire of the Trustees to re-erect the Spanish Monastery, Santa Maria de Guila, on a small hill obliquely opposite the museum, bordering the Main Drive, the Funston Avenue Drive and the Park Presidio By-Pass Drive and further forwarding a copy of resolution of the Board of Trustees requesting the Commission to designate a site for the Monastery, was next considered and ordered read in

abeyance pending further study. The Secretary was instructed to communicate with the Trustees of the de Young Museum and request that they submit for the Commission's consideration three alternate locations for the reconstruction of the said Monastery.

McLaren Park:

McLaren Park. Representatives of the San Francisco Rifle Association, Inc., appeared and suggested a site in McLaren Park for the proposed rifle range. The matter was referred to the Superintendent for report, with the suggestion that the representatives consult with him prior to the next meeting.

Heroes' Grove:

Heroes' Grove. On the recommendation of the Superintendent, the Police Commission's request for permission to move the statue located in the intersection of Turk and Market Streets to Heroes' Grove, in Golden Gate Park, was granted.

McCoppin Square:

McCoppin Square. The Parkside Post No. 505, Inc., request for permission to use McCoppin Square, Sunday, November 7, from 2 to 4 p.m., for memorial services, was granted.

Courtesy Cards:

Courtesy Cards. Honorable George Christopher's, Supervisor, request that the Commission consider issuing courtesy privileges to the golf courses to members of the radio industry on the same basis as the newspapermen and enjoy, was ordered held in abeyance pending further study.

Big Rec:

Big Rec. Sunset Post No. 400, American Legion, proposal to contribute a plaque commemorating the dedication of Big Rec Bleachers, as a memorial to World War I and II Veterans and offering to provide a program for the dedication services, was taken under submission.

Sunset Post No. 400, American Legion's, suggestion that the best baseball diamond at Big Rec be named "Orator Diamond", in memory of the late Charles Orator, was taken under submission.

Big Rec.

Big Rec. C. M. Baker's suggestion that the baseball field in Big Rec be renamed "James Nealon Field" was taken under submission.

Kesar Stadium:

Kesar Stadium. His Honor the Mayor's communication suggesting that the Commission give consideration to the purchase of property immediately adjacent to the stadium with the intent of ultimately razing the buildings and provide additional room at Kesar Stadium, was next considered.

The Commission directed the Secretary to perform the acts necessary to proceed immediately with the suggestion stated in the Mayor's letter.

Volley Ball:

Volley Ball. Mr. Alan Brooks' suggestion that volley ball courts be installed at the beach was rejected for lack of funds.

Children's Play-ground:

Children's Playground. Mrs. Devona Ginsburg's request to borrow small livestock from the Children's Playground, for one day, was denied.

Aquatic Park:

Aquatic Park. Mr. Robert Chalmers proposal to lease the small building at the east end of Aquatic Park to operate a food concession was denied.

H.P. Plfd.

Fleishhacker Playfield. Mr. Albert Rolfsen's proposal to operate the concessions at Fleishhacker Playfield was rejected.

Kesar Stadium:

Kesar Stadium. The Students of Notre Dame's School's request for permission to sell raffle tickets in Kesar Stadium at the St. Mary's-Santa Clara football game, was denied.

G.G. Park Band:

Golden Gate Park Band. Mr. Ralph Murray's request for permission to commence the concert in Golden Gate Park at 3:15 on October 17, instead of 2 p.m., because of the Portola Festival Parade, was granted.

**Mission
Parks**

Mission Park. The Jehovah's Witnesses request for permission to use Mission Park for bible talks on Sunday afternoons, October 17 and 24, from 2:30 to 3:30 p.m., was granted.

The following letters were read and referred to the Superintendent:

From his Honor the Mayor advising that he will not approve the supplemental appropriation for the maintenance of street trees and advising the minimum maintenance required can be handled by the present force of the Park Department.

From his Honor the Mayor transmitting communication from Mrs. Harry S. Markey, in-re Aquatic Park.

From the Executive Secretary to the Mayor forwarding communication from a citizen in-re Aquatic Park.

From Mrs. M. E. Bigelow complaining of the condition of the rest rooms at the Zoological Gardens.

From Mrs. G. Chinn calling attention to people feeding the pigeons in Union Square.

From the Rover Soccer Club, American Athletic Club, and the Verdi Club, complaining of the condition of the soccer field at the Beach Chalet and requesting that polo ponies be kept from using the field.

From Murray Stone requesting the trimming of a tree in front of his home.

From W. Gage calling attention to the condition of the lily lake in Golden Gate Park.

From Mrs. E. Pybon complaining of children fishing in the Chain of Lakes.

From Deputy City Attorney Robert McMahon requesting a report on an accident caused by a falling limb at the Children's Playground and a report on the P.G. & E. claim for damage to light cable by Park employees.

The following letters were read and ordered filed:

From the San Francisco Federation of Arts advocating the re-erection of the Monastery Santa Maria de Ovilla in Sutro Heights.

From the City and County Federation of Women's Clubs, advocating the reconstruction of the Monastery Santa Maria de Ovilla in Sutro Heights and opposing the placing of said Monastery in Golden Gate Park.

From the Greater Geary Boulevard Merchants advising that they favor the placing of the Spanish Monastery Santa Maria de Ovilla in Sutro Heights.

From Donald W. Cleary, Legislative Representative, requesting that any legislation to be introduced to the State Legislature be turned over to him no later than December 15.

From his Honor the Mayor transmitting communication from Carl Kertum suggesting the installation of a sailing ship in the vicinity of Aquatic Park to be used as a marine museum.

From the Sheriff's Mounted Posse advising that they cannot accept the offer for the rental of the ten stalls at the Beach Stables.

From the following urging that motor propelled boats be not allowed to use the waters at Aquatic Park:

The Central District Coordinating Council
City and County Federation of Women's Clubs
Women's Civic Center Club
Vittoria Colonna Club
Columbus Civic Club

From the following opposing the construction of a Pitch and Putt Golf Course in Golden Gate Park:

Columbus Civic Club
Women's 100% Club
Te Kalen Club
San Francisco Federation of Arts
Western Women's Club
San Francisco Housewives League
J. A. Pasqualetti
Vittoria Colonna Club
California Club of California

From the Harding Park Golf Club thanking the Commission for the privilege of holding the election day tournament on August 29.

From the American Women's Voluntary Services advising of the opening of the adult recreation center at Aquatic Park and calling attention that 226 people, over fifty years of age, attended.

From the Chief of Police submitting a report on the conditions at Kesar Stadium.

From Mrs. Alma Kevitt suggesting that a plaque be placed in the Tea Garden as a tribute to the Hagiwara family, the former tenants.

Extension
of Time:

Extension of Time. Mrs. Dorothy Cravath's request for an extension of sixty days on contract to restore the murals at the Mothers' House, Fleishhacker Playfield, was granted.

Award of
Contract:

Award of Contract: Application of Light Wearing Surface, four tennis courts, Alta Plaza and Holly Park. The Secretary presented the following bid for the above work:

Malott & Peterson \$2,445.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No.
1632:

RESOLUTION NO. 1632

RESOLVED unanimously by the Park Commission that a contract be awarded to Malott and Peterson, for the application of light wearing surface, four tennis courts, Alta Plaza and Holly Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$2,445.00 be paid from Appropriation 812-214-01 (Maintenance & Repair - Structures - Resurfacing Tennis Courts).

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Aquatic
Park:

Aquatic Park. The following policies were adopted:

The Superintendent was authorized to establish the service charge to be made to each organization using the Aquatic Park Recreation Center. The Superintendent was further directed to report to the Commission at each meeting the organizations using the above stated premises and the service charge made to each one.

The Commission as a matter of policy prohibited the sale of intoxicating beverages by any organization using the Aquatic Park Recreation Center.

Pari-
Mutuel
Funds:

Pari-Mutuel Funds. On Commissioner Fred Parr's suggestion, the Superintendent was directed to explore the possibilities of obtaining pari-mutuel funds for the development of Park properties.

G.G. Park:

Golden Gate Park. Commissioner Parr then stated that he would like to propose that a study be made of the possibilities of having an exhibit of very fine livestock on properties under the jurisdiction of the Commission; that such an exhibit might be sponsored by one of the universities, as a year-round educational program, not only for the youth of this community, but for all others within driving distance of the city.

The proposal was enthusiastically received by the other members of the Commission and the Superintendent was instructed to make a study and report.

Land
Purchases:

Land Purchases. On the recommendation of the Director of Property, the Commission approved the purchase of the following land:

Parcel No. 10, Assessor's Block No. 411, Yacht Harbor, from the Bates Estate Company

Parcel No. 10, Assessor's Block No. 421, Yacht Harbor from the Pacific Gas and Electric Company

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Land
Purchase:
Contd.

Parcel No. 14, Lot 25 in Assessor's Block 7201,
Fletcher Playfield, from Wells Fargo Bank &
Union Trust Company and The Bank of California N.A.

Yacht
Harbor
Mooring
Licenses:

Yacht Harbor Mooring Licenses: On the recommenda-
tion of the Director of Recreational Activities, the
following mooring licenses at Yacht Harbor were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
T. G. Anderson	709	Soleon
Sam Branch	224	Old Guide
Edmund Ferrari	145	Pavan
Al Gorkosky	231	Marion
Lowell A. Netherland	222-4	Felo
Frank Pelaprat	222	Pelo
Edward E. Plant	223	Banika
R. L. Robinson	229	Breeze

Resolu-
tions:

On motion duly made and seconded, the following
resolutions were adopted:

Res.No.
1624:

RESOLUTION NO. 1624

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the transfer of \$672.91 from Appropriation
812-110-01 (Permanent Salaries - General Division) to
Appropriation 812-119-01 to provide funds for temporary
employees required to replace permanent employees on leave
without pay:

Requests for Certification to Temporary Position as follows:

T-1040 for 058 Gardener employment vice: Olga Alexander
on sick leave without pay Oct. 1, 1948 \$530.41
through December 27, 1948

T-1041 for 058 Gardener employment vice: Harry Myers
on sick leave without pay October 1, 1948 142.50
through October 25, 1948

\$672.91

Res. No.
1625:RESOLUTION NO. 1625

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order against the Fuhrman Request - Appropriation 949-1:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
16--	RE Real Estate Department	Services and Expenses in-re leasing of City owned oil lands acquired from the Estate of Alfred Fuhrman, deceased. (Authorized by Ordinance No. 1638, Bill No. 1704.)	\$100.00

Res. No.
1626:RESOLUTION NO. 1626

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

<u>O'MARA & STEWART</u>	
Second Progress Payment - Heating System and New Boilers and Controls at the Conservatory Golden Gate Park	\$1,800.00
<u>ASSOCIATED ENGINEERS</u>	2,241.00
Third Progress Payment - Installation of Irrigation System, Unit #2 - Golden Gate Park	
<u>ASSOCIATED ENGINEERS</u>	3,177.00
Third Progress Payment - Installation of a Pumping Plant at Lake Merced.	
<u>BRAUN-KNECHT-HEIMAN CO.</u>	1,979.38
Furnishing and installing certain Mechanical Equipment at the sewage treatment plant Golden Gate Park	
<u>COLLECTOR OF INTERNAL REVENUE</u>	558.07
Federal Tax on Admissions for September 1948.	
<u>CROWE GLASS CO.</u>	499.00
Replacement of glass at Fleishhacker Pool Cafe	

Res.No.
1627:RESOLUTION NO. 1627

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

APPROPRIATION

812-112-01	Holidays - General Division	\$1,900.00
812-112-02	Holidays - Zoo Division	1,600.00
812-112-03	Holidays - Commissary Division	1,700.00
812-112-04	Holidays - Recreational Division	1,300.00
812-214-01	Maintenance & Repair - Structures Resurfacing Tennis Courts	2,445.00
812-350-03	Foodstuffs - Commissary Division	25,000.00
812-600-01	Fleishhacker Playfield Land	75.00
812-600-04	Yacht Harbor Land	150.00

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Res.No.
1628:RESOLUTION NO. 1628

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of May through September, 1948, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res.No.
1629:RESOLUTION NO. 1629

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to execute the agreement made and entered into between the California Centennial Commission and the Park Commission, City and County of San Francisco.

CERTIFICATE

I, Gerald J. Linares, hereby certify that I am

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Res. No.
1629
Contd.

the duly appointed and acting Secretary of the Park Commission of the City and County of San Francisco; that the above is a true, full and correct copy of a Resolution adopted by said Commission at a meeting held on October 13, 1948; and that said Resolution has not been rescinded.

Resolution No. 1630

Res. No.
1630:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
385	Real Estate Dept.	Services and Expenses re: acquisition of Fleish. Playfield Parcel #14	\$75.00
386	Real Estate Dept.	Services and expenses re: acquisition of Yacht Harbor Land Parcels #10 from Bates Estate Company and Pacific Gas and Electric Company.	150.00

RESOLUTION NO. 1631

Res. No.
1631:

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to execute the agreement with LEONARD MOSIAS, Architect, to perform the following work:

Prepare plans and specifications and estimates of cost for three frame buildings to be erected in Portsmouth Square, in commemoration of the California Centennial Celebration and to supervise the construction of said project in a consulting capacity.

Compensation for such services shall not exceed the sum of \$2,613.00.

BE IT FURTHER RESOLVED That the Controller be and is hereby requested to approve the allotment

Res. No.
1631:

of \$2,613 from Appropriation No. 812.992.01, for the above described purposes.

The Commission unanimously amended its minutes of August 22, 1948, to include the following resolution:

Res. No.
1633:

RESOLUTION NO. 1633

WHEREAS, the Board of Trustees of the California Academy of Science has made application for certain lands to be set apart in Golden Gate Park for certain improvements to be constructed thereon by the California Academy of Science and has filed with the Park Commission a plot plan prepared by Weihe, Frick & Kruse, architects, and which said plan now remains on file in the office of the Park Commission, and

WHEREAS, said California Academy of Science has asked the allotment of certain portions of said Golden Gate Park lands for the proposed addition to Simpson African Hall and for the proposed Morrison Auditorium and for the proposed Levee White Memorial Hall of Man and Nature and for the proposed Hall of Astronomy, collectively known as the new Hall of Science, and for the proposed Alexander F. Morrison Planetarium, all of which are shown on said plot hereinbefore referred to and are all adjacent to the present Simpson African Hall, and

WHEREAS, the Park Commission is of the opinion that the allotment of said portions of said Golden Gate Park for the purposes hereinbefore set forth will not interfere with the use of said park but will be for the general benefit of all the people of the City and County of San Francisco and for the higher and better use of said Golden Gate Park, and

WHEREAS, the plans for the proposed buildings and improvements hereinbefore referred to have been approved by the Art Commission of the City and County of San Francisco,

NOW, THEREFORE, BE IT RESOLVED that the Park Commission does hereby allot to the California Academy of Sciences the respective pieces of property shown on said plot hereinbefore referred to for the purposes hereinbefore set forth, the right of said California Academy of Sciences to use said property not to be assignable under any conditions whatsoever, and any assignment, or attempt to assign the same will render the allotment of the said properties hereinbefore set forth null and void.

BE IT FURTHER RESOLVED that the Board of Supervisors are hereby requested to approve the allotments hereinbefore made and to allot the said properties to the said California Academy of Sciences for the purposes hereinbefore set forth.

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Supt.
Report:
Aquatic
Park:

The Superintendent reported on the following:
That the Party Service Bureau's request for permission to use the Aquatic Park Recreation Center had been worked out satisfactorily to all parties concerned.

"People's
Walk":

That a study was being made on the proposed construction of a "People's Walk" and that a report would be forthcoming at a later meeting.

McLaren
Park:

That he favored the purchase of a lot adjacent to McLaren Park, on the southeast corner of Persia and Dublin Streets, as suggested by Mr. A. Nelson, Builder.

The Superintendent was instructed to discuss the matter with the Director of Property and perform whatever acts might be necessary to purchase said lots.

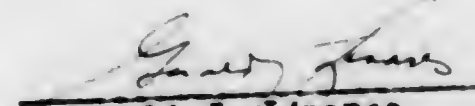
Call for
Bids:

The Superintendent was authorized to call for bids on the following projects:

Kexar Stadium, Rehabilitation, Second Unit
Kexar Stadium, Installation of Lights

Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 8:30 p.m.


Gerald J. Linares
Secretary

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San Francisco, California

October 27, 1948

Regular Meetings:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Wednesday, October 27, 1948, at 4 p.m.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Wm. M. Coffman
Mr. Hugh Gallagher

Absent: Mr. Fred D. Parr

Minutes Approved:

The minutes of the meeting held October 13, 1948, were approved and adopted.

H.F. Playfield:

H. Fleishhacker Playfield. The proposals from the Pacific Catering Company and the California Catering Company for the operation of the concessions at the Fleishhacker Playfield were ordered held in abeyance pending further study.

Courtesy Cards:

Courtesy Cards. Honorable George Christopher's, Supervisor, request that the Commission consider issuing courtesy privileges to the golf courses to members of the radio industry, on the same basis as the newspapermen now enjoy, was put over to the meeting of November 10, and the Director of Recreational Activities was directed to submit a list of the courtesy cards now issued.

Big Rec:

Big Rec. Sunset Post No. 400, American Legion's offer to contribute a plaque commemorating the dedication of Big Rec Bleachers, as a memorial to World War I and II Veterans, and to provide a program for the dedication services was accepted.

Mission Park:

Mission Park. Jehovah's Witnesses request to use Mission Park on Sundays, November 14, 21, and 28, between 2:30 and 3:30, for open air bible lectures, was granted. The Secretary was instructed to request an opinion from the City Attorney as to whether or not the Commission has the

authority to deny the use of public address systems in public parks and squares.

G.G. Park Stadium:

Golden Gate Park Stadium. The San Francisco Naval Shipyard, Post No. 737, The American Legion's request for permission to hold a model plane meet on one of the following dates at the Golden Gate Park Stadium, was referred to the Superintendent for report:

May 30, June 5, or June 12, 1949

Balboa Park:

Balboa Park. The San Miguel Improvement Association's request for permission to erect a shelter adjacent to Balboa Park, opposite Tara Street, was denied.

G.G. Park:

Golden Gate Park. Mrs. Robert Keddle's request for permission to sell homemade sandwiches in Golden Gate Park was denied.

Fleishhacker Pool:

Fleishhacker Pool. The Epworth Methodist Church's request that the Fleishhacker Swimming Pool be kept open throughout the year was denied for lack of funds.

Sunset Blvd.

Sunset Boulevard. The property owners' request that the large cedar and pine trees on Sunset Boulevard, between Irving and Judah Streets, be thinned and pruned, was denied and referred to the Superintendent for reply.

E.P. Plfd.

Fleishhacker Playfield. The Secretary was instructed to advise Don Salts that the Commission would entertain a written proposal for the operation of the concessions at the Fleishhacker Playfield.

Street Trees:

Street Trees. The Secretary was instructed to reply to the Clerk of the Board of Supervisors, relative to the maintenance of street trees.

Yacht Harbor:

Yacht Harbor. The communication from Mr. Harry S. Young, presenting a situation at Yacht Harbor, was referred to the Director of Recreational Activities, for reply.

Street
Trees:

Street Trees. John F. Piza's, Acting Postmaster, request that trees be planted along the Seventh Street side of the Post Office Building was approved and referred to the Superintendent of Parks with full power to act.

The following letters were read and referred to the Superintendent:

From Miraloma Park Improvement Club calling attention to the debris around the top of Mt. Davidson and requesting that garbage cans be placed thereon.

From Mrs. J. T. Vasey suggesting that the records of the merry-go-round at the Fleishhacker Playfield be changed.

The following letters were read and ordered filed:

From the following suggesting that the Hagimura family be allowed to operate the Oriental Tea Garden in Golden Gate Park:

Mr. and Mrs. Miller, Mrs. Victoria Bell, Mr. and Mrs. J. V. Woodhouse

From the following protesting the proposed pitch and putt golf course in Golden Gate Park:

Miss Cornelia C. Pringle, Lottie B. Neale, Alice Eastwood, California Spring Blossom and Wild Flower Association, California Historical Society, and Lillian Van Vorst

From the Vittoria Colonna Club suggesting that tennis courts be restored at the Palace of Fine Arts.

From the Democratic Women's Forum of San Francisco favoring the site of Sutro Heights for the Monastery Santa Maria de Ovilla.

Copy of communication from his Honor the Mayor to James H. Turner, Manager of Utilities, recommending that the property surrounding Lake Merced be set aside for park purposes and transferred to the jurisdiction of the Park Commission.

From David F. Supple, Program Director, Columbus Day Citizens Committee, thanking the Commission for its cooperation in the Columbus Day Celebration.

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From Mrs. Harry S. Markey, congratulating the Commission on the manner of operating Aquatic Park.

From the Stanford University School of Medicine thanking the Commission for the privilege of visiting the Golden Gate Park activated sludge plant.

From the Community Chest Campaign Chairman thanking the Commission for its assistance.

Resolution from the Board of Supervisors recommending that the Commission consider naming the rifle range, to be erected, the "Louis Landreville Rifle Range", in memory of the late Louis Landreville.

Extensions of Time: Extensions of Time. The following extensions of time were granted:

Duncanson-Harrelson Company - Grading, Paving and Driving new piles at Yacht Harbor - Sixty Days.

O'Mara and Stewart Ltd. - Heating System and New Boiler Controls at the Conservatory - Golden Gate Park - Sixty Days.
Ferguson Bros., Installation of an 8" pipe line at Murphy Windmill - thirty days.

Award of Contract: Award of Contract - Drainage Connection and Ejector Pumps, Golden Gate Park.

The Secretary presented the following bids for the above work:

	<u>LUMP SUM</u>	<u>ALTERNATE</u>
Minton and Kubon	\$21,500.00	(a) \$9,489.00 (b) 11,715.00
Ferguson Bros.	29,846.00	(a) 10,686.00 (b) 12,596.00
Arthur Wallgren	32,652.00	(a) 10,190.00 (b) 12,340.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No.
1637

RESOLUTION NO. 1637

RESOLVED unanimously by the Park Commission that a contract be awarded to Minton and Kubon, for the drainage correction and ejector pumps, Golden Gate Park, San Francisco

Res.No. 1637 and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$9,489.00 (Alternate A) be paid from Appropriation 812,500.73 (Golden Gate Park Drainage Correction).

Yacht
Harbor:

On the recommendation of the Director of Recreation Activities, the following mooring licenses at Yacht Harbor were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Janet McKeever	215	Ierane
E. A. Silva	193-C	Sookie
Edward J. Stine	17	Bee Kay
Clarence Dahlberg	Temp.	Sea Queen

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No.
1634:

RESOLUTION NO. 1634

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

RALPH MURRAY \$ 918.05
Directing Golden Gate Park Band
September 1948.

LOOMIS ARMORED CAR SERVICE, INC. 350.00
Armored Car Service - September 1948.

GEORGE F. BRAYER 8,596.80
First Payment - Installation of a Primary
Electrical Service between Fleishhacker Pool
Pumping Plant and Fleishhacker Bathhouse.

THOMAS F. THACE 14,062.50
First Payment - Prepare plans and specifications
for all of the proposed new work in the rehab-
ilitation of Kewer Stadium, second unit, and
to supervise the construction of any work
executed from the plans and with the monies
appropriated.

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Res.No.
1635:

RESOLUTION NO. 1635

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of \$570.00 from Appropriation 812-110-01 (Permanent Salaries - General Division) to Appropriation 812-119-01 to provide funds for temporary employees required to replace permanent employees on leave without pay:

Request for Certification to Temporary Position as follows:

Extension of Temporary Employment - T 1041
for 058 Gardener vice: Harry Myers on
sick leave without pay October 26, 1948
through January 25, 1949.

\$570.00

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Res.No.
1636:

RESOLUTION NO. 1636

WHEREAS, the Honorable Hugh Gallagher has served as a member of the Park Commission of the City and County of San Francisco since the inception of the administration of Mayor Elmer E. Robinson, and

WHEREAS, Commissioner Gallagher has been faithful in attendance, forward-looking in his planning, constructive in his decisions, cooperative in all his actions, and unselfish in his devotion to the best interests of San Francisco, and

WHEREAS, Commissioner Gallagher is soon to leave San Francisco to assume new duties in Washington, D.C., for the Matson Navigation Company and therefore will be compelled to resign from the Commission,

NOW, THEREFORE, BE IT RESOLVED that the Park Commission of the City and County of San Francisco hereby expresses its deep regret in the loss of the fellowship and sound counsel of Commissioner Gallagher, and

BE IT FURTHER RESOLVED that a copy of this resolution be spread on the minutes of this meeting, and that copies

Res. No.
1636
Contd.

be sent to his Honor, Mayor Elmer E. Robinson, to the president of the Matson Navigation Company, and to Mr. and Mrs. Hugh Gallagher.

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The Commission unanimously agreed to retain the name "Big Rec" for the baseball field in the vicinity of Seventh Avenue and Lincoln Way, and on motion duly made by Commissioner Coffman and seconded by Commissioner Bercut, the following resolutions were adopted:

Res. No.
1638:

RESOLUTION NO. 1638

WHEREAS, The Park Commission has received several communications recommending that a suitable memorial be established in Golden Gate Park in memory of Charles H. Graham, civic and baseball leader of this community, and

WHEREAS, Charles H. Graham was associated with professional baseball in San Francisco for many years during which time he contributed immeasurably to the development of amateur baseball in this city, and

WHEREAS, The Park Commission recognizes the contribution to the welfare of youth made by Charles H. Graham during his lifetime,

NOW, THEREFORE, BE IT RESOLVED that the Park Commission does hereby designate the west diamond at Big Rec, in Golden Gate Park, the "Charles H. Graham Diamond", in honor and memory of the leadership and achievements of the late Charles H. Graham.

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Res. No.
1639:

RESOLUTION NO. 1639

WHEREAS, James J. Nealon was known as the father of amateur baseball, for his kindly and parental interest in all who played baseball, and especially those who played in the city playgrounds and in Big Rec in Golden Gate Park, and

Res.No.
1639
Contd.

WHEREAS, James J. Nealon, through his untiring efforts gained the esteem and respect of baseball enthusiasts, young and old,

NOW, THEREFORE, BE IT RESOLVED, The Park Commission recognizes the contribution made to the youth of San Francisco by James J. Nealon and does hereby dedicate the east diamond at Big Rec, Golden Gate Park, to his memory and designates it from this day forth, as the "James J. Nealon Diamond".

The Commission amended its resolution No. 1621, adopted September 22, 1948, to read as follows:

RESOLUTION NO. 1621

Res.No.
1621
Amended:

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with the San Francisco Centennial Committee, Inc., retaining the services thereof of said corporation to provide for and secure appropriate observance of the Centennial Anniversaries occurring from November 1, 1948, to June 30, 1949, and to pay to the corporation for the performance of said services, the actual cost thereof in amounts not to exceed the sum placed after each respective month:

November	1948	\$8,560
December	1948	1,710
January	1949	1,710
February	1949	1,710
March	1949	1,710
April	1949	1,710
May	1949	2,590
June	1949	2,590

Supt.
Report:

The Superintendent reported on the following:
That he was arranging a meeting with the New Mission Terrace Improvement Association to discuss the improvements suggested for Balboa Park.

That he had met with the representatives of the Sunset Heights Improvement Association, relative to the improvements to Sunset Heights.

That he had met with representatives of the San Francisco Rifle Association and had discussed the plan for locating the proposed rifle range in Sharp Park and that a further report would be forthcoming.

That he would have a further report, at a subsequent meeting, on the proposed animal exhibit and on the possibilities of securing pari-mutuel funds for the development of park properties.

That a preliminary study had been made of the proposed "People's Walk", as suggested by his Honor the Mayor, and that he would forward said report to the Mayor.

The Superintendent was authorized to call for bids on the following:

Installation of scum rail at Fletshhacker Pool.

Surface Sidewalks around S. F. Zoological Gardens.

Installation of iron folding gates at Kesar Pavilion.

Erection of Gateway at Eighth Avenue and Fulton Street entrance to Golden Gate Park.

The Superintendent was authorized to request the City Architect to prepare plans and specifications covering repairs to the Aquatic Park Building.

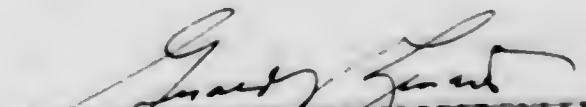
On the recommendation of the Superintendent, the Commission approved keeping the Aquatic Park Building opened on Wednesday and Friday evenings until 10:30 p.m.

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Meeting

Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5:40 p.m.


Gerald J. Linares, Secretary

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San Francisco, California
November 10, 1948

Regular Meeting:

A regular meeting of the Park Commission was held Wednesday, November 10, 1948, at 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Messrs. Harvey E. Teller, President
Peter Bercut
Wm. M. Coffman
Fred D. Parr

Absent: Hugh Gallagher

Minutes Approved:

The minutes of the Park Commission meeting held on October 27, were approved and adopted.

Courtesy Cards:

Courtesy Cards. Honorable George Christopher's, Supervisor, request that the Commission consider issuing courtesy privileges to the golf courses to members of the radio industry, on the same basis as the newspapermen now enjoy, was put over to a later meeting to enable the Commission to study the report submitted by the Director of Recreational Activities.

G.G. Park Stadium:

Golden Gate Park Stadium. The San Francisco Naval Shipyard Post No. 737, The American Legion's, application for permission to hold a model plane meet on June 5, at the Golden Gate Park Stadium, was granted. It was understood and agreed that the granting of this permit did not establish a precedent for this activity to continue each year.

G.G. Park:

Golden Gate Park. Mr. O. A. Olson, representing the Manager of Utilities, City and County of San Francisco, appeared and presented an application for permission to establish a loop and construct a waiting station for the 21 line of the Municipal Railway in Golden Gate Park, on Fulton Street at Tenth Avenue. The members of the Commission expressed a desire to visit the location and the matter was put over until a later meeting.

Palace
of Fine
Arts:

Palace of Fine Arts. The California Centennials Commission's application for permission to use the Palace of Fine Arts for the installation of exhibits, from November 22 to December 15, was granted.

Beach
Chalets:

Beach Chalet. Mr. Benjamin F. Steacy's inquiry relative to the leasing of the Beach Chalet for a restaurant, was referred to the Secretary for reply.

Civic
Center:

Civic Center. On the recommendation of the Superintendent, the Commission approved the San Francisco Society for the Prevention of Cruelty to Animals' suggestion that appropriate signs, warning people not to feed the pigeons, be erected in Civic Center for the period from November 15 to January 31.

S.F. Zool.
Gardens:

San Francisco Zoological Gardens. The resolution of the San Francisco Labor Council, requesting the Commission to reaffirm its policy of conducting parks without charge, specifically animal shows at the Zoo and further requesting the Commission to reaffirm its policy of operating eating establishments by the Park Department, was put over until a later meeting.

The following letters were read and referred to the Superintendent:

From the Art Commission approving the general location of the Heroes' Grove in Golden Gate Park as the location for the monument of the Native Sons of the Golden West and requesting a plot plan for final approval.

From the Manager and Chief Engineer, Public Utilities Commission, transmitting cost of lighting at Kesar Stadium and further submitting cost of maintenance of said lighting for a period of a year.

From Foster W. Wild calling attention ^{to} the hazard from falling limbs in the children's area in the Panhandle.

From Dr. R. E. Newton suggesting the utilization of all flag poles in Union Square by flying the American and the California Bear Flags.

From Thomas G. Bristow complaining that he was short changed by a counter attendant at the Fleishhacker Playfield.

From Deputy City Attorney Robert McMahon requesting a report on an alleged personal injury to Margaret F. Cavanaugh sustained on August 1, at 1 p.m., while walking through the band concourse.

The following letters were read and ordered filed:

From his Honor the Mayor transmitting communication from the Pacific Coast Women's Press Association, protesting the construction of a pitch and putt golf course in Golden Gate Park.

From the Sphinx Club suggesting that the Monastery Santa Maria de Ovilla be placed in Sutro Heights.

From a group of tennis enthusiasts suggesting that the tennis courts be restored in the Palace of Fine Arts.

From the Controller's office advising of claim filed in the amount of \$5,000 for injury to a child playing in the playgrounds, Golden Gate Park, when a branch of a tree broke and fell.

From the Sacramento State College complimenting Mr. Ted Robbins, golf professional at Harding Park Golf Course, for his work in connection with classes to students.

Extension
of Time:

Lake Merced Pumping Plant. The Associated Engineers' application for an extension of forty-five days on contract for the installation of a pumping plant at Lake Merced was granted.

S.F. Zool.
Gardens:

San Francisco Zoological Gardens. On Commissioner Parr's suggestion that a thorough study be made on the manner in which the St. Louis Zoo presents its animal shows, with the thought in mind of perhaps having a similar activity at the San Francisco Zoological Gardens, the Superintendent was instructed to study and prepare a plan for the Commission's consideration at some future date.

Palace of Fine Arts:

Palace of Fine Arts. On Commissioner Parr's suggestion that every means possible should be exhausted to obtain pari-mutuel funds for the rehabilitation of the Palace of Fine Arts, and on Commissioner Coffman's suggestion that the Down Town Association's assistance be encouraged to accomplish this end, the Superintendent was instructed to meet with Commissioners Coffman and Parr at some future date to work out a satisfactory program.

Yacht Harbor:

Yacht Harbor Mooring Licenses. The following applications for Yacht Harbor Mooring Licenses were approved on the recommendation of the Director of Recreational Activities:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
George Chew-	230	Merriell
William Ellery	225	Phil E
Arch Monson Jr.	227	Fadeaway
James A. Nelson	232	Judy R

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1640:RESOLUTION NO. 1640

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>WELNITZ & DENARDE</u>	\$12,162.60
Third Progress Payment - Rehabilitation of Murphy Windmill - Golden Gate Park	
<u>GEORGE F. BRAYER</u>	995.20
Final Payment - Installation of a Primary Electrical Service between Fleishhacker Pool Pumping Plant and Fleishhacker Bathhouse	
<u>CALIFORNIA PACIFIC TITLE INSURANCE CO.</u>	8,500.00
Purchase of Property for McLaren Park.	
Lot 10 - Block 6060 - Allen & Winant	3,250.00
Lots 1 and 2 " 6060 - Des Roches	5,250.00
<u>LOOMIS ARMORED CAR SERVICE, INC.</u>	350.00
Armored Car Service - October 1948	
<u>RALPH MURRAY</u>	1,749.60
Directing Golden Gate Park Band - Oct. 1948.	

Res.No. H. L. PETERSON CONSTRUCTION CO. \$4,590.00
 1640 First Progress Payment - Seating Facilities at
 Contd. Big Recreation Field, Golden Gate Park.

CYCLONE FENCE DIVISION 1,847.65
Installation of Chain Link Fencing at the
San Francisco Zoological Gardens.

RALPH C. MacARTHUR 703.62
1948-1949 Taxes on Sharp Park Lands.

COLLECTOR OF INTERNAL REVENUE 359.20
Federal Tax on Admissions - October 1948

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Res.No. RESOLUTION NO. 1641
 1641:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
85	Phoenix Simpton Co.	Replacement of Sidewalk Lights, Aquatic Park Pavilion	\$589.20
86	California Pacific Title Insurance Co.	Fee for title insurance policy lot 10 - Block 6060 - Allen & Winant	39.00

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Res.No. RESOLUTION NO. 1642
 1642:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

<u>Appropriation</u>		
812-103-04-2	Wages, Temporary - Recreational Division	\$2,750.00
812-200-03	Contractual Services - Commissary Division	300.00

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Res.No. RESOLUTION NO. 1643
 1643:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the

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Res.No. following transfers to provide funds for temporary employees
1643 required to replace permanent employees on leave without pay:
Contd.

From Appropriation 812-110-01 to Appropriation 812-119-01 \$622.12
Request for Certification to Temporary Position #T-1048 for 058 Gardener Employment requested vice: Clarence Shaw on Educational Leave November 5, 1948 to February 20, 1949.

From Appropriation 812-110-04 to Appropriation 812-119-04 190.00
Request for Certification to Temporary Position #T1049 for 058 Gardener employment requested vice: Charles Porter on sick leave without pay for month ending December 31, 1948.

RESOLUTION NO. 1644

Res.No.
1644:

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and in behalf of the Park Commission with Prentiss French, Architect, 177 Post Street, San Francisco, California, for professional services to consist of the following work:

Prepare a complete master plan covering the future development of the Helene Strybing Arboretum and Botanical Gardens. Said master plan to show the locations for various plant groups, the lawn areas, the roads and paths, proposed building sites, and other significant features of the general layout of the Arboretum; and in addition thereto and in connection therewith, to prepare an aerial map of the proposed site and development.

Compensation for such services not to exceed the sum of \$1,900.00.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allocation of \$1,900.00 from the Helene Strybing Bequest Fund (Appropriation 945) for the above described work.

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Beardslee Request:

Beardslee Bequest. On the recommendation of the Superintendent, the Commission approved, subject to the approval of the Art Commission, the plaque to be placed at the Eighth Avenue and Fulton Street entrance to Golden Gate Park, in memory of Thomas Gibbons Taylor and Sarah Casebolt Taylor, parents of the late Mary Taylor Beardslee, donor.

Informal Contract:

Aquatic Park Pavilion, Replacement of Sidewalk Lights. On the recommendation of the Superintendent, the Commission approved the award of informal contract for the above work to the Phoenix-Simpton Company, in the amount of \$568.20.

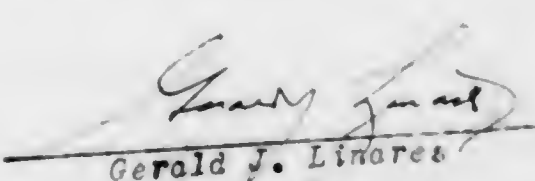
Holidays:

Holidays. On the recommendation of the Superintendent that the budget to operate the restaurants and playfields had been curtailed, the Commission authorized the closing of the Fleishhacker Playfield, all rides and booths, the Zoo Cafe, the Children's Quarters, Golden Gate Park, all rides and booths and the restaurant, and the Oriental Tea Garden, with a skeleton crew to be kept in the restaurants at Harding, Lincoln, and Sharp Park Golf Courses, from 7 a.m., to 3 p.m., on the following days:

Thanksgiving, Christmas, and New Year's Day.

Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5:40 p.m.


Gerald J. Linares
Secretary

San Francisco, California
November 24, 1948

Regular Meetings:

A regular meeting of the Park Commission was held Wednesday, November 24, 1948, 4 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following members of the Commission were present:

Harvey E. Teller, President
Peter Bercut
Hugh Gallagher
Fred D. Parr

Absent: Wm. M. Coffman

Minutes

Approved:

The minutes of the Park Commission meeting held November 10, 1948, were approved and adopted.

Portsmouth Square:

Portsmouth Square. On the recommendation of the Superintendent, the preliminary plans for the construction of the Centennial Buildings in Portsmouth Square were approved.

Gjoa:

Gjoa. On motion duly made by Commissioner Parr, seconded by Commissioner Bercut, and unanimously passed, the following resolution was adopted:

Res. No. 1651:

RESOLUTION NO. 1651

WHEREAS, The Park Commission of the City and County of San Francisco has had custody of Roald Amundsen's ship "GJOA" since 1904, when the ship was presented to the City and County of San Francisco and placed in Golden Gate Park facing the Pacific Ocean, as a monument to Roald Amundsen and his gallant crew, who, in 1902 to 1906, were the first to successfully navigate the Northwest Passage and at the same time located the true Magnetic North Pole, and

WHEREAS, in 1906, when the GJOA was sixty-seven years old it became evident that repairs would be

Res.No. 1651: Contd. necessary to restore this historic ship, a group of enthusiastic citizens organized the Gjoa Foundation for the purpose of assisting with expert advice and funds for the conservation and rehabilitation of this famous ship, and

WHEREAS, in 1939-41, the City and County of San Francisco appropriated \$12,000 for the removal of deteriorated parts of the GJOA and when this work was completed it was found that a complete rehabilitation was necessary in order to preserve the ship, and

WHEREAS, on November 3, 1948, bids were taken for the final rehabilitation, which came to \$12,303 more than available in the Park Commission appropriation, the Gjoa Foundation generously offered to give to the City and County of San Francisco, as a gift, the said sum of \$12,303, to supplement the necessary appropriation to award the contract, and

WHEREAS, because of the generosity of the Gjoa Foundation, it was possible for the Park Commission to award the contract and work will commence immediately and when completed the magnificent and valiant ship GJOA will again be available to the people of San Francisco.

NOW, THEREFORE, BE IT RESOLVED, THE Park Commission does hereby express its gratitude to the Gjoa Foundation, its founders, and all who contributed so generously and made it possible to rehabilitate the historical ship GJOA.

Beach Chalei:

Beach Chalei. The Joseph P. McQuade Post No. 1208 of the Veterans of Foreign Wars' application to lease the Beach Chalei for club rooms was put over to a later meeting and the Superintendent was instructed

to meet with representatives of the organization and work out the matter of repairs to the building, rental to be charged and other terms, and to report to the Commission at a subsequent meeting.

Shoreline Planning:

Shoreline Planning. The resolution of the Honorable Board of Supervisors resolving that the Park Commission^{be} requested to make application to the State Division of Beaches and Parks for financial aid in the acquisition to certain pieces of property in connection with the extension of Yacht Harbor, Marina Park, was next presented.

The Secretary advised the Commission that he had discussed the matter with the author of the resolution, Supervisor Don Isaacson, J. M. McCarthy, Acting Director of the City Planning Commission, and Mr. Eugene Stordam, Director of Property, and it was generally agreed by all concerned that the State would not render any financial aid until such time as the Shoreline Development of the Master Plan of the City and County of San Francisco was adopted by the State Park Commission, and that this plan would be before the said Commission at the next meeting to be held the latter part of December. The Secretary then requested proper authorization to make this request for financial aid and the following resolution was adopted:

Res. No.
1656:

RESOLUTION NO. 1656

ADOPTED unanimously by the Park Commission that the Secretary to the Commission be authorized to request the State Park Commission for the total amount necessary to purchase the lots situated on the Marina Boulevard, more commonly known as the F.S. & L. lot, and the lot situated on the Marina Boulevard more commonly known as the Bates lot, in accordance with

11/24/48

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Res.No. Board of Supervisors Resolution No. 8098 and 8101.
1656
Contd: - - - - -

Linares, President Harvey E. Teller then made the follow-
G.J. Resigna- ing statement for the record:
tion:

"Mr. Gerald J. Linares, who has been associated with the City and County of San Francisco for twenty years, has this day submitted his resignation to this Commission effective December 15, 1948, in order to accept an executive position with the Parr-Richmond Terminal Company.

"The Commission, as a whole, first heard of this opportunity for him several months ago and immediately recognized the opportunities that this new position offered him. The Commission, then and now, approve the action of the Parr-Richmond Terminal Company in offering Mr. Linares an opportunity to better himself.

"Therefore, on behalf of all here present, I extend to Mr. Linares our most wholehearted and best wishes for success in his new field of endeavor."

On motion duly made by Commissioner Gallagher, seconded by Commissioner Berout, and unanimously passed, the resignation of Gerald J. Linares as secretary to the Park Commission was accepted effective as of December 15, 1948.

Appoint-
ment of
Secy.

President Teller then stated he would now entertain a motion for the appointment of a new secretary.

On motion duly made by Commissioner Berout, seconded by Commissioner Gallagher, and unanimously passed, Mr. William Sions was appointed secretary to the Park Commission effective December 15, 1948.

G.G. Park Stadium:

Golden Gate Park Stadium. The San Francisco Dog Training Club's application to use the Palace of Fine Arts or the Golden Gate Park Stadium, for the Sixth Annual Obedience Trials to be held in June 1949, with the proceeds of the benefit performance going to the Guide Dogs for the Blind was referred to the Superintendent of Parks for report.

Kezar Stadium:

Kezar Stadium. Benjamin Herrish's application for permission to rent temporary booths at Kezar Stadium was denied.

Harding Park:

Harding Park. The Harding Park Golf Club's application for permission to conduct an "Invitational Tournament", on December 12, 1948, was granted.

It was understood and agreed that the granting of this permit was not a precedent for this activity to continue each year.

Lincoln Park:

Lincoln Park. The Lincoln Park Golf Club's application for permission to hold club championship tournament at Lincoln Park on May 1, 2, 10, 11, and 12, 1949, and to conduct a pro-am tournament on the same in July was granted.

Columbia Square:

Columbia Square. The Western Truck Lines, Inc. application for permission to run trucks through Columbia Square during the winter months is being reviewed and granted.

Lake Merced:

Lake Merced. The Superintendent was instructed to meet with Mr. W. A. Robert, General Manager, L. F. Water Department, relative to the area owned by the Public Utilities Commission in the vicinity of Lake Merced and now being offered to the Commission and report at a subsequent meeting.

Ocean Beach:

Ocean Beach. Mr. Gilbert S. Williams' application to distribute and sell wine and beer at Ocean Beach was referred to the Superintendent for report.

Rifle Range:

Rifle Range. Messrs. Fasano and Easterday and Dr. Bisio, representing the S. F. Rifle Association, appeared and stated that they had met with the Superintendent and agreed on a location for the proposed rifle range.

The Superintendent then stated that the entire appropriation of \$15,000 would be expended in the grading and construction of a chain link fence. The Superintendent was instructed to proceed to prepare the necessary plans and specifications.

The following letters were read and referred to the Superintendent:

From Charles E. Franks requesting permission to plant trees on the sidewalk in front of his home.

From Messrs. Marsh, Jolliffe, and Ward complaining of music in the merry-go-rounds at the Children's Playgrounds and Fleishacker Playfield.

From City Attorney John O'Toole requesting a report on a claim filed by Wermine Merced for injuries sustained by his daughter, while playing in Golden Gate Park, when a branch broke and injured the child.

From the City Attorney's office requesting investigation and report on claim filed by Dell M. Stewart for injuries sustained while attending a game at Kezar Stadium.

The following letters were read and ordered filed:

From the City Attorney in-re "Use of Mission Park by Jehovah's Witnesses and use of loud speaker".

From the California Academy of Sciences submitting communication on finances in compliance with Charter Section 58.

From his Honor the Mayor transmitting communication from the Association of Pioneer Women protesting the construction of a pitch and putt golf course in Golden Gate Park.

From the Veterans of Foreign Wars recommending that the rifle range be constructed in McLaren Park.

From the Marine Corps League recommending the construction of the rifle range in McLaren Park and opposing site suggested by the Superintendent.

From Dan H. London, President, San Francisco Council Navy League of the United States, thanking the Commission for the use of Aquatic Park on Navy Day.

From the San Francisco Polo and Racing Club thanking the Commission for assistance during the polo season.

From the Sphinx Club thanking the Commission for use of the picnic area in Golden Gate Park.

From Gordon Galt thanking the Commission for installing the loud speaker system at the Band Concourse, Golden Gate Park.

From Mr. J. E. Cushing, President, Matson Navigation Company, thanking the Commission for the resolution with regards to Commissioner Hugh Callaghan.

Oriental Tea Garden:

Oriental Tea Garden. Mr. Foo W. Yee's proposal for operation of the Oriental Tea Garden, Golden Gate Park, was rejected.

Murphy Windmill:

Extension of Time. Wellnitz and LeMarde's request for an extension of thirty days for completion of work at the Murphy Windmill, Golden Gate Park, was granted.

Kesar Stadium:

Kesar Stadium. The Secretary was authorized to execute football agreement between the Park Commission and the Fruit Bowl Association for the use of Kesar Stadium on Sunday, December 5, 1948, for a football game.

Award of Contracts:Reconstruction of the Ship "Gibbs", Golden Gate Park.

Park: The Secretary presented the following bids:

Payne Construction Company	\$24,800.00
Sausalito Shipbuilding Company	\$1,800.00
Thos. G. Plant Jr.	\$4,701.00
Anderson & Cristofani	\$0,635.00
Minton and Kubon	\$5,500.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No.
1658:

RESOLUTION NO. 1658

RESOLVED unanimously by the Park Commission that a contract be awarded to PAYNE CONSTRUCTION COMPANY, 270 Harrison Street, San Francisco, for the restoration and preservation of Anderson's ship "GIBBS", Golden Gate Park, San Francisco, California, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$24,800.00 be paid from appropriation No. 510-500.00 (Inter-Departmental).

Kesar Stadium, Floodlighting System.

The Secretary presented the following bids:

	<u>Bid</u>	<u>Alternative</u>
East to Electrical and Mechanical Co. Inc.	\$127,410	(1) \$100,000 (2) 8,000
General Electric Co.	130,000	(1) 120,000 (2) 1,000
Chas. H. Langlois Co.	127,750	(1) 100,000 (2) 8,000
T. S. Smith Company	130,000	(1) 121,000 (2) 8,000
Albert Electric Corp.	127,000	(1) 100,000 (2) 8,000
Harvey and Smith	120,000	(1) 100,000 (2) 8,000
Macdonald Electric Co.	120,000	(1) 100,000 (2) 8,000

On the recommendation of the Superintendent and

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on motion duly made and seconded, the following resolution was adopted:

Res.No.
1654:

RESOLUTION NO. 1654

RESOLVED unanimously by the Park Commission that a contract be awarded to PACIFIC ELECTRICAL AND MECHANICAL COMPANY, INC., 1801 18th Street, San Francisco, California, for the installation of a flood-lighting system and associated lighting work at Kezar Stadium, Golden Gate Park, San Francisco, California, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$188,400.00 be paid from Appropriation No. 518,000.100 (Kezar Stadium Lighting).

Kezar Stadium - Rehabilitation - Special Unit.

The Secretary presented the following bids for the above work:

	<u>Lump Sum</u>	<u>Alternates</u>
Biltwell Constr.Co.	\$245,174.00	(a) 171,071.00 (b) 173,071.00 (c) 163,074.00
Robt. F. Wilson	223,740.00	(a) 88,834.00 (b) 117,834.00 (c) 124,834.00
Burrell and Nelp	275,042.00	(a) 148,300.00 (b) 148,300.00 (c) 210,700.00
Allen Harris and Son	-	(a) 118,500.00 (b) - (c) -

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No.
1655:

RESOLUTION NO. 1655

RESOLVED unanimously by the Park Commission that a contract be awarded to BILTWELL CONSTRUCTION COMPANY, 1425 Geary Street, San Francisco, California, for the second unit of the rehabilitation of Kezar Stadium, Golden Gate Park, San Francisco, California, and the Secretary be and he is hereby authorized to execute the

same in the name of the Park Commission and that payment therefor in the amount of \$105,377.00 (Alternate Bid B), be paid from Appropriation \$12,500.00 (Kear Stadium, Replacement of Seats).

Stow Lake Boat House, Installation of Utilities. The Secretary presented the following bids for the above work:

	LUMP SUM	ALTERNATE
Ferguson Bros.	\$13,324.00	17,424.00
E. J. Treacy	25,934.00	24,117.40
MacSole Electric Co.	27,680.00	24,700.00

On the recommendation of the Superintendent and on motion duly made and seconded, the bids were rejected due to lack of sufficient funds.

Resolutions:

On motion duly made and seconded, the following resolutions were adopted:

Res.No.
1645:

RESOLUTION NO. 1645

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

<u>FERGUSON BROS.</u>	\$1,324.00
Installation of an eight inch pipe line between the well pump and the booster pump at Murphy Windmill.	

<u>ASSOCIATED ENGINEERS</u>	\$20.70
Fourth Progress Payment - Installation of Pumping Plant at Lake Merced.	

Res.No.
1646:

RESOLUTION NO. 1646

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
222	Dept. of Public Works	Plank & Spigots	\$ 200.00
	- Mr. McArthur.	Utility for Camp.	

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Res.No.	W. O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
1646:				
Contd.	388	Park Commission	Restoration and Preservation of the ship "Gjoa" (portion from tax appropriation 812-500-62)	\$12,500
	389	Park Commission	Restoration and Preservation of the ship "Gjoa" (portion from Gjoa Foundation Bequest)	12,308

Res.No.
1647:

RESOLUTION NO. 1647

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS.

ALLOTMENTS

Appropriation

812,500.02	Materials and Supplies - Zoo Division	\$ 500.00
812,365.00	Forage and Food for Animals - Zoo Division	2,000.00
812,500.77	Small Parks and Squares	52.58
812,500.100	Kearl Stadium Lighting	190,999.00
812,500.80	Kearl Stadium - Replacement of Seats	105,877.00

TRANSFERS

From	To	
Appropriation	Appropriation	
812,500.64	812,500.04	77.77
Contractual Services	Fired Charges	
Recreational Division	Recreational Division	
812,500.64	812,500.100	12,335.00
"Big Mac" Seating Facilities	Kearl Stadium Lighting	
812,500.08	812,500.100	17,081.00
Kearl Stadium - Replacement of Seats	Kearl Stadium Lighting	

Res.No.
1648:

RESOLUTION NO. 1648

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service

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Res.No. or Work:

1648

Contd. ORDER FOR
SERVICE
OR WORK

VENDOR

DESCRIPTION

AMOUNT

87	S.F. Wire & Iron Works	Installation of Four Folding Iron Gates at the Basketball Pavilion	\$380.00
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Res.No.
1649:

RESOLUTION NO. 1649

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

One High Pressure Lubricating Grease Gun - Replacement	\$ 184.00
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BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the transfer of \$184.00 from Appropriation 612-200-01 (Materials and Supplies - General Division - C.E. 306) to Appropriation 612-400-01 (Equipment - General Division - C.E. 404) for the purchase of the above described equipment.

Res.No.
1650:

RESOLUTION NO. 1650

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for temporary employees required to replace permanent employees on leave without pay:

From Appropriation 612-110-01 to Appropriation 612-110-01	\$100.00
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Request for certification to Temporary Position 612-110-01 for 600 General Employment requested since Louis Jager on sick leave without pay December 1, 1948 to December 31, 1948.

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Res.No.
1652:

RESOLUTION NO. 1652

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payment:

SAN FRANCISCO CENTENNIAL COMMITTEE INC. \$2,141.58

Expenses paid November 1948 in connection with providing and securing appropriate observance of Centennial Anniversaries - Nov. 1, 1948 to Jan. 30, 1949.

Superintendent's
Report:

Superintendent's Report.

Mr. J. J. Walsh's proposal for preparing the master plan for Yacht Harbor was ordered held in abeyance pending further study.

Call
for Bids:

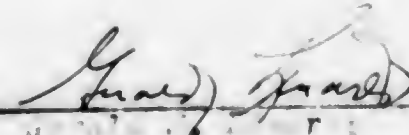
On the recommendation of the Superintendent, permission was granted to call for bids on the following:

Street Tree Planting, California Street and Marina Boulevard.

The Superintendent was authorized to request the General Manager and City Engineer, S. J. Tater Department, to prepare plans and specifications for wall and reservoir at the North Hill, Golden Gate Park.

Meeting
Adjourned:

After being so further adjourned to the 1st of December, the meeting adjourned at 1:00 P.M.


Secretary

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San Francisco, California

December 8, 1948

Regular Meeting:

A regular meeting of the Park Commission was held Wednesday, December 8, 1948, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following members of the Park Commission were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Wm. M. Coffman

Absent: Mr. Hugh Gallagher
Mr. Fred D. Parr

Minutes Approved:

The minutes of the Park Commission meeting held on November 24, 1948, were approved and adopted.

Wind-Shelters:

Wind-shelters. Mr. Elbert E. Sellers application for permission to sell wind-shelters at the Ocean Beach was denied.

Tower Optical Company:

Tower Optical Company. The Tower Optical Company's application for renewal of contract to maintain coin operated binocular viewing machines on property of the Commission, on the same terms and conditions as contained in the present agreement, and for permission to locate six additional machines along the Ocean Beach, was granted. The following resolution was adopted:

Res. No. 1663:

RESOLUTION NO. 1663

RESOLVED unanimously by the Park Commission, that the Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commissioners with the TOWER OPTICAL COMPANY, INC., for the installation and maintenance of Coin-Operated Binocular Viewing Machines at the following locations:

Res.No.
1663
Contd.

Coit Tower
Yacht Harbor
Land's End
Great Highway between
Balboa and Fulton Streets
Beach opposite Sloat
Boulevard
Six Machines
Eight Machines
Four Machines
Eight Machines
Two Machines

for a term of three years from January 16, 1949 to January 15, 1952, both dates inclusive; the Park Commission to receive twenty-five per cent of the gross receipts from said machines.

Monastery
Santa
Maria de
Ovila:

Monastery Santa Maria de Ovila. The San Francisco Federation of Arts request that the Commission set a day and time to visit the proposed sites for the reconstruction of the Monastery Santa Maria de Ovila was put over to the first meeting in January.

Palace of
Fine Arts:

Palace of Fine Arts. Dr. Harry B. Hambly, representing the Marina Civic Improvement Association, appeared and requested the Commission to allocate sufficient funds in the 1949-1950 budget appropriation for the restoration of tennis courts in the Palace of Fine Arts, Marina Park.

On motion duly made by Commissioner Bercut and seconded by Commissioner Coffman, and unanimously passed, the Superintendent was directed to include in the Commission's 1949-1950 budget appropriation, the sum of \$100,000 for the restoration of the Palace of Fine Arts for tennis and other projects.

President Teller then stated that if and when the money was appropriated by the Board of Supervisors there would be another meeting to determine the activities to be held in the Palace of Fine Arts.

S.F.Cent.
Committee
Inc.

San Francisco Centennial Committee Inc. The San Francisco Centennial Committee Inc., application for modification of contract was granted and the following resolution was adopted:

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Res.No.
1661:

RESOLUTION NO. 1661

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Contract with the San Francisco Centennial Committee, Inc., for Services to Provide and Secure Appropriate Observance of the Centennial Anniversaries Occurring from November 1, 1948 to June 30, 1949, be modified to provide for the payment of the diorama expenditure of \$4500.00 in the months of December 1948, January, February and March 1949 instead of November 1948 and changing the monthly allocations of moneys as follows:

November 1948	changed from	\$8560.00	to	\$4060.00
December 1948	"	"	1710.00	to 2710.00
February 1949	"	"	1710.00	to 3210.00
March 1949	"	"	1710.00	to 2710.00
April 1949	"	"	1710.00	to 2710.00

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G.G.Park: Golden Gate Park. John C. Moore and Company's proposal to lease an area in Golden Gate Park for a driving range was referred to the Superintendent for report.

Palace of Fine Arts: Palace of Fine Arts. The California Centennials Commission's application for an extension for use of the Palace of Fine Arts to January 31, 1949, was granted.

G.G.Park: Golden Gate Park. The Director of Public Health's communication calling attention to the failure of the concession operator to comply with the requirements of the Health Department, and the communication from the said concession operator, were put over to the next meeting.

Bayview Park: Bayview Park. Mr. Fred McGuire, Vice President of the San Francisco and Oakland Gun Club, communication suggesting the construction of a rifle range in Bayview

Park was put over to the next meeting.

Kezar Stadium: Kezar Stadium. The Board of Supervisor's resolution requesting the Commission to give consideration to the advisability of enlarging Kezar Stadium at an early date, possibly by excavating rather than constructing upward, was referred to the Superintendent for report.

Christmas Tree Point: Christmas Tree Point. The Board of Supervisors request that the Commission and Chief Administrative Officer collaborate in making arrangements for the erection, on Christmas Tree Point, of a Christmas tree, adequately lighted and decorated for Christmas and for maintenance thereof until January 2, 1949, was referred to the Superintendent with full power to act.

Oriental Tea Garden: Oriental Tea Garden. The Superintendent was authorized to move and place the figure of the Bronze Buddha, the gift of Mr. Richard Gump, in the location recommended by the Honorable Art Commission and more closely described in its resolution # 754-1948-S, dated December 1, 1948.

Pearl Harbor Day: Pearl Harbor Day. The American War Mothers request for permission to use the lawn area at the Marina to hold Pearl Harbor Day ceremonies was granted. (Ratification).

The following letters were read and ordered filed:

From his Honor the Mayor advising that he is withholding approval, temporarily, on requisitions for a foreman gardener and sub-foreman gardener, pending further study.

From the Honorable Art Commission approving the location in Heroes' Grove, Golden Gate Park, for the Native Sons of the Golden West monument, now located at Market and Mason Streets.

From the Honorable Art Commission approving plaque to be placed on the Eighth Avenue and Fulton Street entrance to Golden Gate Park.

From C. H. Jackson Jr., Pacific Coast Circuit Governor, United States Polo Association, concurring with the action of the Commission in handling of the polo activity at the Golden Gate Park Stadium.

From the Boy Scouts of America and the Visitation Valley Improvement Association advocating the construction of a small bore rifle range in McLaren Park.

From the S. F. Women's Chamber of Commerce protesting the charge of admission to the seal show.

From the following recommending that the tennis courts in the Palace of Fine Arts be restored:

Bushrod Tennis Club of Oakland
Francis J. Itaya
Mrs. Henry G. Donner
Marina Home Owners Protective Association
Elena Catelli

From his Honor the Mayor transmitting communication from Gordon Galli complimenting the Commission on the installation of the loud speaker system at the Band Concourse.

From Mr. Edw. W. Brusher condemning the use of the loud speaker system at the Band Concourse.

The following letters were read and referred to the Superintendents:

From Arnold L. Brown requesting that the Buena Vista Park tennis courts be resurfaced.

From Mrs. L. Guidi requesting that a tree be removed in front of her home.

From Mrs. Eugene Setman calling attention to the condition of the benches in the vicinity of the Conservatory.

Damage
Claim:

Damage Claim. On motion duly made and seconded, the

Commission approved payment of \$16.95 on claim for damages as recommended by the City Attorney's office.

Award of Installation of a new scum rail line at the
Contract: Fleishhacker Swimming Pool. The Secretary presented the following bids for the installation of a new scum rail line at the Fleishhacker Swimming Pool:

Arthur Wallgren	\$13,945.00
Associated Engineers	14,875.00
Ferguson Bros.	15,782.00
Martin Murphy	18,725.00
Adam Arras and Son	18,922.00
Arras Bros.	19,443.00

On the recommendation of the Superintendent, and on motion duly made and seconded, the following resolution was adopted:

Res.No.
1664:

RESOLUTION NO. 1664

RESOLVED unanimously by the Park Commission that a contract be awarded to ARTHUR WALLGREN, for the installation of a new scum rail line at the Fleishhacker Swimming Pool, San Francisco, California, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$13,945.00 (Replacements & Reconstruction - Recreational Division -).

Resolu-
tions:

Resolutions. On motion duly made and seconded, the following resolutions were adopted:

Res.No.
1657:

RESOLUTION NO. 1657

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

<u>BATES ESTATE COMPANY</u>	\$ 655.26
Rental of unacquired land, known as Parcel 10, under contract for Yacht Harbor, and 1948-49 Taxes.	

<u>PACIFIC GAS & ELECTRIC CO.</u>	803.33
Rental of unacquired land known as Parcel 10 under contract for Yacht Harbor.	

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Res.No. MRS. DOROTHY CRAVATH \$ 980.00
 1657 Restoration of Murals at the Fleischhacker
 Contd. Memorial Mothers' House.

ASSOCIATED ENGINEERS 3,141.00
 Fourth Progress Payment - Installation of
 Irrigation System - Unit No. 2 - Golden
 Gate Park.

H. L. PETERSON CONSTRUCTION CO. 4,590.00
 Second Progress Payment - Seating Facilities
 at Big Recreational Field, Golden Gate Park.

LOOMIS ARMORED CAR SERVICE CO. 350.00
 Armored Car Service for park revenue units.

WELNITZ & DENARDE 5,157.90
 Fourth Progress Payment - Rehabilitation of
 Murphy Windmill - Golden Gate Park.

COLLECTOR OF INTERNAL REVENUE 250.49
 Federal Tax on Admissions - November 1948.

THE DUNCANSON - HARRELSON CO. 11,179.35
 Second Progress Payment - Repairs to Yacht
 Harbor, San Francisco.

O'MARA & STEWART 882.00
 Fourth Progress Payment - Heating System and
 New Boilers and Controls at the Conservatory,
 Golden Gate Park.

RALPH MURRAY 1,739.60
 Music Concerts - November 1948.

RESOLUTION NO. 1658

Res.No.
 1658

RESOLVED unaniously by the Park Commission for
 the best interest and proper conduct of the Park
 Department the Controller be and is hereby requested
 to approve the following Work Orders:

<u>W.O.NO.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
390	Dept. of Public Works (Bureau of Street Repairs)	Miscellaneous Asphalt surfacing as required G.G. Park & Small Parks & Squares and misc. services. Jan.Feb. & March 1949	\$150.00
391	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat services, etc. General Division Jan.Feb. & March 1949	85.00
392	S. F. Water Dept.	Misc. Services - General Division Jan.Feb. & March 1949	75.00

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Res. No. 1658 Contd.	W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
393	Purchasing Dept. (Shop No.1)	Misc. Services Automotive Repairs, etc. General Division Jan. Feb. & March 1949	\$ 3,923.00	
394	Purchasing Dept. (Shop No.1)	Blacksmith Services Automotive Repairs, etc. Commissary Division Jan. Feb. & March 1949	360.00	
395	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - General Division Jan. Feb. & March 1949	200.00	
396	Dept. of Public Works (Public Buildings)	Misc. Services, Repairs to Equip- ment, etc. General Division. Jan. Feb. & March 1949	200.00	
397	S.F. City and County Employees' Retirement System	Compensation Dis- ability Benefits & Medical Charges other than for S.F. Hospital for six months period end- ing June 30, 1949.	4,500.00	
398	S.F. City and County Employees' Retirement System	S.F. Hospital Charges and Pro- rata of Compens- ation Coverage Administrative Costs for six months ending June 30, 1949.	1,000.00	

Res. No.
1659RESOLUTION NO. 1659

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTSAppropriation

812.800.01	Fixed Charges - General Division	\$ 5,030.00
812.600.04	Yacht Harbor Land	1,458.59
812.913.04	Replacements & Reconstruction - Recreational Division. (Fleishacker Pool Scum Rail Drain)	13,945.00

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Res.No.
1660

RESOLUTION NO. 1660

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for temporary employees required to replace permanent employees on leave without pay:

From Approp. 812-110-01 to Approp. 812-119-01 \$ 708.18

To replace Robert Warren Murray Jr., 058 Gardener, on leave for period Dec. 9, 1948 to March 31, 1949 (T-1063)

From Approp. 812-110-03 to Approp. 812-119-03 1,177.50

To replace Irene Stull, 152 Counter Attendant, on Sick Leave for period December 1, 1948 to April 30, 1949 (T-1064)

From Approp. 812-110-03 to Approp. 812-119-03 568.38

To replace Joseph Galindo, 12 Kitchen Helper, on Sick Leave for period December 6, 1948 to March 5, 1949 (T-1065)

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Res.No.
1661

RESOLUTION NO. 1661

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Contract with the San Francisco Centennial Committee, Inc., for Services to Provide and Secure Appropriate Observance of the Centennial Anniversaries Occuring from November 1, 1948 to June 30, 1949, be modified to provide for the payment of the diorama expenditure of \$4500.00 in the months of December 1948, January, February and March 1949 instead of November 1948 and changing the monthly allocations of moneys as follows:

November 1948	Changed from	\$8560.00	to	\$4060.00
December 1948	"	"	1710.00	" 2710.00
January 1949	"	"	1710.00	" 3210.00
February 1949	"	"	1710.00	" 2710.00
March 1949	"	"	1710.00	" 2710.00
April 1949	"	"	1710.00	" 2710.00

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Res.No.
1662

RESOLUTION NO. 1662

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order.

<u>W.O.No.</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>
399	S.F. Water Dept.	Plans and Specifications for well and reservoir at North Mill, Golden Gate Park.	\$ 1,800.00

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Supt.
Report:

Superintendent's Report.

Big Rec:

Big Rec. On the recommendation of the Superintendent, the Commission approved the Charles Graham memorial plaque, a gift of the Sunset Post of the American Legion, to be placed in the vicinity of the bleachers now being constructed at Big Rec, Golden Gate Park and directed the Superintendent to refer a drawing of the plaque to the Art Commission for approval.

The Superintendent was further instructed to meet with representatives of the Sunset Post, American Legion and select a suitable location to place the said plaque.

Aquatic
Park:

Aquatic Park. The Commission authorized the Superintendent to call for bids for Repairs to Recreation Pier at Aquatic Park.

S.F. Zool.
Gardens:

The Superintendent was authorized to request the City Architect to prepare the final plans for the Chimpanzee House, San Francisco Zoological Gardens and to call for bids for the construction of the House.

Aquatic
Park:

Aquatic Park. The Superintendent presented the following bid for the repairs to damaged entrance,

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Aquatic Aquatic Park Pavilion;
Park

Contd. Mission Monumental Works \$750.00

The bid was rejected because of lack of
sufficient funds.

- - - - -

Meeting

Adjourned:

There being no further business to come before
the Commission, the meeting adjourned at 6:15 p.m.

Gerald J. Linares
Secretary

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San Francisco, Calif.
December 15, 1948

Special Meeting:

A special meeting of the Park Commission was held Wednesday, December 15, 1948, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut, Commissioner
Mr. Hugh Gallagher, Commissioner
Mr. Fred D. Parr, Commissioner
(Absent) Mr. Wm. M. Coffman, Commissioner

The Superintendent reported on the following:

Big Rec:

Big Rec. That the City Engineer is preparing plans for the rehabilitation of the clubhouse at Big Rec, Golden Gate Park.

G.G. Park:

Golden Gate Park. That the moneys for the rehabilitation of convenience station at Old Speedway Meadows would be included in the 1949-1950 budget.

H.F. Pool:

H. F. Pool. In regards to the Mayor's suggestion that a study be made of the possibilities of constructing a cover over the Herbert Fleishhacker Pool, the Superintendent reported he is awaiting the results of a survey being made by the Aluminum Corporation, which survey should be completed early in 1949.

People's Walk:

People's Walk. That he had submitted a final engineer's report on the matter of constructing a "People's Walk" along Lands End to his Honor the Mayor.

Pari-Mutuel Funds:

Pari-Mutuel Funds. That he was exploring the possibilities of securing monies from the Pari-Mutuel Funds for the development of properties under the jurisdiction of the Park Commission. The matter was ordered held over for further study.

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G.G.Park:

Golden Gate Park. That he was exploring the possibilities of having a livestock exhibit in Golden Gate Park. The matter was ordered held over for further study.

Animal Shows:

Animal Shows. The Superintendent submitted a study of the operation of the St. Louis Zoological Gardens animal shows and informed the Commission that similar studies had been requested from the San Antonio and New York Zoological Gardens.

Ocean Beach:

Ocean Beach. That the additional barbecue pits at the Beach are being constructed.

Sutro Heights:

Sutro Heights. That a study is being made in regards to the construction of a water fall on the south side of Sutro Heights.

Benches:

Benches. That the benches are being rehabilitated and painted along the esplanade from Anza to Fulton Streets.

Funston Avenue:

Funston Avenue. That the center strip of Funston Avenue from Lake to Fulton Streets and 19th Avenue, had been replanted.

McLaren Park:

McLaren Park. That the Director of Public Works is preparing an estimate of cost for the construction of a rifle range in McLaren Park.

Palace of Fine Arts:

Palace of Fine Arts. Proposals from the following were ordered held over for sixty days:

From the Railway and Locomotive Historical Society Inc., for the use of the Palace of Fine Arts as a Museum of Western Transportation and Commerce;

From John Johnson for the use of the Palace of Fine Arts as an ice skating rink;

From Mrs. E. Kibbe for use of the Palace of Fine Arts for a roller skating rink;

From Mrs. Powers Symington for use of the Palace of Fine Arts for the St. Francis Academy of Music.

Neb Hill Civic Club:

Neb Hill Civic Club. On the recommendation of the Superintendent, the request of the Neb Hill Civic Club that the Water Department property located on Jones Street, between Clay and Washington Streets, be acquired and developed for park purposes, was rejected as being unsuitable for park purposes.

Mt. Davidson:

Mt. Davidson. The Secretary reported that approval of the memorial bench to be located at Mt. Davidson, at the request of the Sunrise Easter Services Committee, had not been received from the Art Commission.

Portsmouth Square:

Portsmouth Square. On the recommendation of the Superintendent, the Veterans of Foreign Wars' request to place a monument in Portsmouth Square, in memory of the Chinese World War II Veterans, was put over to a later meeting.

"Breon" Monument:

Breon Monument. At the suggestion of the Superintendent, the Ladies Auxiliary of the Golden Gate Commandery's request to have the monument "Breon" replaced at the 19th Avenue entrance to Golden Gate Park was put over to a later meeting.

Personnel.

Personnel. In regards to the Mayor's communication advising he would not fill four vacant positions in the Park, President Teller suggested that a conference be arranged between the Superintendent, Mr. Lewis, the Administrative Assistant to the Mayor, and the Park Commissioners, after the first of the year.

Concessions:

Concessions. The following applications to operate the food concessions at the Fleishhacker Playfield and Zoological Gardens were ordered held

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over until after the first of the year for further consideration:

Guy Cherney
Sam Miller
California Catering Company

Rifle Range:

Rifle Range. The Board of Supervisor's Resolution suggesting that the proposed rifle range be named "Louis Landerville Rifle Range" in memory of the late Louis Landerville, was ordered held over until July 1, when it is expected that the rifle range will be completed.

Mt. Davidson:

Mt. Davidson. The Superintendent was instructed to include \$30,000 in the 1949-50 budget for the purchase of certain lots adjoining Mt. Davidson as suggested by the Sunrise Easter Service Committee.

Kezar Stadium:

Kezar Stadium. The Secretary was instructed to inform his honor the Mayor that since the 1949 Stanford University football schedule is completed, it would be impossible to have the opening game of the 1949 season played under the lights at Kezar Stadium between Stanford University and St. Mary's College.

Children's Quarters:

Children's Quarters. At the suggestion of the Superintendent, Joseph Aubry's application for permission to install a miniature train at the Children's Quarters was ordered held over to July 1.

Monastery Santa Maria de Ovilla:

Monastery Santa Maria de Ovilla. The communication from the Honorable Board of Supervisors relative to the site for the erection of the Monastery Santa Maria de Ovilla was ordered held over for further study.

Kezar Stadium:

Kezar Stadium. The Secretary was instructed to obtain an appraisal of the property located on the north side of Frederick Street, between Stanyan and

Willard Streets, in Assessor's Block 1263, and an appropriation for the purchase of this additional property was ordered included in the 1949-50 budget.

McLaren Park:

McLaren Park. At the suggestion of the Superintendent the purchase of the lots adjacent to McLaren Park, on the southeast corner of Persa and Dublin Streets, was held over pending a report from the Director of Property.

G.G.Park:

Golden Gate Park. The Municipal Railway's request for permission to establish a loop and waiting station for the number twenty-one bus line, at the Tenth Avenue and Fulton Street entrance to Golden Gate Park, was denied.

G.G.Park Stadium:

Golden Gate Park Stadium. The San Francisco Dog Training Club Inc. request for permission to use the Golden Gate Park Stadium for the Sixth Annual Obedience Trials in June, 1949, was ordered held over to March 1, 1949.

Lake Merced:

Lake Merced. The request of the San Francisco Water Department for a discussion of the transfer of jurisdiction of property in the vicinity of Lake Merced was ordered held over to a later meeting.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Superintendent, the J. J. Walsh proposal re Yacht Harbor Master Plan was rejected.

Bayview Park:

Bayview Park. The San Francisco - Oakland Gun Club's proposal to have a rifle range in Bayview Park was rejected.

Kezar Stadium:

Kezar Stadium. The Board of Supervisors request that the Commission consider the advisability of enlarging Kezar Stadium was ordered held over to a future date to permit further study.

Concessions:

Concessions. The San Francisco Labor Council's resolution opposing the charge of admission to animal shows at the S. F. Zoological Gardens and the leasing of concessions to private concessionaires was read and ordered filed.

Resolutions:

On motion duly made and seconded, the following resolutions were adopted:

Res.No.
1665:

RESOLUTION NO. 1665

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

PUNNETT, PAREZ & HUTCHISON

\$5,625.00

First Payment - Engineering Services in connection with preparation of Plans and specifications and supervision of the rehabilitation of the Municipal Pier at Aquatic Park.

CHRISTIAN L. BANZET

7.50

Refund of Mooring License Fee on Yacht Harbor berth.

Res.No.
1667:

RESOLUTION NO. 1667

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with Punnett-Parez and J. E. Hayes Hutchison, 58 Sutter Street, San Francisco, to perform the following work:

Prepare a master plan and report for the development of the San Francisco Municipal Yacht Harbor, San Francisco.

Compensation for such services shall not exceed the sum of \$9,800.00.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of \$9,800.00 from Appropriation 812-500-91 (Yacht Harbor Architectural Services) for the above described purposes.

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G.J. Linares:

At the suggestion of President Teller, the following resolution of the Board of Supervisors of the City and County of San Francisco was read and ordered incorporated in the minutes:

" COMMENDING GERALD J. LINARES

" Resolution No. 8168
(Series of 1939)

" WHEREAS, This Board of Supervisors has learned with a deep sense of civic loss that Gerald J. Linares, Secretary of the Park Commission of the City and County of San Francisco, has submitted his resignation from said position effective as of December 15, 1948; and

" WHEREAS, While he is young in years, the career of Mr. Linares is replete with successful accomplishments, not only in his work for the City and County as adult athletic head and social investigator, for the Recreation Department, executive secretary of the Coordinating Council for Youth Welfare, and in his present position, but also notably in highly responsible capacities in foreign and domestic service during four years of World War II as a lieutenant colonel in the Army Air Force; and

" WHEREAS, The ability, intelligence and personable spirit of cooperation with which Mr. Linares has approached the performance of his multifarious and demanding official tasks have been patent manifestations of constructive public service, and have crystallized in the minds of past and present members of this Board the firm conviction that Mr. Linares represents the highest type of executive; and

" WHEREAS, While it is with deepest regret that this Board views the departure of Gerald J. Linares from City and County service, it is also with a sense of gratification in that his capabilities have been accorded, by private industry, well-deserved recognition in the material form of engagement for top administrative duties; and

" WHEREAS, The close and pleasant association which the members of this Board have enjoyed with Gerald J. Linares has been mutually beneficial and the many fine personal and professional attributes of Mr. Linares will be exceedingly difficult of replacement; now, therefore, be it

" RESOLVED, That this Board of Supervisors does take public recognition of the signal contributions made by Gerald J. Linares to the welfare and progress of San Francisco, and does extend to him its highest commendation therefor; and, be it

" FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Mr. Linares

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Bd. of Spurs. "With the sincere wish of the members of this
Res. No. Board of Supervisors that he may enjoy the fullest
8168 measure of health, happiness and success in all
Contd. his pursuits.

"ADOPTED -- Board of Supervisors, San Francisco,
December 6, 1948.

"Ayes: Supervisors Christopher, Fasackerley,
Halley, Lewis, MacPhee, Mancuso, McMurray, Mead,
J. Joseph Sullivan.

"Absent: Supervisors Gallagher, John J. Sullivan

"I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors of the
City and County of San Francisco.

" (Signed) JOHN R. McGRATH, Clerk

" Approved, Dec. 9, 1948

" (Signed) DEWEY MEAD,
Acting Mayor. "

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The following resolution, introduced by Commissioner
Gallagher, was unanimously adopted by the Park
Commission:

Res. No.
1666:

RESOLUTION NO. 1666

WHEREAS, Gerald Linares has served the City of San
Francisco and his country, in peace and in war, with
great distinction, and
WHEREAS, he has rendered outstanding service as
Secretary of The Park Commission of the City and County
of San Francisco, and
WHEREAS, Mr. Linares is leaving the employ of the City
upon his own volition and with deep regret on the
part of those who have been intimately associated with
him, and
WHEREAS, the members of this Commission have found Mr.
Linares to be honest, sincere, loyal and painstaking
in the discharge of his responsibilities, and
WHEREAS, his release from the Park Commission to
become an executive of the Parr-Richmond Terminal

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Res.No. 1666 Company has our good wishes and full endorsement, and
Contd.

WHEREAS, we desire to permanently record our high appreciation of Mr. Linares and our gratitude for the splendid services he has rendered to the Commission and to all members,

NOW, THEREFORE, BE IT RESOLVED that we express to Gerald Linares our thanks for his cooperation and our best wishes for success in his new undertaking, and BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of this meeting, a copy sent to his Honor, Mayor Elmer E. Robinson, and a copy sent to Mrs. Linares.

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Meeting There being no further business to come before the
Adjourned: Commission, the meeting adjourned at 6:00 p.m.

William Simon
Secretary

12/29/48

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San Francisco, California
December 29, 1948

Regular Meeting:

A regular meeting of the Park Commission was held Wednesday, December 29, 1948, in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Wm. M. Coffman
Mr. Fred D. Parr

Absent: Mr. Hugh Gallagher

Minutes Approved:

The minutes of the regular meeting of the Park Commission held December 8, 1948 and the special meeting held December 15, 1948, were approved and adopted.

Street Tree Planting:

Street Tree Planting. On the recommendation of the Superintendent and after due consideration of a letter protesting the planting of trees on California Street, the Commission determined to proceed with the tree planting program on California Street, from Mason Street to Thirty-third Avenue, and ordered the Marina Boulevard tree planting project indefinitely postponed.

Concession, Big Rec:

Concession - Big Rec. The Director of Public Health's communication calling attention to the failure of the concession operator to comply with the requirements of the Health Department was put over to a subsequent meeting for consideration.

Portsmouth Square:

Portsmouth Square. Final plans and specifications for the Centennial Buildings in Portsmouth Square were approved and the Secretary was authorized to call for bids.

Aquatic Park Building:

Aquatic Park. The request from Schuman and Harris that they be relieved of the \$100 monthly guarantee set forth in lease for the concession at

the Aquatic Park Building, but that they maintain the lease in force on the ten per cent basis, was granted, and the Secretary was authorized to execute the new agreement with the concessionaires.

Aquatic
Park
Bldg.

Aquatic Park Building. The request of the San Francisco Museum of Science and Industry for permission to install ship models, documents and pictures in the Aquatic Park Building, was ordered held over to a subsequent meeting, in order to provide the Commissioners with an opportunity to make an investigation.

Aquatic
Park
Bldg.

Aquatic Park Building. The request of Mr. Johnny Hosmer to lease the Aquatic Park Building was denied.

Prayer
Book
Cross:

Prayer Book Cross, Golden Gate Park. Request for permission to hold a pilgrimage at Prayer Book Cross, Golden Gate Park, on June 12, 1949, by the Churchmen's Round Table of San Francisco, was granted.

Model
Airplane
Field:

Model Airplane Field. The request from the San Francisco Model Aero Club for permission to hold a model aeroplane contest at the Model Airplane Field on Sunday, January 16 or January 23, 1949, was granted.

Palace of
Fine Arts:

Palace of Fine Arts. Mr. Walter S. Joseph's request for information concerning the proposed activities for the Palace of Fine Arts was referred to the Secretary for reply.

The following letters were read and referred to the Superintendent:

From the Property Owners' Association of North Beach requesting that Italian Stone Pine trees be planted in Washington Square and suggesting certain improvements to the Park.

From the Associated Sportsmen of California requesting information concerning the rental of the

Aquatic Park Building.

From the Department of Public Works advising of complaint concerning the removal of two trees from the southerly and northerly lines of number 530 Tenth Avenue.

From the Chief of Police requesting the cutting and trimming of trees and shrubs around the Richmond Police Station.

From the S. F. Federation of Arts requesting that \$10,000 be included in the 1949-50 budget for the tree planting program.

From Mrs. Ida R. Hansen requesting that trees be planted in front of her home at 758-2nd Avenue.

From Mr. A. L. Hanson requesting permission to plant two trees in front of his property at 4376-25th Street.

From More-Diel Construction Company requesting the removal of a tree in front of his driveway at 54 Richardson Avenue.

From the Clerk of the Board of Supervisors requesting that the possibility of constructing a large stadium at the Glen Park Reservoir site be investigated.

The following letters were read and ordered filed:

From the Civil Service Association calling attention to the fact that the contract for a landscape architect for the Arboretum might conflict with Civil Service by reason of the duty statement of the Supervisor of Arboretum and Botanical Research.

From the Navy Department, Office of the Judge Advocate General, denying a claim in the amount of

\$499.00 for damages to the Fleishhacker Pool Cafe allegedly resulting from the concussion of a Japanese Mine which had washed ashore at Fleishhacker Pool on April 9, 1948.

From his Honor the Mayor forwarding communication from the Council of City Employees of San Francisco, American Federation of Labor, protesting the placing of concessions in the parks of San Francisco.

From the following recommending that tennis courts be restored in the Palace of Fine Arts:

Cow Hollow Improvement Club
Mission Viaduct Terrace Improvement Club
Ocean Avenue Merchants Association
Westwood Park Association

From the Northern California Badminton Association requesting that the Palace of Fine Arts include badminton courts in addition to tennis courts.

From the United Spanish War Veterans thanking the Commission for clearing the view of the McKinnon Monument in Golden Gate Park.

From Mrs. L. Guidi thanking the Commission for having the tree in front of her home cut.

Notice of claim register filed by Amy Sutley for damages sustained to automobile when struck by a Park Department truck.

McLaren Park:

McLaren Park, Land Purchase. On the recommendation of the Director of Property, the Commission approved the purchase of the following lot in McLaren Park:

Lot 1 in Assessor's Block 6132 from Florence S. Kelley.

Extensions of Time:

Extensions of Time. The following extensions of time were granted:

Associated Engineers - Installation of Irrigation System, Unit No. 2, Golden Gate Park - ninety days.

Malott and Peterson - Application of Light Wearing Surface on tennis courts - Alta Plaza and Holly Park - thirty days.

Phoenix Simpton Company - Installation of Side-Walk lights at Aquatic Park - fifty days. On the recommendation of the Superintendent, permission was given to substitute Lumineer Securit Glass for the Hammered Securit Glass as specified.

Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following applications for Yacht Harbor Mooring Licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Mrs. F.C.Gratta	201B	Mike
William P. Matloux and Robert L. Perez	177	Artel
Lawrence L. Schmelzer	233	Sea Hawk
Robert M. Hensen	Temp.	Alice
Carl W. Huth	"	Volador

SUPERINTENDENT'S REPORT: The Superintendent reported on the following:

That the Director of Public Works was unable to furnish inspection service for the work at Kexar Stadium and recommended that a contract be entered into with Mr. Thos. Chace to supply an inspector. It was so ordered.

That the Director of Public Works was unable to prepare plans for Big Rec Field House rehabilitation and at the request of the Superintendent, permission was given to secure proposal from Ward and Bolles, Architects.

That he was presently drafting, with the City Attorney's Office, a contract for the leasing of the

concession in the Oriental Tea Garden, Golden Gate Park, and would present same for Commission approval at a subsequent meeting.

That he had informed the Joseph P. McQuaide Post No. 1205 of the Veterans of Foreign Wars they would have to provide \$1500 for rehabilitation work, as a prerequisite for the leasing of the Beach Chalet at \$50.00 a month, and that he would have a further report on the proposal at the next meeting.

That he was presently drafting a contract for the exhibition of animal acts at the S. F. Zoological Gardens and would present same for Commission approval at a subsequent meeting.

The Superintendent was authorized to call for bids on the following:

- a) Street Tree Planting, Masonic Avenue, from Geary Boulevard to Waller Street.
- b) Installation of an Irrigation System, Unit No. 2 (Second Part) and Unit No. 3, Golden Gate Park.

Resolutions: On motion duly made and seconded the following resolutions were adopted:

Res. No.
1668:

RESOLUTION NO. 1668

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

From Appropriation 812-110-04 to Appropriation 812-119-04	\$380.00
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To provide funds for the temporary replacement of Charles Porter, 052 Gardener, on Sick Leave for period January 1, 1949 to February 26, 1949. (Ext. T-1049)

From Appropriation 812-119-03 to Appropriation 812-110-03	942.00
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Res.No.
1668:

To provide for the return of unused balance of funds transferred for temporary replacement of Irene Stull, I 52 Counter Attendant. Requisition T-1064 is cancelled effective January 1, 1949 account of the death of Mrs. Stull.

Res.No.
1669:

RESOLUTION NO. 1669

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

<u>S.F. CENTENNIAL COMMITTEE, INC.</u>	\$1,855.09
Expenses paid December 1948 in connection with providing and securing appropriate observance of centennial anniversaries November 1, 1948 to June 30, 1949.	

<u>THE DUNCANSON-HARRELSON CO.</u>	2,484.30
Final Payment - Repairs to Yacht Harbor	

<u>MRS. S. N. BENJAMIN</u>	16.95
For damages to daughter's coat.	

<u>ASSOCIATED ENGINEERS</u>	5,841.00
Fifth Progress Payment - Installation of Irrigation System - Unit #2, Golden Gate Park	

<u>MINTON AND KUBON</u>	1,701.00
First Progress Payment - Drainage Corrections and Installation of Ejector Pumps.	

<u>H. L. PETERSON CONSTRUCTION CO.</u>	4,608.00
Third Progress Payment - Seating Facilities at Big Recreation Field, Golden Gate Park	

Res.No.
1670:

RESOLUTION NO. 1670

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

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Res.No. 1670: Contd.	ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
88	L. Cardini		Repairs to Damaged Entrance, Aquatic Park Pavilion	\$650.00
89	Dept. of Public Works Central Permit Bureau		Inspection of Boiler at Nursery, Golden Gate Park	4.00

Res.No.
1671:RESOLUTION NO. 1671

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

APPROPRIATION 812-215-02 \$4,001.63
Maintenance and Repair - Sidewalks and Roads - S. F. Zoo. (Concrete Sidewalk and Concrete Curb - S. F. Zoological Gardens)

APPROPRIATION 812-500-36 2,500.00
Kesar Stadium - Replacement of Temporary Seats.

Res.No.
1672:RESOLUTION NO. 1672

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the payment of Mileage Allowance for the use of his private automobile in the performance of official business of the City and County of San Francisco to

EDMUND FITZGERALD - R 23 Assistant Supervisor of Playgrounds and Restaurants.

effective January 1, 1949 and for not to exceed \$35.00 per month from Appropriation 812-203-03 (Allowance Employees' Cars - Commissary Division).

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Res.No.
1673:

RESOLUTION NO. 1673

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

<u>W.O. No.</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>
400	Dept. of Public Works Engineering	Surveying and mapping of a rifle range in McLaren Park	\$500.00

Res.No.
1674:

RESOLUTION NO. 1674

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the contract with Thomas F. Chace, Consulting Engineer, for Preparing Plans and Specifications for all of the Proposed New Work in the Rehabilitation of Kezar Stadium, Second Unit, and to Supervise the Construction of any work executed from the Plans and within the Monies Appropriated, be modified to increase the contract price in the amount of \$2500.00 for which amount the engineer agrees to supply inspection service for the second unit of the rehabilitation of Kezar Stadium, Golden Gate Park.

Res.No.
1675:

RESOLUTION NO. 1675

RESOLVED unanimously by the Park Commission that a month to month agreement be entered into between the Park Commission and Solly Schuman and Barton Harris for the operation of the food concession stand located on the beach floor of the Aquatic Park Building, situated at the foot of Polk Street, at Beach Street, in the City and County of San Francisco, at a monthly rental of ten per cent (10%) of the gross revenue, and the

Res.No. Secretary be and he is hereby authorized to execute
1675
Contd. such agreement and to perform such acts, on behalf of
the Commission, as may be necessary or convenient
to give effect to the purpose of this resolution.

Award of S. F. Zoological Gardens, Construction of a
Contract: Concrete Sidewalk and Concrete Curb: The Secretary
presented the following bids:

	<u>Lump Sum</u>	<u>Unit</u>
Love and Haun	\$3,638.00	.31
Arthur Wallgren	3,874.00	.38
Chas. L. Harney	4,327.80	.34

On the recommendation of the Superintendent and
on motion duly made and seconded, the following
resolution was adopted:

Res.No.
1676:

RESOLUTION NO. 1676

RESOLVED unanimously by the Park Commission
that a contract be awarded to Love and Haun for the
construction of a concrete sidewalk and concrete curb
at the San Francisco Zoological Gardens, San Francisco,
and the Secretary be and he is hereby authorized to
execute the same in the name of the Park Commission
and that payment therefor in the amount of \$4,001.63
be paid from Appropriation 315-215-02 (Mtce. and Repair
- Sidewalks and Roads - S. F. Zoological Gardens).

Aquatic Park, Repairs to Recreation Pier. The
Secretary presented the following bids:

	<u>Healy Tibbitts</u> <u>Construction Co.</u>	<u>Ben C. Gerwick</u> <u>Inc.</u>	<u>Duncanson-</u> <u>Harrelson</u>
Lump Sum:	\$148,700.00	\$151,216.00	\$160,000.00
Alter-	1- 124,700.00	114,387.00	120,000.00
nates:	2- 5.50	3.00	5.00
	3- 12.00	25.00	7.50
	4- 130.00	150.00	100.00
	5- .12	.15	.11
	6- 80.00	60.00	80.00
	7- 10.00	60.00	80.00
	8- 3.00	4.50	4.75

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The Commission considered the bids but made no award of contract pending further investigation and study.

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Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.

William Simons
William Simons
Secretary

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San Francisco, Calif.
January 12, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on January 12, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Wm. M. Coffman
Mr. Hugh Gallagher
Mr. Fred D. Farr

Absent: Mr. Peter Bercut

Minutes Approved:

The minutes of the regular meeting of the Park Commission held Wednesday, December 29, 1948, were approved and adopted.

Street Tree Planting:

Street Tree Planting. On the recommendation of the Superintendent, the planting of trees on Masonic Avenue, from Geary Boulevard to Waller Street, was approved, and the Secretary was authorized to call for bids.

Palace of Fine Arts:

Palace of Fine Arts. After a full hearing and discussion on rescinding the action of the Park Commission, at its meeting of December 8, 1948, to include \$100,000 in the 1949-50 budget for the restoration of the Palace of Fine Arts for tennis and other projects, the matter was put over to a special meeting to be held January 19, 1949, 4 p.m.

Monastery Santa Maria de Ovilla:

Monastery Santa Maria de Ovilla. The San Francisco Federation of Arts request to meet with the Park Commission to visit proposed sites for the Monastery Santa Maria de Ovilla, was put over to a later meeting.

Golf Tournament:

Golf Tournament. J. E. French's request for permission to sponsor the J. E. City Golf Championship at Harding, Lincoln, and Sharp Park, on February 12, 20, and 25, with play to start February 27, was

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run on consecutive Sundays through March 27, was granted.

Under-ground Garages:

Underground Garages. The Clerk of the Board of Supervisor's request that the Board be informed as to the plans of the Park Commission with respect to the development of underground garages at St. Mary's Square and Civic Center Plaza, was referred to the Secretary for reply.

Personnel:

Personnel. The Civil Service Association of San Francisco's request that investigations be completed as soon as possible in connection with determining whether certain positions of Foreman and Sub-Foreman are necessary for correct operation of the Park Department, was referred to the Superintendent for report at the meeting of January 26, 1949.

Yacht Harbor:

Yacht Harbor. The Golden Gate Yacht Club's request for reimbursement of monies spent for driving piles at Yacht Harbor at their mooring space was denied.

Washington Square:

Washington Square. The San Francisco Club of Printing House Craftsmen's request for permission to hold ceremonies in Washington Square, Monday, January 27, 1949, twelve noon, commemorating Benjamin Franklin's birthday, was granted.

Conservatory Valley:

Conservatory Valley. The National Automobile Dealers Association Convention's request for a floral display in Conservatory Valley, Golden Gate Park, from January 24 to 25, was denied, because of lack of sufficient time to prepare the design.

Shakespeare Garden:

Shakespeare Garden. The California Spring Blossom and Wild Flower Association's request that a live tree Eucalyptus tree in the Shakespeare Garden be removed was referred to the Superintendent.

Damage Claim:

Damage Claim. On the recommendation of the City

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Attorney's office, the Commission authorized payment of claim of the Pacific Gas and Electric Company, \$438.93, for damages to property of said company by employees of the Park Department.

Kezar Stadium:

Kezar Stadium. Mr. Frank Marisch's request that the 1949 May Day Festival be held in Children's Playground, instead of Kezar Stadium, was referred to the Secretary for reply.

The following letters were read and ordered filed:
An Appraisal of Assessor's Block #6125 submitted by the Director of Property.

From H. Stewart Kimball, M.D., requesting a change in the management and service at the Oriental Tea Garden.

From Grace Pareys, Realtor, requesting that the gore at Market Street and Corbett Avenue be cleaned up and planted.

From the S.F. Centennial Committee expressing appreciation to the members of the Park Commission for assistance in the ground-breaking ceremony at Portsmouth Square.

From the S. F. Business Men's Garden Club thanking the Commission for allowing Park employees to speak at their luncheon meetings.

From Funnell, Pares and Hutchinson outlining the seriousness of the emergency involved in the Recreation Pier at Aquatic Park.

Extensions of Time:

The following extensions of time were granted:

H. L. Peterson Construction Company requesting a thirty day extension on contract for the construction of the Big Sea bleachers.

Dunham-Warrelson Company - request for thirty day extension on contract for the grading, paving and

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driving new piles at Yacht Harbor.

Malott and Peterson - request for thirty day extension on contract for application of a light wearing surface on tennis courts at Alta Plaza and Holly Park.

Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring Licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Mrs. Gertrude Dember	106	Annie
Charles C. Jones	170	Didi
Roy Monroy	135	Tu Yung Tu

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No.
1677:

RESOLUTION NO. 1677

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department His Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$25,000.00 from the Mayor's Emergency Reserve to supplement the \$50,500.00 available in Appropriation 612-500-09 (Aquatic Park Pier Rehabilitation) to provide funds for the repair of the Recreation Pier at Aquatic Park required immediately for the preservation of the Pier now in a very dangerous condition and subject to collapse at any time without warning, which collapse could cause loss of life to fishermen and others who might be on the pier at the time.

Res. No.
1678:

RESOLUTION NO. 1678

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park

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Res.No.
1678:

Department, the Controller be and is hereby requested to approve the following transfers:

From Appropriation 812-110-01 to
Appropriation 812-119-01

\$320.00

To provide funds for the temporary replacement of Thomas Connolly, 058 Gardener, on sick leave for period January 1, 1949 to February 28, 1949 (Req.T -1066)

Res.No.
1679:

RESOLUTION NO. 1679

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR

SERVICE

OR WORK

VENDOR

DESCRIPTION

AMOUNT

30	California Pacific Title Insurance Co.	Fee for title insurance policy Block 0000 - Lots 1 and 2 (Des Roches), required for McLaren Park.	\$ 51.00
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Res.No.
1680:

RESOLUTION NO. 1680

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

RAIP MURRAY

Music Concerts - December 1948

\$600.44

LOOMIS ARMORED CAR SERVICE CO.

Armored Car Service for Park revenue units - December 1948

350.00

COLLECTOR OF INTERNAL REVENUE

Federal Tax on Amusements - December 1948

63.89

SAN FRANCISCO WIRE & IRON WORKS

Installation of four rolling iron gates at the Basketball Pavilion.

300.00

LEONARD MOGIAS

First Payment - Preparation of plans and specifications and estimates of cost for three frame buildings to be erected in Portsmouth Square in commemoration of California Centennial Celebration.

1,800.75

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Res.No.
1680
Contd.

ASSOCIATED ENGINEERS

Final Payment - Installation of a Pumping Plant at Lake Merced. \$1,768.30

ASSOCIATED ENGINEERS

Sixth Progress - Installation of Irrigation System - Unit #2, Golden Gate Park 2,243.70

Res.No.
1681:

RESOLUTION NO. 1681

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks, for the months of October through December, 1948, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

Res.No.
1682:

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to request the Honorable Board of Supervisors that it request State aid under the Beach Acquisition Act, in the purchase of the two parcels of land situated on the Marina Boulevard, more commonly known as the F.C. & E. lot and the Bates lot; and

FURTHER that it request the State Park Commission to make an appraisal of the above mentioned two parcels and of the property to be transferred by the City to the State for matching purposes; and

BE IT FURTHER RESOLVED that the Secretary be and is hereby authorized to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No.
1683

RESOLUTION NO. 1683

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement for and on behalf of the Park Commission with Reuben Castang and James Scott, 265 Fell Street, San Francisco, for the exhibition of trained animal acts at the San Francisco Zoological Gardens, for a period of three years, with an option for an extension for a further three year period, subject to payment equal to ten per cent (10%) of the gross receipts from the sale of admission tickets to each and every performance, exclusive of tax, for the first ninety days that the agreement is in effect. Thereafter the percentage to be paid to the Commission shall be determined by mutual consent of the Commission and Messrs. Castang and Scott and made part of the agreement by resolution of the Park Commission.

AS IT FURTHER RESOLVED in admission fee shall be charged, including tax, of not over than five cents (5¢) for children under twelve years of age and twenty-five cents (25¢) for all others. After the expiration of ninety days from the effective date of the agreement and from time to time thereafter, the admission charge may be revised by mutual consent of the Commission and Messrs. Castang and Scott.

NOW, THEREFORE, BE IT ORDERED, the Secretary is hereby authorized to execute the agreement and to do and perform all acts, and things, as the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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The Superintendent reported:

Beach Chalet:

That he had conferred with members of the Joseph F. McQuaide Post #1205, Veterans of Foreign Wars, relative to the rental of the Beach Chalet, at \$50.00 per month, with an initial investment of \$1,500 for rehabilitation work on the building, the agreement to run for a period of four years. On motion duly made and seconded, the proposal was accepted, subject to approval of the City Attorney, and the matter was referred to the Secretary to work out the details of the agreement, copies of which are to be referred to the members of the Commission for their study.

Sutro Heights Park:

That he had received a proposal from Kenneth F. Jones, Landscape Architect, covering plans for the development of Sutro Heights Park. Authorization was given to enter into an agreement with Mr. Jones, for the following items, at a sum not to exceed \$5,600:

1. Topographic and Location Maps.
2. Preliminary Sketch Plans.
3. Master Plan Scale 1 inch = 40 feet

G.G. Park:

That he had received a proposal from Andrew Gotschberg, Landscape Architect, to prepare master plan for the development of the Rhododendron and Fern Dell. Authorization was given to enter into an agreement with Mr. Gotschberg, at a sum not to exceed \$1,500.

Golf Driving Range:

That he had met with Mr. John C. Moore, relative to his application to lease an area in Golden Gate Park for a municipal golf practice driving range. Inasmuch as the location selected by Mr. Moore is to be used for the further development of the Arboretum, a site in Golden Gate Park was suggested, which was not

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Kear
Stadium:

acceptable to Mr. Moore. On the recommendation of the Superintendent, the request of Mr. Moore was denied.

That he had referred the proposal of the Board of Supervisors for the enlargement of Kear Stadium to Mr. Joseph R. Hickey, Manager of the stadium. Mr. Hickey reported that approximately 7500 seats could be added by completing the east end of the Stadium to a point at Willard Street and Frederick Street. A copy of Mr. Hickey's report was ordered sent to the Board of Supervisors for its information.

Aquatic
Park:

The communication from the Associated Sportsmen of California, requesting permission to use the Aquatic Park Building to hold meetings, etc., was referred to Mr. Hickey with full power to act.

Call for
Bids:

The Superintendent was authorized to call for bids on the following projects:

Native Sons Redwood Memorial Grove Improvements
Washington Square Irrigation System
Bernal Park Irrigation System
Parks and Squares, Resurfacing Walks
Palace of Fine Arts Lagoon, Shoreline Coping
Polo Field Fence Second Unit
S.F. Zoological Gardens - Painting
" " " - Chimpanzee House
" " " - Lunch Room
Children's Quarters, Sharon Building Alterations.

The following letter from Mayor Robinson was read and ordered incorporated in the minutes:
"The Honorable Hugh Gallagher January 4, 1949
215 Market Street
San Francisco, California
"Dear Hugh:
" I will acknowledge with extreme regret

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"acceptance of your resignation as a member of the Park Commission. I shall consider the resignation effective as of January 15 in order to keep the term of your successor consistent.

"May I take this opportunity to express my thanks for your interest and outstanding service to the Commission during the term you served. My expression of regret that I must accept this resignation should also convey to you my feeling that your moving to the East is to be considered a great loss to San Francisco.

"I owe you a debt of gratitude for your services, personally, but beyond that the City of San Francisco is indeed indebted to you. Your departure, I am sure, does not mean you will lose interest in San Francisco, and I hope the day will soon arrive when you may return to the City you love.

"My most sincere best wishes for your continued success, good health, and happiness.

" Sincerely yours,

" Elmer E. Robinson
Mayor "

When the letter from the Mayor to Mr. Gallagher had been read, the following comments were made by President Teller and Commissioner Parr:

President Teller: "This is the last meeting at which Hugh Gallagher will be present. I have certainly enjoyed the friendship and the cooperation of this very fine man. He is to be particularly complimented on his diligence as a Commissioner, which is reflected by his splendid attendance at our meetings. I might add that Hugh missed but one meeting during his term on the Commission. He is leaving with the sincere regrets of the members of the Commission, both individually and collectively."

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Commissioner Parr: "I would like to record some of the things I hold in life as very dear-- friendship, integrity, competence, ability to do team work. I have found all of these in a very marked degree while serving with the other members of this Commission. The relationship with the men on this Commission gives me so much satisfaction that when our meetings are over, I feel I have had a day's vacation. It has been a great delight to serve with Hugh Gallagher, a man who has played an important part in causing that feeling of satisfaction and a man who exemplifies those things of which I have spoken.

"Before you leave, Hugh, I want to personally thank you for your support of this Commission."

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Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 7:20 p.m.

William Simons
William Simons
Secretary

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San Francisco, Calif.

January 17, 1949

Special
Meeting:

A special meeting of the Park Commission was held Monday, January 17, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Berout
Mr. Michael J. Buckley
Mr. Fred E. Parr

Absent: Mr. Wm. K. Coffman

Palace
of Fine
Arts:

Palace of Fine Arts. The action of the Commission, at its meeting of December 3, 1948, in regard to placing \$100,000 in the 1949-50 budget for the rehabilitation of the Palace of Fine Arts for tennis and other projects, was recalled.

Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5:30 p.m.

William Stokes
Secretary

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San Francisco, California
January 26, 1949

Regular
Meetings:

A regular meeting of the Park Commission was held
Wednesday, January 26, 1949, 4 p.m., in McLaren Lodge,
Golden Gate Park, San Francisco.

The following members of the Commission were
present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Wm. M. Coffman
Mr. Fred D. Parr

Minutes
Approved:

The minutes of the regular meeting of January 12
and the special meeting of January 17, 1949, were
approved and adopted.

Commis-
sioners'
Appoint-
ments:

Buckley,
Michael
J.

The Secretary presented the following certificates
from his Honor the Mayor certifying to the appointments
of the following as members of the Park Commission:

"THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

" To all to whom these presents shall come; GREETING:

" Reposing special confidence in the fidelity and
ability of MICHAEL J. BUCKLEY I do, by these presents,
by virtue of the authority vested in me by the
Charter of the City and County of San Francisco,
appoint him a member of the Park Commission in and
for the City and County of San Francisco he to hold
said office for the term ending January 15, 1951
from and after the 15th day of January, 1949, vice
Hugh Gallagher, resigned.

" IN TESTIMONY WHEREOF, I have signed my name and
have caused the seal of my office to be affixed
hereto this 13th day of January 1949.

(Signed) ELMER E. ROBINSON
Mayor

"
"Attest

" (signed) MAX G. FUNKE
Executive Secretary to the Mayor

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Coffman
William
M.

"THE CITY AND COUNTY OF SAN FRANCISCO
" STATE OF CALIFORNIA

"To all to whom these presents shall come; GREETING:
" Reposing special confidence in the fidelity and ability of WILLIAM M. COFFMAN I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco he to hold said office for the term ending January 15, 1953, from and after the 21st day of January, 1949, vice himself - term expired.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 21st day of January 1949.

" (Signed) ELMER E. ROBINSON
Mayor

"Attest

" (Signed) MAX G. FUNKE
Executive Secretary
to the Mayor

Election
of President:

The Secretary announced that the next order of business was the election of a president for a term of one year. Commissioner Bercut nominated Commissioner Harvey E. Teller for president. The nomination was seconded by Commissioner Coffman and unanimously carried. Commissioner Harvey E. Teller was declared the duly elected president of the Park Commission for the calendar year 1949.

The Commissioners and members of the staff congratulated President Teller on his re-election, Commissioner Coffman on his reappointment and Commissioner Buckley on his appointment.

Angel
Island-
McLaren
Park:

Angel Island-McLaren Park. Supervisor James Leo Halley, representing the Public Buildings, Lands and City Planning Committee of the Board of Supervisors, appeared and stated that a proposal had been made by the Angel Island Citizens Committee to acquire Angel Island on the basis that a certain portion of McLaren Park be sold and that the money be used for the purchase of the island. He stated that his committee had nothing further before them on the matter.

Mr. John Brucato, representing the Angel Island Citizens Committee, presented a four point program, in which he proposed that the City (1) acquire 640 acres in Angel Island; (2) to sell 200 acres of McLaren Park and develop the remaining 118 acres; (3) build a stadium with a capacity of 80,000 or up, in the remaining portion of McLaren Park; (4) develop Bayview Park for the use of the citizens in the southern area of the City.

After a full discussion on the proposal, with remarks by Mrs. Florence Friedman, of Visitation Valley Community Center, opposing the sale of any portion of McLaren Park, the matter was taken under advisement by the Commission until a survey could be made of McLaren Park.

Aquatic
Park:

Aquatic Park. The S. F. Museum of Science and Industry's request to use a portion of Aquatic Park Building to display ship models, etc., was referred to Commissioner Coffman and Mr. Hickey, for a report at a subsequent meeting.

McLaren
Park:

McLaren Park. His Honor the Mayor's request that the Park Department transfer certain property located within the boundaries of John McLaren Park to the Board of Education was taken under submission pending an

appraisal giving the present day value of the property in question.

G.3. Park Stadium:

Golden Gate Park Stadium. Mr. Eric Pedley's request for use of the Golden Gate Park Stadium for the purpose of staging a series of polo matches, was taken under submission and the matter was referred to Commissioner Bercut and Mr. Hickey to meet with the representatives of the polo groups and to make their recommendations to the Commission at a subsequent meeting.

Civic Center:

Civic Center. The San Francisco Chapter, Reserve Officers Association of the United States' request to use the Civic Center Plaza on February 12, 1949, for display of equipment of Army, Navy and Air Force for Observance of National Security Week, was granted.

Kezar Stadium:

Kezar Stadium. The applications from St. Mary's College to play the University of Oregon and the University of San Francisco to play the College of the Pacific, at Kezar Stadium, on Friday night, September 16, 1949, were referred to Commissioner Coffman and Mr. Hickey, with a request that they attempt to work out the schedule and present a report to the Commission within thirty days.

H.F. Playfield:

H. F. Playfield. Salis Bros. and Company's proposal for the operation of the Fleishhacker Playfield was held over to a later meeting pending further study of the application.

H.F. Cafe:

H. Fleishhacker Cafe. Mr. Sam Parente's proposal to operate the Fleishhacker Cafe, was held over to a later meeting pending further study of the application.

Franklin Square:

Franklin Square. The Public Utilities Commission's request for permission to install six pole guys in Franklin Square, was referred to the Superintendent for action and disposition.

Damage
Claims:

Damage Claims. The Secretary was authorized to execute release of claim against Arnold Rose, \$10.00, damage to park property.

The Secretary was authorized to execute release of claim against Mrs. Joseph W. Rash, \$150.00, damage to concrete bench on Marina Boulevard.

Kezar
Stadium:

Kezar Stadium. The Secretary was authorized to execute agreement with the Board of Education for use of Kezar Pavilion by Lincoln High School.

Palace
of Fine
Arts:

Palace of Fine Arts. Mr. Wm. F. Thompson's request for an opportunity to discuss additional recreation facilities for the Palace of Fine Arts, was referred to President Teller.

The following letters were read and referred to the Superintendent:

From his Honor the Mayor requesting information concerning the installation of barbecue pits at the beach and also the number of new benches installed and the number repaired along the beach.

From the S. F. Municipal Parks Employees Union requesting information as to whether it is the policy of the Park Commission, wherever several employees are working, to have a foreman or sub-foreman in charge.

Notice of claim filed with the Controller's office by William E. Toner, in the amount of \$28.12, for damages to his car when a team of ponies bolted and ran into it, and a request from the City Attorney for an investigation and report to his office.

Notice of claim filed with the Controller's office by the P.G. & E., together with letter from them, advising of damages to street lighting cables, \$133.50, by Park employees.

The following letters were read and ordered filed:
From Crookshanks Realty relative to securing lease on the Lake Merced property.

From his Honor the Mayor, copy of letter from Mrs. Bill C. Kinzel, urging the construction of a playground in Buena Vista Park.

From the Down Town Association thanking the Commission for its assistance in the Christmas Eve program at Union Square.

From James J. Kelly, Captain, S. F. Fire Department, thanking the Commission for its cooperation during the recent Fire House Holiday Display.

From Mrs. Evelyn Treat asking that San Francisco park property be left intact.

Award of
Contract:

California Centennial Buildings in Portsmouth Square: The Secretary presented the following bids:

BIDDER	LUMP SUM	Alternates		
		"A"	"B"	"C"
Elvin C. Stendell	\$38,227	13,337	21,955	4,577
Alfred F. Fisher	39,949	13,239	23,952	4,646
Wellnitz-DeNarde	43,116	13,724	24,908	4,484
Wm. Horstmeier Co.	43,595	13,417	23,908	5,078
L. & E. Emanuel, Inc.	43,891	13,847	25,248	4,797
Payne Constr. Co.	43,961	14,599	24,610	5,406
A. Petersen & Sons	48,773	15,192	28,841	4,740
Clinton E. Galway	49,116	17,103	26,719	5,294
Wm. McIntosh & Son	53,210	19,990	27,225	5,995
H. Arian Construction	55,368	19,000	31,000	7,000

On motion duly made and seconded, the following resolution was adopted:

Res. No.
1691:

RESOLUTION NO. 1691

RESOLVED unanimously by the Park Commission that a contract be awarded to Elvin C. Stendell for the construction of the California Centennial Buildings in Portsmouth Square, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$38,227 be paid from

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Res.No. Appropriation 81R-992-01 (W.O. #8-1408).
1691
Contd.

Street Tree Planting, California Street. The
Secretary presented the following bids:

<u>BIDDER</u>	<u>LUMP SUM</u>	<u>UNIT PRICE</u>
California Nursery Co.	\$12,032.36	\$17.34
Justice-Dunn Company	13,129.53	18.95
Huetting & Schromm	14,068.38	20.12
Wellnitz and DeHarde	18,988.00	27.00

On the recommendation of the Superintendent, the
bids were rejected and the Secretary was authorized to
issue a new call for bids.

Resolu-
tions:

On motion duly made and seconded, the following
resolutions were adopted:

Res.No.
1684:

RESOLUTION NO. 1684

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested
to approve the following PAYMENTS:

PAYNE CONSTRUCTION CO. \$11,160.00
First Progress Payment - Restoration and
preservation of Amundsen's Ship "Gjes"

TITLE INSURANCE AND GUARANTY CO. 19,633.08
Purchase of Parcel #14 required for
Fleishhacker Playfield.

H. L. PETERSON CONSTRUCTION CO. 4,599.00
Fourth Progress Payment - Seating Facilities
at Big Recreation Field - Golden Gate Park

SAN FRANCISCO CENTENNIAL COMMITTEE 1,720.28
Expenses paid January 1949 in connection with
providing and securing appropriate observance
of centennial anniversaries, Nov. 1, 1948 to
June 30, 1949.

WINTON AND KUBON 1,971.00
Second Progress Payment - Drainage
Corrections and Installation of
Ejector Pumps.

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Res.No.
1685:

RESOLUTION NO. 1685

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR
SERVICE
OR WORK

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
91 Colan Heating & Sheet Metal Co.	Installation of a gas heater in the S.F. Zoological Gardens Lunch Room	\$ 185.00
92 Central Permit Bureau. Dept. of Public Works	Inspection of 74" diameter high pressure fire tube boiler at Fleischhacker Pool	7.50

Res.No.
1686:

RESOLUTION NO. 1686

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Approp. 812-500-63	Engineering and Architectural Services	\$ 2,450.00
Approp. 812-500-65	Large Chimpanzee House S.F. Zoological Gardens	5,524.00
Approp. 812-500-32	Pitch-Putt Golf Course	3.75

TRANSFERS

<u>From:</u>	<u>To:</u>	
Approp. 812-200-02 \$46.18 Contractual Services - Zoo Diun.	Approp. 812-500-79 S.F. Zoo Pachyderm House Alterations, Heating, Ventilation.	46.18
Approp. 812-215-02 408.37 Mice & Repair - Sidewalks and Roads S. F. Zoo	Approp. 812-500-79 S.F. Zoo Pachyderm House Alterations, Heating, Ventilation.	408.37

Res.No.
1687:

RESOLUTION NO. 1687

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department His Honor, the Mayor be and is hereby requested to have an ordinance prepared appropriating \$1,653.00 from Appropriation 812-199-00 (Park Compensation Reserve) to Appropriation 812-130-01 (Wages - General Division) to provide funds for the compensation of One 01 Chauffeur - Tractor Loader, at \$19.00 per day, effective March 1, 1949. This new position is being created by action of the Civil Service Commission and the position of One 01 Chauffeur at \$12.46 per day is eliminated.

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Res.No.
1688:

RESOLUTION NO. 1688

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
401	Dept. of Public Works - Architecture	General Construction of Chimpanzee House at S.F. Zoological Gardens (Contract - low bidder - Wm. McIntosh & Son)	\$4,774.00
402	Dept. of Public Works - Architecture	Inspection - General Construction of Chimpanzee House at S.F. Zoological Gardens.	750.00

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Res.No.
1689:

RESOLUTION NO. 1689

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and in behalf of the Park Commission with Kenneth F. Jones, Architect, for

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Res.No. professional services to consist of the following:
1689:

Prepare Master Plan for the development of Sutro Heights Park, to include topographic and location maps, preliminary sketch plans, and a master plan scale 1 inch = 40 feet.

Compensation for such services not to exceed the sum of \$5,000.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of \$5,000 from Appropriation 812-500-77 (Small Parks and Square - Sutro Heights Surface Plans and Development).

Res.No.
1690:

RESOLUTION NO. 1690

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and in behalf of the Park Commission with Andrew Gotzenberg, Landscape Architect, for professional services to consist of the following:

Prepare Master Plan for the development of the Rhododendron and Fern Dells.

Compensation for such services not to exceed the sum of \$1,500.

Res.No.
1692:

RESOLUTION NO. 1692

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into a lease agreement for and on behalf of the Park Commission with S. Alan Agnew, covering the leasing of that certain portion of the premises known and designated as the Oriental Tea Garden in Golden Gate Park, in the City and County of San Francisco, consisting of the Tea House, the Main Building, and that certain area now covered with asphalt surface in the rear of the Tea

Res.No. 1692: Garden and to the west of the main building now bounded by a wire fence, for the term of four years, at a minimum yearly rental of \$5,000, payable in advance, and in addition thereto, a sum equal to 15% of the gross profit on sales, in excess of \$5,000.

NOW, THEREFORE, BE IT RESOLVED, the Secretary is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res.No. 1693:

RESOLUTION NO. 1693

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and in behalf of the Park Commission with J. Francis Ward and John S. Bolles, Architects, for the preparation of plans and specifications for the rehabilitation of the Field House, Big Recreation Field, Golden Gate Park, San Francisco.

Compensation for such services not to exceed the sum of \$950.00.

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Approval of 1949-1950 Budget for 1949-1950 was approved and adopted.

SUPERINTENDENT'S REPORT:

The low bid received from Wm. McIntosh & Son, in the amount of \$4,774.00, for the construction of Chimpanzee House at the S.F. Zoological Gardens, as accepted by the Department of Public Works, their Job. No. 725, was approved.

On the recommendation of the Superintendent, the informal bid received covering the installation of a

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gas heater in the Zoo Lunch Room, from Colan Heating and Sheet Metal Company, in the amount of \$185.00 was approved.

DeLeuw Report:

The discussion of the DeLeuw Report - Transportation Plan for San Francisco, was put over to a special meeting tentatively set for February 16 to enable the Commissioners to become thoroughly familiar with the report.

Aquatic Park:

Aquatic Park. The Superintendent was authorized to employ an inspector in connection with the repairs to the Aquatic Park Pier, at a sum not to exceed \$2,500.

Personnel:

Personnel. The Superintendent reported that the investigation being conducted by the Administrative Assistant to the Mayor, in regards to the necessity of foreman and sub-foreman gardeners, has not as yet been completed, but that he would endeavor to secure a report by the next meeting.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

William Simons
Secretary

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San Francisco, California
February 9, 1949

Regular Meeting:

A regular meeting of the Park Commission was held February 9, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Fred D. Parr

Absent: Mr. Michael J. Buckley
Mr. Wm. McCoffman

Minutes Approved:

The minutes of the Park Commission meeting held January 26, 1949, were approved and adopted.

McLaren Park:

McLaren Park. The request of his Honor the Mayor that jurisdiction of city owned real properties acquired for John McLaren Park in Assessor's Block Nos. 6000, 6001, 6002, 6026, 6027, 6028, and 6029, be transferred from the Park Department to the San Francisco Unified School District for use as a site for a new junior high school, for the sum of \$11,000, was approved, and the Secretary was authorized to make the necessary arrangements for this transfer with the Director of Property.

G.G. Park Stadium:

Golden Gate Park Stadium. The proposed schedule for the 1949 polo season in the Golden Gate Park Stadium, as prepared by Commissioner Bercut and Mr. Joseph R. Hickey, was approved.

Personnel:

Personnel. The Superintendent reported that he had not received any further information on the requisitions withheld by the Mayor's Office, for a foreman and sub-foreman gardener. The matter was referred to President Teller for further investigation.

Monastery Santa Maria de Ovilla:

Monastery Santa Maria de Ovilla. The request of the San Francisco Federation of Arts to visit proposed sites for the Monastery Santa Maria de Ovilla, with members

of the Commission, was put over to a subsequent meeting.

Kezar Stadium:

Kezar Stadium. The Secretary was authorized to request the Director of Property to proceed with the purchase of as much of the Frederick Street property, adjoining Kezar Stadium, as is possible with the sum of \$250,928.26, unappropriated, in the Park Department's Land Reserve Fund.

McLaren Park:

McLaren Park. John C. Moore & Co.'s proposal to lease a portion of McLaren Park for a golf driving range was rejected.

G.G.Park:

Golden Gate Park. The United Irish Societies of San Francisco's request for permission to use the band concourse and the area surrounding the statue of Robert Emmett, for their annual celebration, Sunday, March 6, was granted.

The American Polish Citizen's Club, Inc., request for permission to use the band concourse for the celebration of Polish Constitution Day on Sunday, May 8, was granted.

Aquatic Park:

Aquatic Park. The Secretary was authorized to inform the Department of City Planning that the Park Commission is interested in acquiring the surplus Water Department property adjoining Aquatic Park for park purposes in connection with the development of Aquatic Park and also, the adjoining property now owned by the Southern Pacific Company for the future development of this area.

U.S.S. Cruiser San Francisco:

U.S.S. Cruiser "San Francisco". The Superintendent was instructed to include in the 1949-50 budget, as a supplemental request, the sum of \$15,000 for the erection of a memorial to and including the bridge of the U. S. S. Cruiser "San Francisco" at the approximate site of Land's End.

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The following letters were read and referred to the Superintendent:

From Mayor Robinson requesting details of claim filed by the P. G. & E. Company, \$438.93, damage to property of said company by park employees.

From the Deputy City Attorney advising of claim filed by the P. G. and E. Company, \$139.50, damage to lighting cables, by employees of the Park Department.

From the Deputy City Attorney advising of claim filed by Amy Suttey, \$57.94, damage to automobile by a truck driven by a park employee.

From the Clerk of the Board of Supervisors enclosing copy of letter from Justice-Dunn Company protesting the action of the Commission in cancelling bids received on January 21, 1949, for Street Tree Planting on California Street.

The following letters were read and ordered filed:

From Sol A. Abrams, Attorney, advising of assignment of interest of Barton Harris to Solly Schuman, the sole owner of Schuman and Harris Catering Company.

From Mayor Robinson, copy of letter from the Mayor of Stockton, urging favorable consideration to the University of San Francisco-College of Pacific application for use of Kezar Stadium on September 16, 1949.

From Supervisor Mancuso advising of telegram received from the chairman of the Board of Supervisors of San Joaquin County, urging favorable consideration to the University of San Francisco-College of Pacific application for use of Kezar Stadium on September 16.

From Supervisor Geo. T. Christopher enclosing letter from George Arabian, St. Mary's College, urging favorable consideration to St. Mary's College-University of

Oregon application to use Kezar Stadium on September 16.

From the Down Town Association urging acquisition of Angel Island.

From the Superintendent, Recreation Department, enclosing communications dealing with proposals to establish playground facilities in Buena Vista Park.

From J. H. Turner, Manager of Utilities, copy of letter to the Crestlake Property Owners Association, relative to proposal that the right-of-way in Sloat Boulevard be converted into a planted park strip.

From United Helicopters Inc., thanking the Commission for use of the Marina area for ceremonies inaugurating the transcontinental trip of the "Hiller 360".

Extensions of Time:

The following extensions of time were granted:

H. L. Petersen Construction Company, construction of Big Rec Bleachers, nineteen days.

The Duncanson-Farrelson Company, grading, paving and driving new piles at Yacht Harbor, sixty days.

Yacht Harbor:

Yacht Harbor. The soundings chart and berth schedule for Yacht Harbor, as prepared by Punnett, Paxon and Hutchison and J. E. Hayes, were approved and accepted.

At the suggestion of Mr. E. Elmore Hutchison, Engineer, it was decided to make application to the United States Government for a permit to extend the bulkhead line to a new location some 400 feet farther north than at present, or such other arrangements that will accomplish the extension of Yacht Harbor.

At the conclusion of the discussion of plans for Yacht Harbor, the Commission expressed its appreciation to Mr. Hutchison and his associates for the fine cooperation shown the Park Department. Commissioner Parr

asked that this appreciation be reflected in the minutes of the meeting and President Teller concurred, pointing to the many ways in which Mr. Hutchison had gratuitously performed work for the Park Department beyond the terms of his contracts.

Award of Contracts: Aquatic Park, Repairs to Recreation Pier. The Secretary presented the following bids:

	Healy Tibbitts Construction Co.	Ben C. Gerwick Inc.	Duncanson- Harrelson Co.
Lump Sum:	\$148,700.00	\$151,816.00	\$160,000.00
Alternates: 1-	124,700.00	114,387.00	120,000.00
2-	5.50	3.00	5.00
3-	12.00	25.00	7.50
4-	180.00	150.00	100.00
5-	.12	.15	.11
6-	90.00	60.00	80.00
7-	10.00	50.00	50.00
8-	3.00	4.50	4.75

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No.
1699:

RESOLUTION NO. 1699

RESOLVED unanimously by the Park Commission that a contract be awarded to BEN C. GERWICK, INC., 112 Market Street, San Francisco, covering repairs to the Recreation Pier, Aquatic Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor shall not exceed the sum of \$114,387.00.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of \$114,387.00 from Appropriation 812-500-99 (Aquatic Park Pier Rehabilitation).

Installation of an Irrigation System, Unit No. 2
(2nd Part) and Unit No. 3, Golden Gate Park: The
 Secretary presented the following bids:

	<u>Ferguson Bros.</u>	<u>Associated Engineers</u>
Lump		
Sum:	\$86,650.00	\$86,730.00
Alter-		
nates:	(a) 16,700.00	17,910.00
	(b) 31,400.00	33,790.00
	(c) 44,600.00	44,500.00
	(d) 62,200.00	59,870.00
	(e) 79,115.00	76,930.00

On the recommendation of the Superintendent and on
 motion duly made and seconded, the following resolution
 was adopted:

Res.No.
 1700:

RESOLUTION NO. 1700

RESOLVED unanimously by the Park Commission that
 a contract be entered into with ASSOCIATED ENGINEERS
 covering the installation of an irrigation system, Unit
 No. 2 (2nd Part) and Unit No. 3, Golden Gate Park, and
 the Secretary be and he is hereby authorized to execute
 the same in the name of the Park Commission and that
 payment therefor in the amount of \$59,870 (Alternate d)
 be paid from Appropriation 812,500.62 (Water Supply and
 Irrigation System).

Street Tree Planting, California Street. The
 Secretary presented the following bids:

	<u>Lump Sum</u>	<u>Unit</u>
Leonard Coates Nurseries Inc.	\$10,474.00	\$14.95
Justice-Dunn Company	13,129.53	18.95
Huettig & Schromm	14,068.28	20.12

On the recommendation of the Superintendent and on
 motion duly made and seconded, the following resolution
 was adopted:

Res.No.
 1701:

RESOLUTION NO. 1701

RESOLVED unanimously by the Park Commission that

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Res.No. 1701: a contract be entered into with LEONARD COATES NURSERIES INC., covering Street Tree Planting, California Street, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$10,474.00 be paid from Appropriation 812.500.93 (Street Tree Planting).

Street Tree Planting on Masonic Avenue, from Geary Boulevard to Waller Street. The Secretary presented the following bids:

	<u>Lump Sum</u>	<u>Unit</u>
Leonard Coates Nurseries Inc.	\$3,405.00	\$18.85
Justice-Dunn Company	3,497.00	18.95
Huettig and Schromm	4,272.81	22.32

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1702

RESOLUTION NO. 1702

RESOLVED unanimously by the Park Commission that a contract be entered into with LEONARD COATES NURSERIES INC., covering Street Tree Planting on Masonic Avenue, from Geary Boulevard to Waller Street, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$3,405.00 be paid from Appropriation 812-500-93 (Street Tree Planting).

Delinquent Accounts:

Delinquent Accounts. On the recommendation of the Superintendent, the following delinquent accounts were referred to the Bureau of Delinquent Revenue:

Chas. L. Hughes	\$50.00
Forrest A. Gardener	20.00

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Yacht
Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring License was approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
W. E. Jeffers	101	-

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No.
1694:RESOLUTION NO. 1694

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

<u>O'MARA & STEWART</u> Final Payment - Heating System and New Boilers and Controls at the Conservatory	\$798.00
<u>WELNITZ & DENARDE</u> Final Payment - Rehabilitation of Murphy Windmill, Golden Gate Park	2,888.50
<u>CALIFORNIA PACIFIC TITLE INSURANCE CO.</u> Purchase of one-half interest in and to Lot 1 in Assessor's Block 6182, from Florence S. Kelley, required for McLaren Park.	250.00
<u>RALPH MURRAY</u> Concerts - January 1949	2,147.00
<u>LOOMIS ARMORED CAR SERVICE INC.</u> Armored Car Service - January 1949	350.00
<u>PUNNETT, PAREZ AND HUTCHINSON</u> First Progress Payment - Preparation of Master Plan and Report for the Development of the San Francisco Municipal Yacht Harbor	3,266.67
<u>BILTWELL CONSTRUCTION CO.</u> First Progress Payment - Second Unit of the Rehabilitation of Kezar Stadium	4,950.00
<u>COLLECTOR OF INTERNAL REVENUE</u> Federal Admission Taxes - January 1949	168.48

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Res.No.
1695:

RESOLUTION NO. 1695

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS AND TRANSFERS:

ALLOTMENTS

<u>Appropriation</u>		
812.500.62	Water Supply & Irrigation System	\$59,870.00
812.500.63	Engineering & Architectural Services (Aquatic Park Pier Inspection Service)	
812.500.93	Street Tree Planting	2,500.00
812.112.01	Holidays - General Division	3,865.00
812.112.02	Holidays - Zoo Division	1,700.00
812.112.03	Holidays - Commissary Division	550.00
812.112.04	Holidays - Recreational Division	1,100.00
812.111.01	Allowance for Overtime - General Division	1,000.00
		500.00

TRANSFERS

<u>From</u>	<u>to</u>	
Appropriation	Appropriation	
812.500.07	812.500.93	
Street Tree Planting	Street Tree Planting	\$10,013.40
812.300.02	812.400.02	
Materials & Supplies	Equipment, Zoo Division	73.80

Res.No.
1696:

RESOLUTION NO. 1696

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, the Controller be and is hereby requested to approve the following WORK ORDER:

<u>W.O.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
403	Purchasing Department (Reproduction Bureau)	Blueprinting, Photostat Services, etc. Jan-March, Adm'l.	\$75.00

Res.No.
1697:

RESOLUTION NO. 1697

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service:

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Res.No. 1697
Contd. ORDER FOR
SERVICE VENDOR

	DESCRIPTION	AMOUNT
93	California Pacific Title Insurance Co. Title Insurance Policy - one half interest in and to Lot 1 - Block 6182 (Kelley)	\$15.00

Res.No. 1698:

RESOLUTION NO. 1698

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared to utilize the surplus of \$444.00 existing in Appropriation 612.400.04 (Equipment - Recreational Division) for the purchase of the following equipment:

- | | |
|---------------------------------------|----------|
| (1) One - 22 inch Putting Green Mower | \$300.00 |
| (2) Heavy Duty Wheelbarrows | 144.00 |

Res.No. 1703:

RESOLUTION NO. 1703

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and in behalf of the Park Commission with Punnett, Perez & Hutchison, Consulting Engineers, for professional services to consist of providing inspection service for the rehabilitation of the Municipal Pier at Aquatic Park, foot of Van Ness Avenue, San Francisco, California, compensation for such services not to exceed the sum of \$2,500.00.

Res.No. 1704:

RESOLUTION NO. 1704

RESOLVED unanimously that the Park Commission hereby approves the request of Solly Schuman and Barton Harris for permission to assign and transfer to Solly Schuman all the rights and privileges contained in concession agreements for the Marina Booth, Aquatic Park

Res.No. Round House, and Aquatic Park Recreation Center now in
1704 effect between the Park Commission and Barton Harris
Contd. and Solly Schuman.

Res.No.
1704-A

RESOLUTION NO. 1704-A

RESOLVED unanimately by the Park Commission that a contract be awarded to Elvin C. Stendell for the Construction of the California Centennial Buildings in Portsmouth Square, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$38,227.00 be paid from Appropriation 812.915.01.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of \$38,227.00 from Appropriation 812.915.01 for the above described contract.

The above resolution rescinds Resolution No. 1591, adopted by the Park Commission on January 26, 1949.

Supt.
Report:

The Superintendent reported:

That the Mary Taylor Beardslee bequest fund in the amount of \$12,284.72 had been received from the Wells Fargo Bank and Union Trust Company and requested permission to call for bids for moving and renovating the gateway at the Eighth Avenue entrance to Golden Gate Park and placing thereon an ornamental plaque as outlined in the bequest. It was so ordered.

That he had received a request from the Zoo Director for permission to exchange animals with Mr. Louis Gosbels, Camarillo, California. The matter was put over for further study.

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That he had received a notice of a meeting set by the City Planning Commission to discuss the DeLeuw Report on February 18.

That he had conferred with representatives of the San Francisco Municipal Parks Employees Union relative to their request concerning the necessity of foremen and sub-foremen supervising a group of workers and had straightened the matter out satisfactorily to all concerned.

That the Booster Pump at the Murphy Mill was beyond repair and requested permission to call for bids for the installation of a new booster pump. It was so ordered.

That the driveway to the Anglers' Flycasting Lodge, Golden Gate Park, was in need of repairs, and requested permission to call for bids covering the repairs to same, the money to be allocated from the Fuhrman Bequest. It was so ordered.

That the City Planning Commission had disapproved the construction of a rifle range in McLaren Park and that a letter would be forthcoming to that effect.

Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.

William Simons
Secretary

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San Francisco, Calif.
February 23, 1949

Regular Meetings:

A regular meeting of the Park Commission was held on Wednesday, February 23, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Peter Barcut
Wm. M. Coffman

Absent: Michael J. Buckley
Fred D. Parr

Minutes Approved:

The minutes of the Park Commission meeting of February 3 were approved and adopted.

McLaren Park:

McLaren Park. The Secretary reported that he had requested the Director of Property to make an appraisal of 200 of the acres owned in McLaren Park and that it would be presented within a short time. The Secretary was also instructed to obtain appraisals from private real estate developers covering the present fair value of the property.

The Superintendent was instructed to request the Director of Public Works to make a survey of the Park to determine the best area that could be utilized for park purposes, at a cost not to exceed \$5,000. The Superintendent was authorized to secure a proposal from an engineering firm, if the survey could not be made by the Director of Public Works and was requested to present a full report at the meeting of March 3, 1949.

Soccer Football:

Soccer Football. The California Soccer Association's request for a permanent facility, suitable for playing soccer in McLaren Park was being pending a decision as to the future use of the park.

G.G. Park:

Golden Gate Park. The San Francisco Chapter of the Woodmen of the World's request for permission to plant a tree to celebrate Arbor Day, March 5, 1949, was referred to the Superintendent.

On motion duly made and seconded, the Commission established the policy that all future requests of this type would be granted on the condition that no plaques or concrete bases would be installed by the groups requesting permission to plant the trees.

Mission Dolores Park:

Mission Dolores Park. Supervisor Chester MacPhee's request that a study be made to ascertain the possibility of constructing a hard ball diamond in Mission Dolores Park was discussed. The Superintendent stated that this park was not suitable for such purposes, but that a study would be made to determine if hard ball diamonds could be constructed in Franklin Square, at 16th and Bryant Streets.

McLaren Park:

McLaren Park. The San Francisco Girl Scout Council Incorporated's request for permission to operate a day camp in McLaren Park on July 11, 12, 14, 15, 20, and 21, between the hours of 10 a.m. and 3 p.m., was granted.

Duboce Park:

Duboce Park. Mrs. L. E. McNeill's complaint concerning the lack of protection for children in Duboce Park was referred to the Police Department.

Damage Claim:

Damage Claim. On the recommendation of the City Attorney's Office, the "Request for Warrant" to Pacific Gas and Electric Company, \$430.93, was approved.

The following letters were read and referred to the Superintendent:

Report from the Board of Supervisors regarding the purchase and installation of all bands located north of St. James Avenue, including

Sutro Baths, to be used for recreation purposes, and requesting investigation and report.

Request from the San Francisco Centennial Committee that the shrubbery in the construction area of Portsmouth Square be removed and that temporary gravel walks leading to the buildings be completed and also, that the square be illuminated.

Request from the Rugby Football Commissioner for use of the polo field at Golden Gate Park Stadium for three games, on February 27, March 6, and March 13.

Request from the Russian Hill Improvement Association that a sidewalk be installed on the park property located on the east line of Larkin Street, approximately 127 feet north of Chestnut Street.

Request from Irving N. Gabriel that baby swings be installed in Mountain Lake Park.

Request from Mendo Corporation that the street adjoining Mission Dolores Park, at the northwest corner of 20th and Church Street, be repaired.

The following letters were read and ordered filed:

Request from the S. F. Girl Scout Council Inc., concerning the use of the Lake Merced Camp when and if the property is transferred to the Park Commission.

Request from Alemany District Council of Improvement Associations Inc., for certain improvements to Balboa Park.

Communication from Mission Winnet Terrace Improvement Club thanking the Commission for its efforts in endeavoring to restore tennis courts at the Palace of Fine Arts.

Communication from the Sunset Heights Improvement

Club requesting the Mayor to allow the amount included in the Park Department Budget for the improvement of Sunset Heights Park to remain.

Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following applications for Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Arthur E. Dietrich	193-B	Judy
Roger M. Farnsworth	200	Vida-B
J. Farley	106	Annie
Paul Dember	Temp.	Cubuf

Award of Contract:

Award of Contract - Replacement of the existing irrigation system at Washington Square. The Secretary presented the following bids:

BIDDER	LUMP SUM	ALTERNATE
Ferguson Bros.	\$4,365.00	\$4,386.00
E. J. Treacy	4,378.00	4,313.00
Associated Engineers	4,780.00	4,630.00
Fred T. Fairley	4,353.42	4,322.32
Ward and Stewart	5,000.00	75.00
Wentick & Associates	5,051.00	4,751.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No.
1712:

RESOLUTION NO. 1712

RESOLVED unanimously by the Park Commission that a contract be entered into with Ferguson Bros., for the replacement of the existing irrigation system at Washington Square, San Francisco, California, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$4,000.00 be paid from Appropriation 615-616-01 (Reconstruction and Replacements - Washington Square Irrigation System Replacement).

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Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No.
1705:

RESOLUTION NO. 1705

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to cancel the contract with Mr. A. Kempkey for Engineering Services in connection with improvements to be made on property known as Lincoln Park Water Supply System; the drilling of a well at Lincoln Park having produced no evidence of water, the engineering services in connection with the preparation of plans, specifications, etc., for wells, pumping plant and reservoir at Lincoln Park are not required at this time.

Res.No.
1706:

RESOLUTION NO. 1706

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for the temporary employees required to replace permanent employees on leave without pay:

From Approp. 812.113.02 to Approp. 812.113.01 \$608.91
To replace Clarence Shaw, CSE Surtener on
Educational Leave Feb. 21 to April 3, 1949
(Extension T-1045)

To replace Thos. Connolly, CSE Surtener on
Sick Leave March 1 to April 30, 1949
(Extension T-1000)

From Approp. 812.113.03 to Approp. 812.113.02 712.07
To replace Joseph Salino, 12 Kitchen
Helper on Sick Leave March 8 to May 3,
1949 (Extension T-1000)

To replace Verna Veltos, W100 S110
Attendant, on Sick Leave March 1 to
April 15, 1949 (T-1011)

From Approp. 812.113.04 to Approp. 812.113.04 812.00
To replace Charles Porter, CSE Surtener, on
Sick Leave March 1 to April 25, 1949
(Extension T-1045).

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Res.No.
1707:

RESOLUTION NO. 1707

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

<u>SAN FRANCISCO CENTENNIAL COMMITTEE INC.</u> Expenses paid Feb. 1949 in connection with providing and securing appropriate observance of centennial anniversaries, Nov. 1, 1948 to June 30, 1949.	\$ 3,015.15
<u>CALIFORNIA PACIFIC TITLE INSURANCE CO.</u> Purchase of portion of Assessor's Block 411, being Parcel No. 10, from Bates Estate Company required for Yacht Harbor.	14,411.69
<u>BANK OF CALIFORNIA, N.A. TRUSTEE</u> 44/100 rental for unacquired portions of Fleishacker Playfield for period July 1, 1948 to December 31, 1948.	2,113.18
<u>WELLS FARGO BANK & UNION TRUST CO., TRUSTEE</u> 55/100 rental for unacquired portions of Fleishacker Playfield for period July 1, 1948 to December 31, 1948.	2,069.50
<u>ASSOCIATED ENGINEERS</u> Final payment - Installation of Irrigation System, Unit No. 2 - Golden Gate Park.	4,987.30
<u>H. L. PETERSON CONSTRUCTION CO.</u> Fifth Progress Payment - Seating Facilities at Big Recreation Field, Golden Gate Park	4,604.40
<u>MALOTT & PETERSON</u> First Payment - Application of a light wearing surface on four tennis courts, Alta Plaza and Holly Park.	2,200.50
<u>LOVE & HAUEN</u> First Payment - Construction of a Concrete sidewalk and concrete curb at the S. F. Zoological Gardens.	3,001.47

Res.No.
1708:

RESOLUTION NO. 1708

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

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Res.No.	Appropriation	
1708	812-800-01 Fleishhacker Playfield Land	\$4,302.68
Contd.	812-813-01 Reconstruction & Replacements Washington Square Irrigation System Replacement	4,365.00
	812-300-04 Materials and Supplies Recreational Division	1,000.00

Res.No.
1709:

RESOLUTION NO. 1709

WHEREAS, the members of the Park Commission and its staff have given serious consideration to the Transportation Plan for San Francisco, as outlined in the DeLeuw Report of November 1948, and

WHEREAS, the Park Commission believes that the carrying out of said plan will do great injury to the park system and that the injury will greatly outweigh the advantages,

NOW, THEREFORE, BE IT RESOLVED that the Park Commission does hereby instruct its President, Harvey E. Teller, to advise the Mayor's Cabinet and its Superintendent, Julius L. Girou, to advise the City Planning Commission that the Park Commission is opposed to the DeLeuw Report as it relates to the Panhandle and Golden Gate Park, and

BE IT FURTHER RESOLVED that the Park Commission requests further time to study said report and that its Superintendent and staff, who have been giving a great deal of study to this transportation problem, be requested to crystallize their ideas so that a report may be submitted to the Park Commission as the basis for its recommendations to the Mayor's Cabinet and the City Planning Commission.

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Res.No.
1710:

RESOLUTION NO. 1710

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
404	Dept. of Public Works - Street Repairs	Pave Giraffe Corrals at S. F. Zoo.	\$336.00
405	Real Estate Dept.	Services and Expenses in connection with acquisition of property required for McLaren Park	300.00

Res.No.
1711:

RESOLUTION NO. 1711

RESOLVED unanimously by the Park Commission, the Secretary be and is hereby authorized, in accordance with Board of Supervisors Resolution No. 8038, approved November 16, 1948, to request the Director of Property to obtain a deferment of purchase from the Pacific Gas and Electric Company, on Yacht Harbor Parcel 10, for a period of not more than ninety days, after March 1, 1949, with the understanding that the Pacific Gas and Electric Company shall receive from the City its rental on said property, interest at three per cent per annum until the deal to the city has been accepted and recorded and that as part of the rental the Pacific Gas and Electric Company shall also be reimbursed for payment of taxes in accordance with the above mentioned agreement.

NOW, THEREFORE, BE IT RESOLVED the Secretary is hereby authorized to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No.
1713:

RESOLUTION NO. 1713

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and in behalf of the Park Commission with Punnett, Pares & Hutchison, Consulting Engineers, for the rental, from the United States Army, of personnel and equipment to take a series of electronic soundings along the water frontage of the Marina of the City of San Francisco, these soundings to be used in designing a master plan of the extension of the present Yacht Harbor, San Francisco; compensation for such services not to exceed the sum of \$5,000.00.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of \$5,000.00 from Appropriation 612-000-03 (Engineering and Architectural Services).

Supt.
Report:

The Superintendent reports:

That he had received information from the Director of Property that A. Nelson, Builder, had made application for a permit to erect buildings on lots at the S/E corner of 14th Street and Marina Avenue, fronting Marina Park. He requested permission to appeal the action to give the Real Estate Department further time to negotiate purchase of these lots, inasmuch as the property is very valuable for the future development of Marina Park. It was so ordered.

That he would file permit application for lots in the following:

Building with at least 100,000 sq. ft. for
development of Real Estate Office, corner,
14th Street and Marina Avenue.

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Supt.
Report
Contd.

That he had received a recommendation from the Zoo Director for the exchange of certain animals. After discussion by the Commission, a motion was duly made and seconded that, in consideration of the large number of surplus animals and the expense of feeding them, it would be the policy of the Commission to notify all zoos of the availability of surplus animals, whenever such surplus existed, with a request that they communicate with us if they are interested in acquiring our surplus animals, either on a sale or an exchange basis. Pending receipt of bids for the surplus animals, action on the recommendation of the Zoo Director was ordered held in abeyance.

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Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

William Simon
Secretary

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San Francisco, California
March 9, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Wednesday, March 9, 1949, at McLaren Ledge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
Michael J. Buckley
Wm. M. Coffman
Fred D. Parr

Minutes Approved:

The minutes of the meeting of February 23, 1949, were approved and adopted.

Monastery:

Monastery Santa Maria de Ovilla. The members of the Commission visited proposed sites for the erection of the Monastery Santa Maria de Ovilla, as requested by the San Francisco Federation of Arts. The matter was held over to a later meeting to permit further study of the suggested locations.

McLaren Park:

McLaren Park. The Secretary informed the Commission that the Director of Property was preparing an appraisal of approximately 200 acres in McLaren Park and that it would be presented at the next meeting.

The Superintendent presented a proposal from Thomas F. Chace, Consulting Engineer, to make a survey of McLaren Park, at a cost not to exceed \$4,000.00. The matter was ordered held in abeyance until the information is received from the Director of Property.

Rifle Range:

Rifle Range. The Superintendent reported that the Director of Public Works had furnished a contour map of the proposed area in McLaren Park for the rifle range, but that the City Planning Commission was opposed to the construction of the range in McLaren Park. He was requested to obtain a written report from the City

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Planning Commission as to its views on the selected site. The matter was put over to the next meeting.

Kezar Stadium:

Kezar Stadium. Commissioner Coffman stated that there were two specific requests for the use of Kezar Stadium, for September 16, one from St. Mary's College to play University of Oregon and one from the University of San Francisco to play College of Pacific, but that the University of San Francisco had requested that the decision be put over two weeks to give them further opportunity to come to a satisfactory arrangement with St. Mary's College. It was so ordered.

Oriental Tea Garden:

Oriental Tea Garden. On the recommendation of the Secretary, the Commission approved the amendment to the agreement with S. Alan Agnew covering the leasing of a certain portion of the Oriental Tea Garden, rescinded Resolution No. 1692 adopted January 26, 1949, and on motion duly made and seconded, adopted the following resolution:

Res. No. 1717:

RESOLUTION NO. 1717

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into a lease agreement for and on behalf of the Park Commission with S. Alan Agnew, covering the leasing of that certain portion of the premises known and designated as the Oriental Tea Garden in Golden Gate Park, in the City and County of San Francisco, consisting of the Tea House, the Main Building, and that certain area now covered with asphalt surface in the rear of the Tea Garden and to the west of the main building now bounded by a wire fence, for the term of four years, at 10% of the gross revenue, with a minimum yearly guarantee of \$5,000, \$2,500 to be paid in advance, every six months.

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Res.No.
1717
Contd.

NOW, THEREFORE, BE IT RESOLVED the Secretary is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Franklin Square:

Franklin Square. Miss Josephine Randall, Superintendent of Recreation, and Mr. Louis Sutter, President of the Recreation Commission, appeared and asked that Franklin Square, 16th and Bryant Streets, be turned over to the Recreation Commission for the purpose of constructing two hard ball baseball diamonds.

The Park Commission informed Miss Randall and Mr. Sutter that it favored the transfer and would take appropriate official action when the Recreation Commission submitted a formal request.

GJOA:

Gjoa. The Gjoa Foundation's request that the fence around the ship "Gjoa" be replaced was referred to the Superintendent to ascertain whether monies in the Bequest Funds could be utilized for this purpose, inasmuch as there are no funds available in the current budget with which to do this work.

G.G.Yacht Club:

Golden Gate Yacht Club. Messrs. Paul Dember and Jacobson, representing the Golden Gate Yacht Club, appeared and requested that reimbursement or adjustment be made by the Park Commission for the club's expenditure of \$2,200 for the installation of piles at their mooring space at Yacht Harbor. Inasmuch as the expenditure had not been authorized by the Park Commission, the request was denied.

Flower Center:

Flower Center. The San Francisco Flower Show's request that a garden center be constructed in Golden Gate Park was discussed and referred to the Superintendent for investigation and report. On motion duly made

and seconded, the Superintendent was instructed to advise all members of the staff that they were not to make any commitments for and on behalf of the Commission.

Armories:

Armories. The Secretary reported that he had been informed that the matter of proposed armories for San Francisco at Fort Funston and the Palace of Fine Arts was now before the House and Senate and that Francis Keesling Jr., the City's legislative representative in Washington, would keep the Commission informed as to further developments.

Kezar Stadium:

Kezar Stadium. The Stadium Corporation's request for an opportunity to present proposal for the concession at Kezar Stadium was referred to President Teller.

Buena Vista Park:

Buena Vista Park. Representatives of the Committee for Playground in Buena Vista Park appeared inquiring as to the possibilities of creating a play area in Buena Vista Park. After a full discussion, and on motion duly made and seconded, a supplemental budget request, in the amount of \$10,000 was approved, with which a survey will be made of the park.

Cross City Run:

Cross City Run. The San Francisco Junior Chamber of Commerce's request for permission to use a portion of Golden Gate Park through which the Annual San Francisco Cross City Race will be run on May 1, was granted.

Union Square:

Union Square. The Salvation Army's request for permission to hold outdoor services in Union Square during Holy Week, April 11 to 14, was granted.

G.G. Park Stadium:

Golden Gate Park Stadium. Representatives of the Truck Owners' Association appeared and requested permission to use the Golden Gate Park Stadium for a

truck rodeo, May 21 and 22. After a full discussion, in which Commissioner Parr suggested the possibilities of using the Cow Palace, the matter was referred to Commissioner Bercut, the Superintendent and the Director of Recreational Activities, with full power to act.

The following letters were read and referred to the Superintendent:

Request from the Prague Street Improvement Group for permission to cut and discard five eucalyptus trees within the Prague Street area.

Request from Luther Wickliff for permission to plant two trees in front of lot at 1226-44th Avenue.

Request from Mrs. Guy V. Myrick that the nets at the tennis courts in Buena Vista Park be repaired.

The following letters were read and ordered filed:

From Crocker Amazon Improvement Association protesting the selling of any portion of McLaren Park.

From Charles A. Hulme, commending the Park Department on the work being performed on Sunset Boulevard.

From Reserve Officers Association of the United States thanking the Commission for permitting the use of the Civic Center Plaza on the opening day of National Security Week, on February 12.

Copy of letter from Punnett, Parez & Hutchison to the District Engineer, United States Army, relative to the rental of Electronic Sounding Equipment and Personnel.

From the Council of City Employees protesting animal act concession at the Zoo.

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Extension of Time:

Extension of Time. Minton and Kubon's request for a thirty day extension of time on contract for drainage corrections in Golden Gate Park was granted.

Award of Contract:

Award of Contract. - Installation of Chain Link Fence at the Polo Field, Golden Gate Park Stadium.

The Secretary presented the following bids:

<u>BIDDER</u>	<u>LUMP SUM</u>	<u>UNIT</u>
Anchor Post Products	\$1,882	\$10.50
California Wire Cloth Corp.	2,180	11.00
Cyclone Fence Division	2,339	12.95

On the recommendation of the Superintendent, and on motion duly made and seconded, the following Resolution was adopted:

Res.No. 1716:

RESOLUTION NO. 1716

RESOLVED unanimously by the Park Commission that a contract be entered into with Anchor Post Products covering the installation of Chain Link Fence at the Polo Field, Golden Gate Park Stadium, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$2,060.50 be paid from Appropriation 812-913-04 (Replacement and Reconstruction) Polo Field - Second Unit.

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Resolutions:

On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1714:

RESOLUTION NO. 1714

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

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Res.No. 1714 Contd.	<u>RALPH MURRAY</u> Concerts - February 1949	\$995.60
	<u>LOOMIS ARMORED CAR SERVICE INC.</u> Armored Car Service - February 1949	350.00
	<u>BILTWELL CONSTRUCTION CO.</u> Second Progress Payment - Second unit of the rehabilitation of Kesar Stadium	15,300.00
	<u>COLLECTOR OF INTERNAL REVENUE</u> Federal Admission Taxes - February 1949	139.82
	<u>PACIFIC GAS & ELECTRIC CO.</u> For damage re cut street lighting cable at intersection of Ashbury and Fell Streets.	438.93
	<u>ARTHUR WALLGREN</u> First Progress Payment - Installation of a new scum rail drainage line at the Fletshhacker Swimming Pool.	8,784.00
	<u>PAYNE CONSTRUCTION CO.</u> Second Progress Payment - Restoration and Preservation of Amundsen's Ship "Gjoe"	6,696.00
	<u>MINTON & KUBON</u> Third Progress Payment - Drainage Corrections and Installation of Ejector Pumps.	4,437.00
	<u>PHOENIX SIMPTON COMPANY</u> Replacement of Sidewalk Lights - Aquatic Park Pavilion	589.20

Res.No.
1715:RESOLUTION NO. 1715

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
406	Dept. Public Works (Bureau - Street Repairs)	Misc. Asphalt Sur- facing as required G.G. Park & Small Parks and Squares and Misc. Services - April, May & June 1949	\$150.00
407	PURCHASING DEPT. (Reproduction Bureau)	Blueprinting, Photo- stat services, etc. Gen'l Division - April May & June 1949	85.00
408	S.F. Water Dept.	Misc. Services - Gen'l Division - April, May & June 1949	50.00

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Res.No. 1715 Contd.	W.O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
	409	Purchasing Dept. (Shop No. 1)	Misc. Services, Auto- motive Repairs, etc. Gen'l Division April, May & June 1949	\$3,958.00
	410	Purchasing Dept. (Shop No. 1)	Blacksmith Services, Automotive Service repairs, etc., Commissary Division April, May & June 1949	360.00
	411	Purchaser of Supplies (Central Ware- house)	Stationery and Office Supplies - General Division, April, May & June 1949	200.00
	412	Dept. Public Works (Public Bldgs.)	Misc. Services, Repairs to Equipment, etc. General Division April, May & June 1949	150.00
	413	Purchasing Dept. (Shop No. 1)	Pattern for diffuser head and 50 castings for Activated Sludge Plant	50.00

Supt.
Report:

THE SUPERINTENDENT REPORTED:

That the May Day Celebration would be held on Saturday, May 7, 1949, in Kesar Stadium.

That the California Spring Garden Show had requested the Park Department to participate in its show at the Oakland Garden Show Center. It was so ordered.

That a visitor at the Zoological Gardens had been clawed by a bear and was seriously injured.

That it was necessary to install a new circulating water pump in the bathhouse at the Fleishhacker Pool and that the funds for this installation would be requested as a supplementary budget item. It was so ordered.

That he had received a request from the Golden Gate Dachshund Club Inc., to hold a dog show at the Golden Gate Park Stadium, but that inasmuch as the Commission had adopted the policy not to allow dog shows

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Supt.
Report
Cont'd.

in the Park, he recommended that the request be denied.
It was so ordered.

That he had received a report from Mr. T. M. Grabow, Engineer, that the State Highway Division recommended against the replacement of the Breen Monument at the 19th Avenue entrance to Golden Gate Park, as it would prove a definite hazard to motorists.

That he had received an estimate from Mr. T. M. Grabow, Engineer, that the cost of constructing a convenience station at the Zoo would be approximately \$18,000.

That he had received a request from Mrs. Grace Perego, realtor, to take over the property at the gore of Market and Corbett Avenue, for the purpose of developing it into a park area. Inasmuch as this property is not desirable for park purposes, the request was denied.

That the Sunrise Easter Services would be held at Mount Davidson on Easter Sunday, April 17.

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Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6: 05 p.m.

William Simons
Secretary

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San Francisco, California
March 23, 1949

Regular
Meetings:

A regular meeting of the Park Commission was held on Wednesday, March 23, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Wm. M. Coffman
Mr. Fred D. Parr

Minutes
Approved:

The minutes of the regular meeting of the Park Commission held March 9, 1949, were approved and adopted.

McLaren
Park:

McLaren Park. The Secretary presented the following letter from the Director of Property:

" CITY AND COUNTY OF SAN FRANCISCO

" REAL ESTATE DEPARTMENT

" March 14, 1949

"Mr. William Simons, Secretary
Park Commission
San Francisco 18, California

" Appraisal 200 Acres More or Less
Proposed McLaren Park Area

"Dear Mr. Simons:

" The following is in answer to your letter of February 16, 1949, in reference to the above subject. In said letter you asked for an appraisal of approximately 200 acres of Park property which you have outlined on a map entitled Property Acquisition Map McLaren Park. These 200 acres are divided on said map into two portions, the northerly portion marked 150 acres more or less, and the southerly portion marked 50 acres more or less.

" The northerly 150 acres, according to our calculation, contains an area of 165 acres more or less. Of that 165 acres,

" 67 acres is City owned property
53 acres privately owned property
45 acres lies within present street areas

"The above mentioned 165 acres also includes 13.7 acres which we understand will be released to the Board of Education. The southerly portion referred to by you as 50 acres contains 52.7 acres which includes the street areas.

" It is our opinion that the 67 acres, including the appurtenant and adjoining street areas has a

"Fair Market Value as of this date in the sum of \$350,000.00, and the 52.7 acre portion has a Fair Market Value of \$215,000.00, or a Total Value of \$565,000.00. From this should be deducted \$31,000.00 for the 13.7 acre parcel proposed to be released to the Board of Education giving a net amount of \$534,000.00 which might be realized if the City sells the portions delineated on the above mentioned map which map is returned herewith.

" I want to call your attention to the reference in your letter of approximately 13 acres previously appraised for \$31,000.00. You will note that of this 13 acres only approximately 6 acres are owned by the City. The other 7.7 acres are privately owned.

" Yours very truly,

"/s/ Eugene J. Riordan
EUGENE J. RIORDAN
Director of Property

"EJR:BA

President Teller informed the Commission that he had been informally apprised by Board of Education officials of their interest in the possible utilization of portions of McLaren Park for school purposes.

After considerable discussion, which was participated in by Director of Property Eugene Riordan of the Real Estate Department and Senior City Planner Francis Violich of the Department of City Planning, the Commission decided that any action in connection with the proposal to sell a portion of McLaren Park would seem inadvisable at this time. It was further decided that until a complete survey has been accomplished, plans for the construction of a rifle range in McLaren Park would be held in abeyance.

Kezar Stadium:

Kezar Stadium. On the recommendation of Commissioner Coffman, the application received from St. Mary's College for permission to play a football game with the University of Oregon in Kezar Stadium, the evening of September 16, 1949, was approved.

Monastery Santa Maria de Ovila: Monastery Santa Maria de Ovila. A special meeting was set for Wednesday, April 6, 1949, 3 p.m., at which time a hearing will be held covering the proposed sites for the Monastery Santa Maria de Ovila.

G.G. Park Stadium: Golden Gate Park Stadium. Mr. Solly Schuman's application for permission to furnish mobile food stands at the Polo Field on Sunday, March 27 and on subsequent dates was granted.

Mr. Barton Harris' request for permission to have the food concession at the Polo Field beginning Sunday, April 24 and continuing through the month of May was denied.

Concessions: Concessions. The proposal from Steacy Catering Company for the leasing of food and refreshment stands located in the Fleishhacker Pool and Zoo areas was referred to President Teller.

Twin Peaks: Twin Peaks. The requests from the Twin Peaks Parlor, No. 214, Native Sons of the Golden West, and the Board of Supervisors, that the Park Commission give consideration to the development of city property on Twin Peaks as a park area was discussed. The Superintendent stated that there were no funds for this development and it was suggested that they be included in the 1950-51 budget requests. The matter was referred to the Superintendent for further study and report.

Lake Merced-Fort Funston Area: Lake Merced-Fort Funston Area. After a full discussion of certain proposals for the use of land and adjustment of boundaries in the Lake Merced-Fort Funston area, the Commission, on motion of Commissioner Parr, seconded by Commissioner Buckley, decided that no move should be made concerning the Zoo Extension and the proposed Fort Funston acquisition until a complete survey could be made to determine park needs.

Sloat Blvd. Sloat Boulevard - Center Strip. On motion duly made
Center
Strip: by Commissioner Bercut and seconded by Commissioner
Buckley, the Superintendent was instructed to work out
the details with the Public Utilities Commission for the
planting of the Municipal Railway right of way on
Sloat Boulevard, through the issuance of a Work Order
by the Public Utilities Commission.

St. Mary's
Square-
Parcel
No. 14: St. Mary's Square - Parcel No. 14. The proposal
for the purchase of lot adjacent to St. Mary's Square,
presented by Gini Mabel Der and Kim Genevieve Der, was
considered. After a full discussion and on motion of
Commissioner Bercut, seconded by Commissioner Parr, the
following resolution was adopted:

Res. No.
1726:

RESOLUTION NO. 1726

RESOLVED unanimously by the Park Commission that
the Secretary be and is hereby authorized to request
the Director of Property to prepare an ordinance to be
presented to the Board of Supervisors covering the
disposal of Parcel No. 14, on the corner of California
and Quincy Streets, adjacent to St. Mary's Square, as
this parcel of land has been declared surplus by the
Park Commission, under Section 41.1 of the Charter of
the City and County of San Francisco.

BE IT FURTHER RESOLVED that the Secretary is hereby
authorized to perform such acts, on behalf of the
Commission, as may be necessary or convenient to give
effect to the purpose of this resolution.

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19th Ave.- 19th Avenue-Park Presidio Parkway. On the
Park
Presidio: recommendation of the Superintendent and on motion made
by Commissioner Bercut, seconded by Commissioner Buckley,
the suggestion of the Parkside District Improvement

Club that curbs be laid on both sides of the center strip from 19th Avenue to Park-Presidio Parkway, was approved. The Superintendent was instructed to inform the Department of Public Works that the Commission favored this improvement.

Shoreline Planning Ass'n. Membership:

Shoreline Planning Association of California Inc.

On motion duly made by Commissioner Bercut, seconded by Commissioner Parr, a Supplementary Budget item in the amount of \$750.00, was approved, for a membership in the Shoreline Planning Association of California, as recommended by Mayor Robinson.

Zoo Convenience Station:

Zoo Convenience Station.

On motion duly made and seconded, the Secretary was authorized to request the Mayor to re-appropriate \$18,218.00, allocated for the construction of the Stow Lake Boat House and Convenience Station, for the construction of a convenience station at the Zoo.

The Secretary informed the Commission that the City Attorney had been requested to furnish an opinion whether the Fuhrman bequest funds could be utilized for the construction of the Stow Lake Boat House and Convenience Station.

Bayview Park:

Bayview Park.

The City Attorney's recommendation that the action on file, dated February 21, 1944, to restrain Charles L. Harney from doing any further excavating at the east side of Bayview Park, be dismissed, was approved.

Jefferson Square:

Jefferson Square.

On the recommendation of the Superintendent, the request from Rev. Melvin Earl, St. Paul Baptist Church, for permission to hold Easter Sunrise Services at Jefferson Square was denied.

Big Rec:

Big Rec. The request from the Ninety-First Infantry Division, ORC, to conduct a drill competition of R.O.T.C. units on Friday, May 13, at Big Rec, was approved.

Damage Claim:

Damage Claim. The Commission authorized the payment of \$28.12 to William E. Toner, covering a claim filed with the City Attorney's office, for damage to his automobile by a runaway team of ponies.

The following letters were read and referred to the Superintendents:

Request from Pacific Bowmen Hunters for the construction of an indoor shooting range.

Request from the American Broadcasting Company for an opportunity to meet with the Commission to discuss televising sports activities under the Commission's jurisdiction.

Request from the California Synodical Society of Home Missions that the trees in front of their home on DeHaro Street be trimmed.

Request from Mr. D. Tufo, 2536 16th Avenue, for permission to remove two trees in front of his residence.

Request from Mr. E. Rusfeldt, 1219 44th Avenue, for permission to plant trees in front of his home.

Request from the Civic League of Improvement Clubs and Associations that white parking lines be painted between Marina Boulevard and the bay shore.

Requests from Mr. J. C. Spooner, 1691 Geneva Avenue and Mr. and Mrs. Z. T. Davis, 1671 Geneva Avenue, that the drainage condition from McLaren Park be corrected.

Request from Mrs. Mary Gowney that the back fence of her property, damaged by vines from Duboce

Park, be repaired.

Request from Chas. A. Louis that the spaces for trees on Bayshore Boulevard be repaired or filled in.

The following letters were read and ordered filed:

Communication from Mrs. Ethel J. Kibbe relative to her proposal to lease the Palace of Fine Arts for a roller skating rink.

Communication from Parkside District Improvement Club endorsing the tree planting program.

Communication from property owners in the 1300 block of 37th Avenue commending the Commission on the improvements along Sunset Boulevard.

Communication from the Group Work and Recreation Council of San Francisco, The Community Chest, endorsing the acquisition of Angel Island.

Copy of letter from Director of Planning to Mr. Eugene J. Riordan, stating that the acquisition of the land adjacent to Kezar Stadium is in conformity with the Master Plan.

Letter from Mission Viaduct Terrace Improvement Club endorsing proposed children's center at McLaren Park.

Communications from the following, endorsing Sutro Heights as the site for the Monastery Santa Maria de Ovilla:

Cow Hollow Improvement Club
Karl Kasten
Western Women's Club
San Francisco Women's Breakfast Club

Letter of appreciation from the Robert Emmet Day Celebration Committee.

Letter from Supervisor Chester R. MacPhee relative to the decision of the Park Commission concerning the request for a hard ball diamond in Mission Park.

Letter from Mr. Louis Sutter, President, Recreation Commission, for the cordial reception extended at the meeting of March 9, and the favorable action on request for the transfer of Franklin Square to the Recreation Commission.

Portsmouth Square:

Portsmouth Square. The Superintendent was authorized to have the Pacific Gas and Electric Company to construct certain line extensions to the Centennial Buildings in Portsmouth Square, in order to provide electric service at the points designated in the construction drawings, the estimated cost of this work being \$400.00.

Extension of Time:

Arboretum Master Plan. On the recommendation of the Superintendent, a thirty day extension was granted Mr. Prentiss French for the delivery of the Master Plan for the Strybing Arboretum.

Award of Contracts:

Replacement of the Irrigation System at Bernal Park: The Secretary presented the following bids:

Associated Engineers	\$3,183.00
Wenrick & Associates	3,280.00
Fred Fairley	3,400.00
Ferguson Bros.	3,468.00
E. J. Treacy	3,592.00
M. J. & Harold Treacy	4,350.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No.
1725:

RESOLUTION NO. 1725

RESOLVED unanimously by the Park Commission that a contract be awarded to Associated Engineers covering the replacement of the Irrigation System at Bernal Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the

Res.No.
1725
Contd.

name of the Park Commission and that payment therefor in the amount of \$3,183.00 be paid from Appropriation 812-913-01 (Reconstruction and Replacement - Bernal Park Irrigation System Replacement).

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Widening and Repaving of the Eighth Avenue Entrance to Golden Gate Park. The Secretary presented the following bids:

	<u>Lump Sum</u>	<u>"A"</u>	<u>"B"</u>
Chas. L. Harney	\$4,900	\$4,800	\$4,200
Minton & Kubon	5,400	5,161	2,935
Fay Improvement Co.	6,698	6,293	5,850

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No.
1724:

RESOLUTION NO. 1724

RESOLVED unanimously by the Park Commission that a contract be entered into with Charles L. Harney covering the widening and repaving of the Eighth Avenue Entrance to Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$4,900.00 be paid from Appropriation 950-3 (Mary Taylor Beardslee Bequest).

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Delinquent Accounts:

Delinquent Accounts. On the recommendation of the Superintendent, the following delinquent accounts were referred to the Bureau of Delinquent Revenue:

John Murray	\$5.00
Arlington Alexander	7.50

Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring Licenses were

Yacht
Harbor:
Contd.

approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
W. J. Beck	174	Samerette
Robert M. Hensen	186-A	Alice
Carl W. Huth	110	Volador
Edward G. Letter	200-B	Nauti
Walter A. Junge	Temp.	Memory

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No.
1718:

RESOLUTION NO. 1718

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

H. L. PETERSON CONSTRUCTION CO. \$2,554.60
Final Payment - Seating Facilities at Big Recreation Field, Golden Gate Park

MALOTT & PETERSON 244.50
Final Payment - Application of a Light Wearing Surface on Four Tennis Courts, Alta Plaza and Holly Park.

LOVE & HAUN 400.16
Final Payment - Construction of a Concrete Sidewalk and Concrete Curb at the S.F. Zoological Gardens.

PRENTISS FRENCH 950.00
First Payment - Preparation of a Master Plan for the Development of the Helene Strybing Arboretum and Botanical Gardens

COLAN HEATING & SHEET METAL CO. 185.00
Installation of a Gas Heater in the S.F. Zoological Gardens Lunch Room.

PAYNE CONSTRUCTION COMPANY 4,465.80
Third Payment - Restoration and Preservation of Amundsen's Ship "Gjoa".

Res.No.
1719:

RESOLUTION NO. 1719

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the

Res.No. 1719
 Contd. Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
94	Ralph Murray	Band Music - 1949 May Day Celebration at Kewar Stadium	\$646.80
95	General Bronze Corporation	Furnishing of a memorial bronze plaque for the Eighth Avenue entrance Golden Gate Park	105.00

Res.No. 1720:

RESOLUTION NO. 1720

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for the temporary employees required to replace permanent employees on leave without pay:

From Approp. 812-110-01 to Approp. 812-119-01 \$1,250.92

To replace Giovanni Mallegni, 058 Gardener, on leave for period March 25 to June 30, 1949 (Req. T. 1072) 609.58

To replace John Ramsgard, 058 Gardener, on sick leave for period March 21 to June 30, 1949 (Req. T - 1073) 641.24

Res.No. 1721:

RESOLUTION NO. 1721

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor, the Mayor, be and is hereby requested to have an ordinance prepared appropriating \$1000.00 from Appropriation 812.199.00 (Park Compensation Reserve) to Appropriation

Res.No. 812.130.04.2 (Wages - Temporary Recreational Division)
 1721
 Contd. to provide funds for the payment of the wages of temporary employees required for the uninterrupted operation of the Municipal Swimming Pool at the Fleishhacker Playfield.

Res.No.
 1722

RESOLUTION NO. 1722

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENT:

SAN FRANCISCO CENTENNIAL COMMITTEE \$2,435.67

Expenses paid March 1949 in connection with providing and securing appropriate observance of centennial anniversaries November 1, 1948 to June 30, 1949.

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Res.No.
 1723:

RESOLUTION NO. 1723

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
414	Dept. Public Works Architecture	Plans and Specs. for Roof Repairs and Tile Work at the Aquatic Park Pavilion.	\$700.00

- - - -

Res.No.
 1727:

RESOLUTION NO. 1727

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared reappropriating \$18,218.00 from Appropriation 812-500-81 (Combination Convenience Station and Boat House at Stow Lake) to Appropriation 812-500-79 (San Francisco Zoological

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Res.No.
1727
Contd:

Gardens - Convenience Station) to provide funds for the construction of a convenience station at the San Francisco Zoological Gardens. The funds appropriated for the construction of a combination convenience station and boat house at Stow Lake have proven insufficient for that purpose and an additional convenience station is urgently needed at the San Francisco Zoological Gardens.

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SUPERINTEN-
DENT'S
REPORT:

THE SUPERINTENDENT REPORTED: That he had

received a low bid of \$105.00 from the General Bronze Corporation to furnish a memorial bronze plaque for the Eighth Avenue Entrance, Golden Gate Park and that he recommended the award of contract for this amount. It was so ordered.

That he would request the trustees of the Beardslee Bequest for the additional monies in the bequest fund to make further improvements as outlined in the bequest.

That he wanted authority to call for bids for the Yacht Harbor Replacement of Piles, Gangways and Floats. It was so ordered.

That he had received a request from the R.O.T.C. high school bands for permission to play in Union Square during Public Schools Week, commencing April 25, and that he recommended that permission be granted. It was so ordered.

That the date of May 7, selected for the May Day Celebration, conflicted with the date assigned to the high schools for the annual track meet, and that it was suggested that the celebration be held on Saturday, April 30. It was so ordered.

Supt.
Report
Contd.

That he had received a recommendation from Mr. T. M. Grabow, Engineer, that the property bounding the entrance to McLaren Park be obtained, but that, instead of the 75 feet first recommended, a compromise purchase of 47½ feet could more easily be effected. It was so ordered.

Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.

William Simons
Secretary

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San Francisco, California
April 6, 1949

Special Meeting:

A special meeting of the Park Commission was held on Wednesday, April 6, 1949, 3 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Fred D. Parr

Absent: Mr. Wm. V. Coffman

Monastery Santa Maria de Ocala:

Monastery Santa Maria de Ocala. President Teller called the meeting to order for the purpose of hearing proposals for the location of the Monastery Santa Maria de Ocala.

A group favoring the erection of the Monastery in Golden Gate Park was headed by Mr. Herbert Fleischacker, President, Board of Trustees, N. W. de Young Museum. During the discussion of this site, the following persons addressed the Commission in favor thereof:

Miss Julia Morgan, Architect
Mr. Gardner A. Daily, "
Mr. Lewis Tobert, "
Mr. Arthur Brown, "
Mr. Robert Miller, Academy of Science
Mr. Corvett McDermott II, Attorney at Law
Mrs. Daniel A. Ryan
Mrs. Anita Soliman
Mrs. Harriett Fackelsa Lewis

The above named persons spoke on the merits of the Golden Gate Park site.

A group favoring the erection of the Monastery in Sausalito was headed by Mrs. Hans Klusman, President, San Francisco Federation of Arts, and Mr. Lloyd E. Wilson, former president of the Park Commission. The following addressed the Commission in favor of the Sausalito site:

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Dr. Glenn C. Sheldon, Central Council of
Civic Clubs
Jean B. Henno, Park Presidia Civic Club
Mrs. Molly Minudri, Secretary, Council of
City Employees, A. F. L.
Mr. John S. Bolles, Architect
Mrs. B. Smith, City and County Federation
of Women's Clubs

After a full discussion, the matter was ordered
held in abeyance in order that the Commission might
have adequate time for further study of the proposals.

Meeting
Adjourned:

There being no further business to come before
the Commission, the meeting adjourned at 5:30 p.m.

William Simons
William Simons
Secretary

4/13/49

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San Francisco, California
April 13, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Wednesday, April 13, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Wm. M. Coffman
Mr. Fred D. Parr

Minutes Approved:

The minutes of the Park Commission meeting held March 23, 1949, were approved and adopted.

Yacht Harbor and Gas House Cove:

Yacht Harbor and Gas House Cove. Mr. E. Elmore Hutchison, representing Punnett, Perez and Hutchison, appeared and presented prints of Soundings Chart and Topographic Survey of Municipal Yacht Harbor and Gas House Cove. On motion duly made by Commissioner Bercut, seconded by Commissioner Buckley, the prints were accepted and approved.

Yacht Harbor Extension. Mr. Hutchison also presented three prints of preliminary study of the proposed Yacht Harbor Extension, together with one copy of soundings chart. On motion made by Commissioner Parr, seconded by Commissioner Coffman, the preliminary study was accepted, the locations of the proposed breakwaters were approved, and Mr. Hutchison was authorized to prepare necessary applications to be presented to the U. S. Army Engineers for the extension of the pier-head line from its present location to a line which would include the proposed breakwaters as shown on the plan submitted.

DeLeuw Report:

DeLeuw Report. On the recommendation of the Superintendent, the discussion on the DeLeuw Report was postponed until a more complete report was compiled by members of the staff, which report would be furnished the members of the Commission on Friday, April 15. The President was authorized to present this preliminary report to the Mayor's Cabinet meeting, on behalf of the Commission, and to discuss with the Mayor the possibility of having the Director of Planning assist in making a study as to how the DeLeuw plan will effect the park system.

Garden Center:

Garden Center. Mrs. Brack Smith, representing the San Francisco Garden Club, and Mr. Alfred Stettler, of the San Francisco Flower Show, appeared and requested that a date be set for a hearing to discuss the possibilities of constructing a garden center in Golden Gate Park. It was suggested that the committee meet with the Superintendent for the purpose of discussing all phases of the proposal and the Superintendent was requested to prepare a complete report to be presented at the next meeting.

Kezar Stadium:

Kezar Stadium. The request from the University of San Francisco for the use of Kezar Stadium on Sunday, October 2, 1948, for the annual game with Loyola University of Los Angeles, was not granted, inasmuch as this date had previously been assigned to St. Mary's College for a game with the University of Nevada.

GJOA:

GJOA. Mr. Erik Krag, representing the Gjoa Foundation, appeared and requested permission to place a larger and more attractive sign at the site of the ship Gjoa. On motion duly made by Commissioner Farr, seconded by Commissioner Berout, the matter was referred

Gjoa
Contd.

to the Superintendent to work out and submit a final plan for the sign, subject to approval of the Art Commission.

Mr. Krag also requested permission to place a small bronze plaque on the deckhouse of the Gjoa. The proposed plaque was approved, subject to the approval of the Art Commission.

A public ceremony to celebrate the completion of the restoration work at the ship was approved for Saturday, May 14, at 2 p.m.

Marina
Blvd.Marina Boulevard and Buchanan Street Spur Track.

The request from the U. S. Corps of Engineers that consideration be given by the Park Commission to the granting of an Ordinance to the Federal Government for the construction of a spur track on Block 451 of property located at Marina Boulevard and Buchanan Street, was referred to the Superintendent for report at a subsequent meeting.

Sharp
Park.

Sharp Park Golf Course. The request from the Sharp Park Golf Club for permission to hold the following tournaments at Sharp Park Golf Course was referred to the Director of Recreational Activities:

1. Director's Cup Tournament, May 1, with match play for the next four Sundays;
2. Club Championship on October 2, with match play for the next four Sundays; and
3. One day tournament on November 20.

Supple-
mental
Budget
Requests:

Supplemental Budget Requests. On motion duly made by Commissioner Buckley, seconded by Commissioner Barcott, President Fuller and Commissioner Parr were authorized to approve any supplemental budget request which may be needed after publication of the budget as recommended by the Mayor.

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Fuhrman
Bequest:

Fuhrman Bequest. The following opinion from the City Attorney was presented to the Park Commission by the Secretary:

Opinion of City Attorney

April 7, 1949

"SUBJECT: USE OF FUHRMAN BEQUEST FOR BEAUTIFICATION OF STOW LAKE BY CONSTRUCTION OF A BOAT HOUSE

"Gentlemen:

" This office is in receipt of a request for an opinion which reads as follows:

" "The Park Commission desires that an opinion be obtained from you regarding the use of monies in the Fuhrman Bequest Fund. It is the intention of the Park Commission to construct a boat house on the shore of Stow Lake in Golden Gate Park and to secure the funds for the project from the Fuhrman Bequest Fund.

" "Will you please advise us whether or not the monies in the Fuhrman Bequest Fund may be used for the construction of a boat house at Stow Lake."

OPINION

" The pertinent portion of the will of Alfred Fuhrman, deceased, is paragraph 13 and reads as follows:

" "All the rest and residue of my estate of every kind and nature I hereby give, bequeath and devise to the City and County of San Francisco, a municipal corporation, to be used and expended in the following proportions and for the following purposes, to wit:

" "One half of said rest and residue to the San Francisco Public Library for the acquisition of additional books on economic and political subjects, and the remaining one-half of said rest and residue for the further adornment of our famed and beloved Golden Gate Park, as may be determined by the Park Commissioners of said City and County, as it is my intent and will that the Public at large shall be and become my ultimate beneficiaries."

" My predecessor rendered an opinion on December 12, 1948, with respect to the same general subject. At that time it was pointed out that the decree of distribution in the Alfred Fuhrman Estate contains the same language as set forth in the will. It was necessary to define the word 'adornment' in order to ascertain the intent of the maker of the will.

" It was pointed out that in Webster's New International Dictionary, 2nd edition, the word 'adorn' is

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Fuhrman
Bequest
Contd.

"defined as follows:

" 'To deck or dress with ornament; to embellish;
to set off to advantage, to render pleasing
or attractive; to add to the beauty, splendor
or attractiveness of.'

" We concluded in the aforementioned opinion that
the Fuhrman Bequest may be used for the beautification of
Stow Lake and the improvement of the boat house. We
specifically provided that no part of the funds could
be used for repairs or maintenance since the maker of
the will used the expression "further adornment".
These latter words would indicate that it was his
intention that something was to be added which did not
presently exist. It must be obvious that if the funds
could be used for the improvement of the boat house
they may also be used for the construction of a boat
house.

" You are therefore advised that should the Park
Commission believe that a new boat house (to use the
words of Webster's New International Dictionary as
quoted above) would embellish the Park or set it off
to advantage or render it more pleasing or attractive,
or would add to the beauty, splendor or attractiveness
of the Park, the Alfred Fuhrman Bequest may be used
for this purpose.

" Respectfully submitted,

/s/ Dion R. Holm
DION R. HOLM
City Attorney

"To: Park Commission

On motion duly made by Commissioner Berout,
seconded by Commissioner Coffman, the Superintendent
was instructed to call for bids for the construction
of the Stow Lake Boat House.

Gjoa:

Gjoa. On motion duly made by Commissioner Berout,
and seconded by Commissioner Parr, the Secretary was
authorized to perform such acts as necessary to use the
surplus of \$3,503.00 in Appropriation 312.313.01
(Reconstruction and Replacement, General Division), for
the construction of a fence around the Gjoa. The
Superintendent was authorized to call for bids for the
construction of the fence, if and when the monies were
re-appropriated.

Tree
Planting
Program:

Tree Planting Program. A special hearing was held covering the planting of trees on Fell Street, between Polk and Stanyan Streets. Inasmuch as there were no protestants against the planting of the trees, and on motion duly made by Commissioner Parr, seconded by Commissioner Buckley, the Superintendent was authorized to call for bids.

Kezar
Stadium:

Kezar Stadium. On motion of Commissioner Coffman, seconded by Commissioner Bercut, the action of the Commission, recommending improvements to Kezar Stadium at the meeting of the Finance Committee, Board of Supervisors, April 13, was clarified by a policy statement that the Park Commission had not abandoned the possibility of building a stadium in McLaren Park at some future time if and when conditions permit, and funds can be made available.

Monastery
Santa
Maria
de Ovilas:

Monastery Santa Maria de Ovilas. On motion of Commissioner Parr, seconded by Commissioner Bercut, the Secretary was authorized to communicate with those parties interested in certain sites for the Monastery Santa Maria de Ovilas and to request that they compile briefs showing why they want the monastery in the locations they have indicated. These reports are to be fully studied by the members of the Commission before a decision will be made.

G.G. Park:

Golden Gate Park. The request of William Guyman, representing a group of civic organizations, to conduct ceremonies at the Junipero Serra Statue in Golden Gate Park, on Sunday, April 17, at 11:30 a.m., commemorating the flight of the bell from the Mission San Antonio de Padua, was fully discussed. On motion of Commissioner Parr, seconded by Commissioner Bercut, the request was granted.

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S.F. Zool.
Gardens:

S. F. Zoological Gardens. The request from the San Francisco Sports, Travel and Boat Show for permission to use the bear cub "Pokey" during the period of the show from April 22, through May 1, 1949, as recommended by his Honor the Mayor, was fully discussed. On motion duly made by Commissioner Coffman, seconded by Commissioner Bercut, the request was granted under the conditions and regulations laid down by the Superintendent, covering expenses, insurance, proper supervision of the bear, etc.

On motion of Commissioner Parr, the following resolution was adopted, rescinding Resolution No. 1036, adopted by the Park Commission on October 18, 1944:

Res. No.
1736:

RESOLUTION NO. 1736

RESOLVED unanimously by the Park Commission that it is the policy of this Commission that no animal shall be removed from the San Francisco Zoological Gardens at any time without approval of the Commission. Exceptions to this policy may be authorized by the President and Superintendent, providing that the party requesting removal of an animal or animals complies with all regulations stipulated by the President and Superintendent, such as adequate insurance coverage, payment of all expenses involved and proper supervision at all times of the animal or animals.

G.O. Park
Stables:

Golden Gate Park Stables. The request from Mr. Charles F. Lee for permission to use the facilities for four horses at the Polo Stables for the forthcoming polo season at Golden Gate Park was referred to the Director of Recreational Activities.

G.G.Park: Golden Gate Park. The request from Recreation for the Blind for permission to arrange an Easter Egg Hunt in Golden Gate Park, Saturday, April 16, starting at 11 a.m., endorsed by Supervisor Chester MacPhee, was granted.

Civic Center: Civic Center Plaza. The request from the Mayor's Office for permission to hold a ceremony in Civic Center Plaza on April 16, accepting for the City the head of the Goddess of Liberty which adorned the former City Hall destroyed by fire in 1906, and also for permission to leave it on display from April 16 to May 16, was granted.

G.G.Park Band: Golden Gate Park Band. The request from the Boy Scouts of America for permission to have a joint program with the Golden Gate Park Band on Sunday afternoon, April 16, was granted. (Action ratified).

Kezar Stadium: Kezar Stadium. The request from the California State Automobile Association for permission to conduct the San Francisco School Safety Patrol Annual Review in Kezar Stadium on Tuesday, May 24, or Wednesday, May 25, was granted.

Balboa Park: Balboa Park. The request from the Mt. Davidson Chapter, American Red Cross Committee, to hold an Easter Egg Hunt in Balboa Park on Saturday, April 16, was granted.

McCoppin Square: McCoppin Square. The Parkside District Improvement Club's request for permission to use McCoppin Square on Sunday, May 1, for their annual May Day celebration, and the use of four May Poles, was granted.

Union Square: Union Square. The request from the United Spanish War Veterans for permission to hold ceremonies in Union Square, May 1, from noon to four p.m., celebrating the anniversary of the defeat of the Spanish Fleet in Manila Bay, was granted.

Extension of Time:

Extension of Time. The request from The Duncanson-Harrelson Company for a twenty-day extension of time on contract for the grading, paving and driving new piles at the Municipal Yacht Harbor was granted.

Alta Plaza:

Alta Plaza. On the recommendation of the Superintendent, the request from The Ramblers Club for permission to use the Alta Plaza Playground for an Easter Egg Hunt on Saturday, April 16, was denied.

G.G.Park:

G.G.Park. On the recommendation of the Superintendent, the request from the Girl Scouts of America for permission to sell cookies in Golden Gate Park, during their annual Cookie Sale, on Saturday, April 23, Sunday, April 24 and Saturday, April 30, was denied.

Union Square:

Union Square. On the recommendation of the Superintendent, the request from The Guardians for permission to install a booth in Union Square from April 16 to April 22, inclusive, to sell tickets for a radio broadcast and western premiere of a show entitled "Life of Riley", was denied.

S.F.Zool. Gardens:

S. F. Zoological Gardens. On the recommendation of the Superintendent, the request from the Boys Scouts of America for the loan of two barres for their Boy-Scout-C-Rama, on the evenings of April 22 and 23, was denied.

Buena Vista Park:

Buena Vista Park. On the recommendation of the Superintendent, the request from the Secretary of the Christ Ambassadors of Glad Tidings Temple, for permission to hold Easter Sunrise Services in Buena Vista Park was denied.

The following letters were read and referred to the Superintendent:

G.G.Park:

Request from the "Highsteppers" for permission to folk dance in Golden Gate Park on Sundays, with authority to use the electric outlet near the Children's Playground.

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Letter from the Clerk of the Board of Supervisors enclosing request from City Planning Commission relative to the improvement of Sloat Boulevard and the transfer of the track area from the jurisdiction of the Public Utilities Commission to the Park Commission, requesting report and recommendation.

Request from group of residents from the 1400 block of 46th Avenue for permission to plant trees in front of their residences.

Request from property owner at 2362 Market Street for removal of tree in front of that address.

Request from American Trust Company that an appropriate flower display be made in Union Square and the Conservatory, Valley during the American Bankers Association's national convention to be held from October 30 to November 2, in San Francisco.

Letter from the City Attorney requesting investigation and report, with recommendation for payment, on claim filed by Edward J. Murphy, \$16.03, damage to Neon sign at gas station located at 2500 Bayshore Boulevard, broken by men trimming trees in the area.

The following letters were referred to President Teller for action:

Letter from Monette and Gordon submitting proposal for the operation of novelty concessions at the Zoo and the Children's Playground in Golden Gate Park.

Letter from Samuel Falser submitting proposal to place tennis ball dispensing machines in the tennis courts.

The following letters were read and ordered filed:

Letter from George Moscone requesting that the Tea Garden be renamed the Japanese Tea Garden.

Copy of letter from the Associate City Planner to the Director of Property, concerning land transfer at McLaren Park to the School Department.

Letter from Down Town Association expressing appreciation for the beautiful cherry blossom display in Union Square.

Letter from the Dons Club expressing appreciation for the cooperation extended at the time of their St. Patrick's Day celebration at Aquatic Park.

Notices of Claims filed with Controller's Office:

Velma White - \$10,000, attacked by large goose at Zoo.

Arthur David McKinney, \$75,000 up, bitten and crushed by bear at Zoo.

Letters from the following endorsing the Sutro Heights site for the Monastery Santa Maria de Otila:

San Francisco Labor Council
Central Council of Civic Clubs
California Federation of Women's Clubs
S. F. State College - Art Department

Letter from Mr. and Mrs. Paul W. Holmes suggesting that the Monastery be placed near the Land's End Observation Point.

Harding Park:

Harding Park. The Secretary was authorized to request the Controller to close out the unliquidated encumbrance in the amount of \$400.00, payment having been withheld from L. C. Smith, contractor, for the construction of a natural rock asphalt wearing surface on the roadway at Harding Park Golf Course.

Damage Claim:

Damage Claim. On the recommendation of the City Attorney, payment in the amount of \$28.15, to William Toner, was approved, covering damage to his automobile by a team of runaway ponies.

Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring Licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Leo J. Butler	180	M.S. Arlene
Thomas A. Noppe	16	Carmen May
Oliver C. Sass	Temp.	Milly F.

Award of Contracts:Repairs to Floor, Kezar Basketball Pavilion:

The Secretary presented the following bids:

	<u>Lump Sum</u>	<u>Alternate</u>	<u>Salvage Value</u>
Finn Hardwood Floor Co.	\$4,176	\$4,000	none
J. A. Gordon	4,625	4,805	200.00
Inlaid Floor Co.	5,170	5,000	none
A. Peterson & Sons	5,665	5,665	none

On the recommendation of the Superintendent and on motion duly made and seconded, the following Resolution was adopted:

Res. No.
1737:

RESOLUTION NO. 1737

RESOLVED unanimously by the Park Commission that a contract be awarded to Finn Hardwood Floor Company covering repairs to floor, Kezar Basketball Pavilion, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$4,176.00 be paid from Appropriation 112-013-04 (Maintenance and Repair - Buildings) - (Kezar Basketball Pavilion).

Masonry Work on the Existing Lagoon Shoreline
Coping at the Palace of Fine Arts: The Secretary presented the following bids:

	<u>Lump Sum</u>	<u>Alternate</u>
Minton and Kuben	\$2,540.00	\$3.65
A. Wallgren	2,774.00	5.57
Ferguson Bros.	2,785.00	3.95
Arras Bros.	3,694.00	5.25
Arras & Son	3,980.00	5.75
J. J. Treacy	4,713.00	6.75

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No.
1738:

RESOLUTION NO. 1738

RESOLVED unanimously by the Park Commission that a contract be awarded to Minton and Kuben covering masonry work on the existing Lagoon Shoreline Coping at the Palace of Fine Arts, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$2,751.85 (\$2,540.00 plus 65 feet at \$3.05) be paid from Appropriation 612-612-01 (Reconstruction and Replacements) - (Palace of Fine Arts Shoreline Coping).

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Surfacing of Walks at Garfield Square, Helly Park and Washington Square. The Secretary presented the following bids:

Malott & Peterson-Brandy \$10,500 (a) \$7,500

Res.No.
1739:

RESOLUTION NO. 1739

RESOLVED unanimously by the Park Commission that a contract be entered into with Malott & Peterson-Brandy covering the surfacing of walks at Garfield Square, Helly Park and Washington Square, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$7,500.00 be paid from Appropriation 612-612-01 (Maintenance and Repair-Walks and Roads).

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Construction of a Driveway and Paving of the
Parking Area, Vicinity of the Angler's Flycasting Pool,
Golden Gate Park: The Secretary presented the following
bids:

Lowrie Paving Company	\$7,750.00
Rosenberg Bros.	8,500.00
Jensen & Pitts	9,475.00
Pay Improvement Co.	10,600.00
Minton and Kubon	10,694.00
E. J. Tracy	12,852.00

On the recommendation of the Superintendent and
on motion duly made and seconded, the following
resolution was adopted:

Res.No.
1740:

RESOLUTION NO. 1740

RESOLVED unanimously by the Park Commission that
a contract be entered into with Lowrie Paving Company
covering the construction of a driveway and paving of
the parking area, vicinity of the Angler's Flycasting
Pool, Golden Gate Park, San Francisco, and the
Secretary be and he is hereby authorized to execute the
same in the name of the Park Commission and that payment
therefor in the amount of \$7,750.00 be paid from
Appropriation 348.12 (Fuhrman Bequest).

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Furnishing and Installing a Booster Pump at the
Murphy Dutch Windmill, Golden Gate Park: The Secretary
presented the following bids:

Pacific Pumping Company	\$4,000.00
E. J. Tracy	5,222.00

On the recommendation of the Superintendent and
on motion duly made and seconded, the following
resolution was adopted:

Res.No.
1741:

RESOLUTION NO. 1741

RESOLVED unanimously by the Park Commission that
a contract be entered into with Pacific Pumping Co.
for the furnishing and installing a booster pump at the
Murphy Dutch Windmill, Golden Gate Park, San Francisco,

Res.No. 1741: and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$4,800.00 be paid from Appropriation 812-500-92 (Lincoln Park Irrigation System).

Improvements to the Redwood Memorial Grove, Golden Gate Park. The Secretary presented the following bids:

	<u>Lump Sum</u>	<u>"A"</u>	<u>"B"</u>
G. Paulsen	\$15,250	\$14,750	\$14,500
Justice Dunn	24,310	23,721	22,712
Leonard Coates	26,000	24,050	19,179
Minton and Kulon	39,525	1,500	2,000

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res.No. 1742

RESOLUTION NO. 1742

RESOLVED unanimously by the Park Commission that a contract be entered into with G. Paulsen covering improvements to the Redwood Memorial Grove, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$15,250 be paid from Appropriation 840.12 (Fuhrman Bequest).

Drilling and Casing a 16 inch water well vicinity of the North Dutch Windmill, Golden Gate Park: The Secretary presented the following bids:

J. G. Grittan	\$12,551.04
J. M. Pitcher Co.	14,082.50

Upon the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

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Res.No.
1743:

RESOLUTION NO. 1743

RESOLVED unanimously by the Park Commission that a contract be entered into with J. G. Grattan for the drilling and casing a 14 inch water well vicinity of the North Dutch Windmill, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$12,551.04 be paid from Appropriation 812-500-92 (Lincoln Park Irrigation System).

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Resolutions: On motion duly made and seconded, the following Resolutions were adopted:

Res.No.
1728:

RESOLUTION NO. 1728

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

<u>RALPH MURRAY</u> Concerts - March 1949	\$1,755.55
<u>LEONIS ARMORED CAR SERVICE INC.</u> Armored Car Service - March 1949	350.00
<u>COLLECTOR OF INTERNAL REVENUE</u> Federal Admission Taxes - March 1949	352.87
<u>ELVIN C. STURDELL</u> First Progress Payment - Construction of California Centennial Buildings in Portsmouth Square	17,002.15
<u>HARR AND SOLES, ARCHITECTS</u> Final Payment - Plans and Specifications for Seating Facilities at "Big Top", Golden Gate Park.	300.00
<u>ASSOCIATED ENGINEERS, INC.</u> First Progress Payment - Installation of an Irrigation System Unit No. 2 (Second Part) and Unit No. 3 Golden Gate Park.	3,359.30
<u>PACIFIC ELECTRICAL & MECHANICAL CO.</u> First progress payment - Installation of a Floodlighting System and associated lighting work at Kezar Stadium.	7,000.70

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Res.No. 1728 ARTHUR WALLGREN
Contd. Second Progress Payment - Installation of \$3,766.50
 a New Scum Rail drainage line at Fleishhacker
 Swimming Pool.

PUNNETT, PAREZ AND HUTCHISON & J. E. FAYES 1,575.00
 Preparation of a Soundings Chart and
 Topographic Map of the S. F. Municipal
 Yacht Harbor

WILLIAM E. TONER
 For damage to claimant's parked automobile 23.12
 on January 11, 1949

BILTWEIL CONSTRUCTION CO.
 Third Progress Payment - Second Unit of 13,740.00
 the Rehabilitation of the Kezar Stadium.

Res.No.
1729:

RESOLUTION NO. 1729

RESOLVED unanimously by the Park Commission that
 for the best interest and proper conduct of the Park
 Department the Controller be and is hereby requested
 to approve the following transfers to provide funds
 for salaries for temporary employees required to
 replace permanent employees on leave without pay:

From Approp. 312.110.01 to Approp. 312.113.01 \$559.70

To replace Robert Warren Murray Jr.
 OSS Gardener on leave April 1, 1949
 to April 14, 1949
 (Extension T - 1063) \$56.00

To replace Clarence Shaw, OSS Gardener
 on Absence Without Pay April 3, 1949 to
 June 27, 1949 (T-1070) 400.00

From Approp. 312.110.02 to Approp. 312.113.02 370.00

To replace Edward Wilson, WISS Night Attendant
 on Sick Leave April 1, 1949 to June 30, 1949
 (Extension T - 1071)

From Approp. 312.110.03 to Approp. 312.113.03 360.00

To replace Charles Porter, OSS Gardener on
 Sick Leave May 1, 1949 to June 30, 1949
 (T - 1062)

Res.No.
1730:

RESOLUTION NO. 1730

RESOLVED unanimously by the Park Commission that
 for the best interest and proper conduct of the Park

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Res.No. Department the Controller be and is hereby requested to
1730 approve the following ALLOTMENTS AND TRANSFERS:
Contd:

ALLOTMENTS

Appropriation
\$12,500.02 Water Supply & Irrigation System \$120.72

TRANSFERS

<u>From</u>	<u>To</u>
Appropriation	Appropriation \$1,000.00
\$12,130.03	\$12,130.04-2
Wages - Commissary Divn.	Temporary Wages -
	Recreational Division

Res.No.
1731

RESOLUTION NO. 1731

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Credit Modification of Contract in the amount of \$425.00 against the contract with Funnelt, Parez and Hutchison and J. E. Hayes for not to exceed \$2000.00 for the Preparation of a Sounding Chart and Topographical Map of the San Francisco Municipal Yacht Harbor, the actual charge for this work being \$1575.00

Res.No.
1732

RESOLUTION NO. 1732

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

<u>ORDER FOR</u>	<u>REMARKS</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>SERVICE</u>			
<u>OR WORK</u>			
30	Deemer & Deemer	Painting of the Antary Giraffe Barn and the Old Zoo Sheds, S. F. Zoological Garden.	\$1,300

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Res.No.
1733:

RESOLUTION NO. 1733

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an Ordinance prepared appropriating \$4,000.00 from the Mayor's Emergency Fund to Appropriation 212.365.00 (Forage and Food for Animals - Zoo Division) to provide funds for the purchase of Forage and Food for the animals at the S. F. Zoological Gardens for the balance of the fiscal year.

Res.No.
1734:

RESOLUTION NO. 1734

RESOLVED unanimously by the Park Commission, the Secretary be and he is hereby authorized to enter into and execute agreement between the Park Commission and the Joseph P. McGuire Post No. 1235, Veterans of Foreign Wars, for the use of the Beach Chalet in Golden Gate Park.

The term of the lease is four years, at a monthly rental of \$50.00, and as a condition of leasing, the lessee is required to expend the sum of \$1,500.00 for materials to be used in repairing the building, under the supervision of the Superintendent of Parks.

IF IT FURTHER RESOLVED that the Secretary be and is hereby authorized to perform such acts, on behalf of the Commission as may be necessary or convenient to give effect to the purpose of this resolution.

Res.No.
1735:

RESOLUTION NO. 1735

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months January through March 1949, be and the same are hereby approved; and

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Res.No.
1735:

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Supt's.
Report:

THE SUPERINTENDENT REPORTED: That he had received a request from the Musicians Union to present free concerts in Union Square from June 5 to 12, inclusive, and that he recommended the request be granted. It was so ordered.

That he had received a request from Mr. Ben Martin, Chemist, Sewage Treatment Plant, for permission to attend annual meeting, California Sewage Works Association, May 18, 20, and 21, in Stockton, and that he recommended the request be granted. It was so ordered.

That the plans and specifications for additions to and remodeling of the toilet and shower building near Big Rec Stadium were completed and that he now required authorization to call for bids. It was so ordered.

That he required authorization to call for bids for the painting of interior of Kesar Basketball Pavilion. It was so ordered.

That the request of the Russian Hill Improvement Association for the construction of a sidewalk on Martin Street, north of Chestnut Street, could not be complied with, inasmuch as the cost would be too great and that there were no funds available. The Superintendent was authorized to advise the improvement association.

That the Civic League of Improvement Clubs and Association's request that marked parking spaces be placed on Marina Boulevard was not feasible, inasmuch

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as the space indicated is paved with soft gravel and the lines would disappear within a two week period. He suggested that the work should be postponed until the street is properly paved. The Superintendent was authorized to so advise the Civic League of Improvement Clubs and Associations.

That the Chimpanzee House was nearing completion and that he would contact the Controller's Office to determine if the balance of monies appropriated for this project could be utilized for the construction of a second Chimpanzee House. The Superintendent was authorized to call for bids if the Controller approved same.

That he had received a bid of \$1,890.00 from Deemer and Deemer for the painting of the Aviary, Giraffe Barn and the Old Zoo Sheds, San Francisco Zoological Gardens, and that he recommended that the contract be awarded to this firm. It was so ordered.

Meeting
Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6:45 p.m.

William Simons
William Simons
Secretary

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San Francisco, California
April 27, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Wednesday, April 27, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Wm. M. Coffman
Mr. Fred D. Parr

Minutes Approved:

The minutes of the special meeting of the Park Commission held April 6 and the regular meeting held April 13, were approved and adopted.

Kezar Stadium:

Kezar Stadium. Messrs. Arthur Wilkins, Ray Smith, and Mr. Hanlon, representing the Municipal Conference, appeared to discuss the proposed extension of Kezar Stadium by the acquisition of property adjacent thereto.

During a detailed discussion, the Commissioners explained the necessity for the acquisition of this property, stressing that the stadium could not be enlarged and the Frederick Street bottle-neck could not be eliminated without acquisition of the property in question.

At the conclusion of the discussion, Commissioner Parr, acting in his capacity as finance chairman, expressed the appreciation of the Commission for the very helpful suggestions made by the three gentlemen representing the Municipal Conference.

Twin Peaks:

Twin Peaks. The requests from the Twin Peaks Parlor, N.S.G.W., and Board of Supervisors that the city owned property on Twin Peaks be developed as a park area, were considered. The Superintendent

Twin
Peaks:
Contd.

informed the Commission that it would be necessary to have a survey made of the property and plans and specifications drawn up and suggested that it be considered as an item for the 1950-51 budget. The Superintendent was instructed to so advise the interested parties.

Pt. Lobos-
Sutro
Baths:

Pt. Lobos-Sutro Baths. The request from the Clerk of the Board of Supervisors that consideration be given to the purchase and acquisition of all lands located north of Pt. Lobos Avenue, including Sutro Baths, to be used for recreation purposes, was discussed.

The Superintendent informed the Commission that Mr. Phil Davies, The San Francisco Bank, had called on him to discuss Sutro Baths and that he had requested Mr. Davies to prepare a brief on this subject which would then be submitted to the members of the Park Commission. The matter was ordered held over until the meeting of May 25.

Garden
Center:

Garden Center. The Superintendent stated that he was meeting with representatives of the S. F. Flower Show relative to the possibilities of constructing a garden center in Golden Gate Park, and that he would have a further report at a later meeting.

Gjoa:

Gjoa. The request from the Gjoa Foundation for permission to place a larger and more attractive sign at the site of the ship Gjoa was referred to the Superintendent for action.

Spur
Track:

Spur Track. On the recommendation of the Superintendent and on motion duly made by Commissioner Bercut, seconded by Commissioner Coffman, the request from the U. S. Corps of Engineers that an ordinance be granted to the Federal Government for the construct-

tion of a spur track on Block 421 of property located at Marina Boulevard and Buchanan Street was denied.

Kesar Stadium:

Kesar Stadium. On motion duly made by Commissioner Berout, seconded by Commissioner Buckley, the Commission ratified the action setting the date for the Shrine East West Game at Kesar Stadium as December 31, 1949.

Union Square:

Union Square. The request from Supervisor MacPhee for permission for the Conference of Christians and Jews to use Union Square on Saturday, April 30, noon to 12:30, for a civic ceremony on the return of the bell from the Mission San Antonio from its world's flight was approved.

The request from the Conservative Baptist Annual Meetings for permission to conduct open air services at noon and 5:30 p.m., in Union Square during their convention, May 26 to 30, was granted.

G.G.Park:

Golden Gate Park. The suggestions made by the Police Commission to improve the Sunday and holiday traffic conditions in Golden Gate Park in and around the band concourse were considered very worthwhile and the matter was referred to the Superintendent with full power to act.

S.F.Zoo.
Animal
Show:

S. F. Zoo Animal Show. The Commission discussed the animal show to be conducted by Mr. James E. Scott and Mr. Reuben Castang at the San Francisco Zoological Gardens and ratified the action of the President in authorizing the opening of the show.

Portsmouth
Square:

Portsmouth Square. The request from the San Francisco Centennial Committee for landscaping and planting of shrubs and vines in Portsmouth Square was granted.

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Portsmouth Square:
Contd.

The request from the San Francisco Centennial Committee for permission to install a double public telephone booth in Portsmouth Square for the celebration years 1949-1950, was granted.

G.G.Park:

Golden Gate Park. The offer of a cut of a redwood log from the Russian River Chamber of Commerce to his Honor the Mayor to be placed in Golden Gate Park or some other suitable location was accepted by the Park Commission.

G.G.Park Band:

Golden Gate Park Band. The request from the S.F. Youth Association for permission to hold a ceremony in observance of World Charter Day, in connection with the regular Sunday concert in Golden Gate Park, June 26, was granted.

Marina:

Marina. The request from the office of the Mayor for permission to use the Marina Park area for a fireworks display on July 4 was granted.

Portsmouth Square:

Portsmouth Square. The request from Elvin S. Stendell for a thirty day extension of time on the completion of the buildings at Portsmouth Square was granted.

G.G.Park:

Golden Gate Park. The request from the Wine and Food Society for the use of ten large potted shrubs or trees from Golden Gate Park for their annual Ladies Dinner at the Palace Hotel, Tuesday, May 24, was granted.

G.G.Park Band:

Golden Gate Park Band. The request from the San Francisco Examiner that the Golden Gate Park Band Concert on May 15 be dedicated to the "I am an American Week" was granted.

The request from Mr. Ralph Murray, Director, Golden Gate Park Band, that the sum of \$30.00 be appropriated for the arranging and copying vocal

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music and the purchase of three band selections at a cost of \$7.50, for the American Polish Club's concert commemorating Polish Constitution Day, May 8, was granted.

Damage
Claim:

Damage Claim. The Secretary was authorized to execute release of claim and Request for Warrant payable to Edward J. Murphy, \$16.03, damage to neon sign caused by ladder striking same when trees were trimmed on Bayshore Boulevard.

The following letters were read and referred to President Teller:

Conces-
sions:

Letter from B. H. Stampolis, submitting proposal for the operation of food and refreshment facilities for golf courses and club house facilities.

Letter from William E. Harlow, submitting application for permission to erect a food concession stand at the seventh hole on Lincoln Park Golf Course.

The following letters were read and referred to the Superintendents:

Letter from Harding Park Golf Club requesting certain tournament dates at Harding Park Golf Course. (Referred to Mr. Hickey).

Letter from Northern California Baseball Managers Association suggesting certain improvements at Big Rec Baseball Field.

Letter from City Attorney's Office relative to claim filed by Velma White, \$10,000, damages for personal injuries sustained by her at the Zoo, requesting an investigation and report.

The following letters were read and ordered filed:

Copy of letter addressed to the Superintendent of Street Repairs relative to the need of sidewalk repair at 20th and Dolores Streets.

Letter from Alfred I. Esberg protesting the disposal of park lands.

Copy of letter from Pacific Association of Amateur Oarsmen to the Public Utilities Commission, relative to the use of Lake Merced for a rowing regatta, Sunday, May 8, 1949, 2 p.m.

From S. F. Business Men's Garden club expressing approval of display of flowering trees and shrubs in Union Square.

Letter from Mrs. M. B. Bingham concerning park developments and improvements.

Exchange of Animals:

Exchange of Animals. On motion made by Commissioner Parr, seconded by Commissioner Bercut, recommendations for the exchange of animals were referred to the President, the Superintendent of Parks and the Director of the Zoo, with full power to act.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring Licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Eugene D. Bennett	4	Shawnee
Leland S. Tennant	134-F	Muriel

Resolutions:

On motion duly made and seconded, the following resolutions were adopted:

Res. No. 1744:

RESOLUTION NO. 1744

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following TRANSFERS:

<u>From:</u>	<u>To:</u>	
Appropriation	Appropriation	
712-300-01	712-214-01	\$43.63
Materials and Supplies	Mtes. & Repair -	
General Division	Structures - Gen-	
	eral Division	

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Res.No. 1744 Contd.	From: Appropriation 812-200-01 Contractual Services General Division	To: Appropriation 812-203-01 Allowance Employees Cars - General Divn.	
	812-200-04 Contractual Services Recreational Division	812-203-04 Allowance Employees Cars - Recreational Division	\$81.00 87.00
	812-200-04 Contractual Services Recreational Division	812-300-04 Materials and Supplies Recreational Division	500.00

Res.No.
1745:

RESOLUTION NO. 1745

RESOLVED unanimously by the Park Commission
that for the best interest and proper conduct of the
Park Department the Controller be and is hereby
requested to approve the following **PAYMENTS:**

THOMAS F. CHACE \$2,500.00
Second Payment - Preparation of plans and
specifications for all of proposed new work
in the rehabilitation of Kassar Stadium -
second unit, etc.

L. CARDINI 650.00
Repairs to damaged entrance - Aquatic Park
Pavilion

THE DUNCANSON - HARRELSON CO. 6,625.80
First Payment - Grading, paving and
furnishing and driving new piles at
Municipal Yacht Harbor

BEN C. GERWICK INC. 2,987.10
First Progress Payment - Repairs to
Recreation Pier, Aquatic Park

WARD AND BOLLES 750.00
First Payment - Preparation of plans and
specifications for the rehabilitation of
the Field House at Big Recreation Field,
Golden Gate Park.

SAN FRANCISCO CENTENNIAL COMMITTEE 1,549.17
Expenses paid April 1949 in connection with
providing and securing appropriate observance
of centennial anniversaries, Nov. 1, 1948 to
June 30, 1949.

PAYNE CONSTRUCTION CO. 2,481.20
Final Payment - Restoration and Preservation
of Amundsen's Ship "Gjoa", Golden Gate Park.

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Res.No.
1745
Contd.

PUNNETT, PAREZ & HUTCHISON

Final Payment - Engineering Services in connection with preparation of plans and specifications of the following projects: Repairs to Sea Wall, Design of Header Float, Replacing Piles, Paving Work, Repairs to Pedestrian Walk across the Westerly End at Marina Yacht Harbor. \$625.00

Res.No.
1746:

RESOLUTION NO. 1746

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
415	S.F. Water Dept.	Installing 6" Temporary Service on the south side of Fulton Street opposite east side of 39th Avenue.	\$625.00
416	S.F. City & County Employees Retirement System.	S.F. Hospital Charges and prorata of compensation coverage administrative costs in excess of budget appropriation for six months ending June 30, 1949.	300.00

Res.No.
1747:

RESOLUTION NO. 1747

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for salaries of the temporary employees required to replace permanent employees on leave without pay:

From Approp. 812-110-01 to Approp. 812-119-01 \$805.00
To replace Anna Henneberry, C 102 Janitress, on sick leave April 16 to June 30, 1949 (T-1084) \$425.00

To replace Thomas Connolly, 058 Gardener, on sick leave May 1 to June 30, 1949 (T-1086) 380.00

From Approp. 812-110-03 to Approp. 812-119-03 354.46
To replace Joseph Galindo, I 2 Kitchen Helper, on sick leave May 6, 1949 to June 30, 1949. (T-1085) 354.46

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Res.No.
1748:

RESOLUTION NO. 1748

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the payment of Mileage Allowance for the use of his private automobile in the performance of official business of the City and County of San Francisco to

GORDON V. BURKSTON
R 132 Starter - Park Dept.

effective for the six months period beginning May 1, 1949, and for not to exceed \$32.50 per month from Appropriation 812-203-04 (Allowance Employees' Cars - Recreational Division).

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Res.No.
1749:

RESOLUTION NO. 1749

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to modify the contract with the San Francisco Centennial Committee, Inc., for services to Provide and Secure Appropriate Observance of the Centennial Anniversaries Occurring from November 1, 1948, to June 30, 1949, to make available to the San Francisco Centennial Committee the unexpended balances from previous month's allocations; and to consolidate the total of these unexpended balances with the allocations for May and June 1949 into one amount and authorize the San Francisco Centennial Committee to expend this money during the unexpired term of the contract without monthly limitation.

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Res.No.
1750

RESOLUTION NO. 1750

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Modification of Contract in the amount of \$732.00 to the contract with Elvin C. Stendell for Construction of California Centennial Buildings in Portsmouth Square, San Francisco; this \$732.00 being the cost of the following extra work in the Dramatic Museum Building - (1) Installation of partition and doorway between the lobby and administration section (2) Cutting new opening and installing door and steps in west exterior wall of closet off of administration section, (3) Relocating lighting outlets in lobby, (4) Cutting new opening and installing 3'0 X 7'0 door and steps in west exterior wall alongside platform, (5) Relocating interior stairs and enlarging entry at westerly end of platform.

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Supt.
Report:

THE SUPERINTENDENT REPORTED:

That he had been negotiating with Mr. Rudy Lang Jr., Realtor, covering the purchase of lots to be used as an entranceway to Mt. Davidson Park, and that he was working out the details with the Director of Property and Mr. Lang.

That the Director of Public Works was having plans and specifications prepared covering the installation of curbs in the center strip of the Crossover Drive through Golden Gate Park.

That the Golden Gate Park exhibit at the California Spring Garden Show had taken a first prize

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of \$600.00.

That he had received the resignation of Mrs.
Sydney Stein Rich, Chief Nurseryman, Conservatory,
effective on or about May 15.

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Meeting
Adjourned:

There being no further business to come before
the Commission, the meeting adjourned at 6:50 p.m.

William Simons
William Simons
Secretary

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San Francisco, California
May 11, 1949

Regular
Meetings

A regular meeting of the Park Commission was held on Wednesday, May 11, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Peter Berout
Michael J. Buckley
Fred D. Parr

Absent: Wm. M. Coffman

Minutes
Approved:

The minutes of the meeting of April 27, 1949, were approved and adopted.

Garden
Center:

Garden Center. The Superintendent stated that he had met with the committee representing the S. F. Flower Show concerning the possibilities of constructing a garden center in Golden Gate Park and that the committee is preparing a brief outlining all phases of this project which will be presented to the Commission for study prior to the next meeting.

Strybing
Request:

Strybing Request. The following opinion was received from the City Attorney:

" OPINION OF CITY ATTORNEY

April 25, 1949

"SUBJECT: PARK COMMISSION RE CONSTRUCTION OF A BUILDING AND GREENHOUSE AND OTHER IMPROVEMENTS WITHIN THE BOUNDARIES OF THE HELENE STRYBING ARBORETUM AND BOTANICAL GARDENS IN GOLDEN GATE PARK.

"Gentlemen:

" This office is in receipt of your request for an opinion as follows:

" The Park Commission is now contemplating the construction of a building and greenhouse within the boundaries of the Helene Strybing Arboretum and Botanical Gardens in Golden Gate Park. The proposed building will be used for a botanical library, floral displays, meeting rooms for garden clubs, and for other activities related to the purpose of the Arboretum as well as for administration. We also contemplate construction of a

" 'concrete cover over the existing reservoir in the Arboretum, covering it with loam in order to carry out the development and improvement of the Arboretum.

" 'Will you please advise this Commission if the funds for these two projects may be secured from the Helene Strybing Bequest Fund which was established 'for the laying out, arrangement, establishment and completion of an Arboretum and Botanical Gardens to be situated in Golden Gate Park ***'.

" OPINION

"The will of Helene Strybing insofar as its pertinent parts are concerned states that the purposes of the Strybing Fund are as follows:

" '*****for the laying out, arrangement, establishment and completion of an Arboretum and Botanical Gardens to be situated in Golden Gate Park in said City and County of San Francisco, preferably in the vicinity of the buildings of the California Academy of Sciences in said Park, to contain especially a collection of trees, shrubs and plants indigenous to or characteristic of California.

" 'It is my wish that California wild flowers and also plants used for medical purposes, whether native of California or not shall be given special consideration in this collection; this bequest is subject to the following terms and conditions: -

" '1. A bronze memorial tablet is to be placed in some suitable location in said Arboretum to bear the name of my late husband, Christian Strybing and of myself, together with an appropriate inscription showing that the gift of this Arboretum and Botanical Gardens was made by us for the benefit of San Francisco, said inscription to be submitted to my executors for their approval.

" '2. All trees, shrubs and plants are to be properly labeled for purposes of information.

" '3. The locations, plans, specifications and proposed expenditures to be submitted to my executors and to be approved by them.

" '4. I expect that the necessary funds for the maintenance and operation of said Arboretum and Botanical Gardens will be furnished by said City and County of San Francisco through said Board of Park Commissioners and that said Board of Park Commissioners will operate and maintain said Arboretum and Botanical Gardens.' "

" It is the opinion of this office that the two projects outlined in your letter are proper steps in the 'laying out, arrangement, establishment and completion of an Arboretum and Botanical Gardens,' and that the expenditure of funds from Mrs. Strybing's bequest to the Park Commission to carry out these projects falls within the intent she expressed in her will.

" The estate of Helene Strybing (S.F. Probate No. 46097) has been distributed and the testamentary trust set up by her will has been terminated for a number of years. Her executors are both dead.

" You will note that one of the conditions of her bequest was that 'locations, plans, specifications and proposed expenditures (are) to be submitted to my executors to be approved by them'. Since the executors are dead, it is obviously impossible to comply with this condition.

" However, in the past, the Board of Park Commissioners, in this situation, has petitioned the San Francisco Superior Court, Probate Department, for an order approving and authorizing proposed expenditures from the Helene Strybing Bequest Fund, and the court made such an order.

" Without expressing an opinion concerning the necessity for filing such a petition and securing such an order, it is our thought that such procedure shows proper respect for the wishes of the donor of the fund and is a proper procedure to follow. It is recommended that this procedure be followed in this instance.

" Respectfully submitted,

" /s/ Dion R. Helm
City Attorney

"To: Park Commission "

- - - -

On motion duly made by Commissioner Bercut, seconded by Commissioner Buckley, the Secretary was authorized to take the necessary steps to petition the S. F. Superior Court, Probate Department, for an order approving and authorizing proposed expenditures from the Helene Strybing Bequest Fund.

McLaren Park Rifle Range: McLaren Park Rifle Range. The Superintendent presented a proposal from Pollack and Pope covering the preparation of plans for the Rifle Range at McLaren Park. On motion duly made by Commissioner Bercut, seconded by Commissioner Buckley, the Secretary was authorized to prepare an agreement between the Park Commission and Pollack and Pope, for a sum not to exceed \$1200.00.

Buena Vista Park:

Buena Vista Park. Mr. Perry Kittredge, Chairman of the Stanyan District Coordinating Council for Youth Welfare, together with members of his organization, appeared, requesting information concerning the proposed expenditure of the \$10,000 included in the 1949-50 budget covering the survey and partial development of Buena Vista Park.

The Superintendent explained that if the budget item is approved, a survey would be made of the park and plans developed covering the construction of a baseball diamond, additional tennis courts, and play areas for children. When the plan is complete, the balance of the \$10,000 would be used for partial improvements.

Spur Track:

Spur Track. On the recommendation of the Superintendent and on motion of Commissioner Parr, seconded by Commissioner Bercut, the Commission reaffirmed its action in denying the request of the U. S. Army Engineers for permission to operate a spur track on Block 421 of the property located at Marina Boulevard and Buchanan Street.

Portsmouth Square:

Portsmouth Square. Mr. Leonard Mosias, Architect, appeared and stated that the walks at Portsmouth Square, adjacent to the Centennial Buildings, were being installed by the contractor, Elvin C. Stendell, without additional charge, by deleting a portion of floor sanding which has been found unnecessary.

Columbia Square:

Columbia Square. Mr. Fred L. Levy appeared relative to the leasing of Columbia Square for a parking lot. Mr. Levy was requested to submit an application outlining the details of his proposal. The matter was ordered held in abeyance pending a decision as to

the disposition of the property.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the Commission approved the action of the Superintendent in instructing the Police Department to prohibit the parking of cars in Columbia Square.

The Secretary was instructed to advise Mr. E. J. Long of the above action and request that he also submit proposal.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Parr, seconded by Commissioner Buckley, the proposed football contract, as submitted by the Director of Recreational Activities, was approved subject to Commissioner Coffman's concurrence.

P.F.A.-
Fort
Funston:

Palace of Fine Arts-Fort Funston. On motion of Commissioner Parr, seconded by Commissioner Buckley, the Secretary was authorized to execute, on behalf of the Commission, the following agreement between the City and County of San Francisco and the State of California, as recommended by the Mayor, the City Attorney and the Director of Property:

"AUTHORIZING AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA FOR THE USE OF SEVEN ACRES IN FORT FUNSTON AND THE USE OF THE PALACE OF FINE ARTS FOR NATIONAL GUARD PURPOSES.

" WHEREAS, the City and County of San Francisco contemplates the receipt of title to approximately 42 acres of Fort Funston and a quit claim deed to the Palace of Fine Arts from the United States of America, and

" WHEREAS, the State of California desires approximately 7 acres of the 42 acres for national guard purposes for a period of 99 years, and

" WHEREAS, the State of California also desires to use the building located on the premises known as the Palace of Fine Arts for a period of 49 years for national guard purposes,

" NOW, THEREFORE, BE IT RESOLVED that an agreement shall be executed with said State of California and the City and County of San Francisco by and through

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P.F.A.-
Fort
Funston
Contd.

"the Board of Supervisors, and that said agreement shall provide substantially as follows:

" 1. That the State of California shall have for a period of 99 years the exclusive use and control of approximately 7 acres in the southeasterly portion of the 42 acres of Fort Funston for national guard purposes.

" 2. That the State of California shall have for a period of 49 years the use and control of the main building in the premises known as the Palace of Fine Arts for national guard purposes.

" 3. The State of California shall, at its own expense, make any and all improvements and as to the building located at the Palace of Fine Arts, shall maintain the roof and exterior walls, excepting the easterly wall.

" 4. The City and County of San Francisco shall, without charge, be permitted to use the building on the premises of the Palace of Fine Arts for public purposes whenever said building is not being used by the State of California for national guard purposes, and shall reimburse the State for the actual cost of such services as janitor, light and heat; and

" BE IT FURTHER RESOLVED that the Mayor of the City and County of San Francisco shall execute said contract for and on behalf of the City and County of San Francisco.

" THIS AGREEMENT shall be effective only on and after the date on which the City shall receive title and possession to the premises from the United States of America and said agreement shall not be severable in any respect whatsoever.

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Kezar
Stadium:

Kezar Stadium. On motion of Commissioner Parr, seconded by Commissioner Bercut, the request from the 44th Triennial Conclave, Knights Templar, for use of Kezar Stadium on Monday, September 19, to hold a parade and pageant was approved, the full details of the program to be worked out by the President, the Superintendent, and the Director of Recreational Activities.

Civic
Center:

Civic Center. The request from the San Francisco Bay Cities Baptist Union to hold religious services in Civic Center during their convention, May 31, June 3, at 12:15 noon and 7:00 p.m., was granted.

G.G. Park
Band

Golden Gate Park Band Concourse. The request from the B.P.O. Elks, San Francisco Lodge No. 3, for permission to hold Flag Day Ceremonies at the Band Concourse, Golden Gate Park, on Sunday, June 12, 1949, was granted.

G.G. Park:

Golden Gate Park. The request from Supervisor Chester R. MacPhee for permission to celebrate the 200th anniversary of the birth of Johann Wolfgang von Goethe on Sunday, August 28, 1949, in Golden Gate Park, was granted.

Removal
of Tree:

Removal of Tree. On the recommendation of the Superintendent, Miss Catherine O'Leary's request for permission to remove a tree in front of her property at 2622 Greenwich Street, was granted.

McLaren
Park:

McLaren Park. The request from the S. F. Area Council, Boy Scouts of America, for permission to hold a spring camporee at McLaren Park, June 3, 4, and 5, was granted.

G.G. Park
Band:

Golden Gate Park Band. The request from the Mayor's Office that the Golden Gate Park Band arrange an Empire Day Program on Sunday, May 29, was granted.

Strybing
Arboretum:

Strybing Arboretum. On the recommendation of the Superintendent, Mr. Prentiss French, Landscape Architect, was granted a sixty day extension of time on agreement covering the preparation of the Master Plan for the Arboretum.

Kezar
Stadium:

Kezar Stadium. The San Francisco Football League's request to use Kezar Stadium on Saturday, June 4, and Sunday, June 5, for soccer games, was approved.

Union
Square:

Union Square. Mr. Jack McDowell of the Call Bulletin request for permission to hold the finals of the Cable Car Bell Ringing Contest in Union Square on Tuesday, May 24, 1949, at 2 p.m., was granted.

The following letters were read and referred to the Superintendent:

Letter from the Young Men's Christian Association requesting that they be charged the school rate for the use of the Aquatic Park Building on April 22.

Letter from Philip Adams requesting that trees be planted on Sacramento Street, between Van Ness Avenue and Fillmore Street.

Letter from San Miguel Improvement Association advising of complaints that young children are unable to play in Balboa Park as it is being used as a training ground for football and other sports of the San Francisco Junior College.

The following letters were read and referred to the Secretary for reply:

Letters, forwarded from the Mayor's Office, from Dr. Charles J. Parshall and Mr. Ben A. Collier, requesting information concerning the construction of the rifle range in McLaren Park.

Letter from the National Association for the Advancement of Colored People objecting to the possible disposal of land in McLaren Park for private development.

The following letters were read and ordered filed:

Letter from Eileen Cassidy expressing her pleasure in the beauties of Golden Gate Park.

Letter from S. F. Architectural Club approving the site of Sutra Gardens for the erection of the Monastery Santa Maria de Ovilla.

Letter from the To Kalon Club endorsing Sutra Heights for the Monastery.

Letter, forwarded by his Honor the Mayor, from Ernest F. Faltersack recommending that Lake Merced be opened to small boat enthusiasts when under the jurisdiction of the Park Commission.

Copy of letter from Punnett, Perez and Hutchison and J. E. Hayes, relative to the repairs to Recreation Pier, Aquatic Park - Pile Schedule.

Letter of appreciation from Joseph P. McQuaide Post No. 1205, VFW, for the consideration and cooperation of the Commission in connection with the leasing of the Beach Chalet.

Concession Agreements:

Concession Agreements. The Secretary was authorized to prepare renewal agreements, as recommended by President Teller, for the following:

- (a) Golf Driving Range (Lee Dougan)
6% of gross - \$125.00 minimum per month
one year lease
- (b) Harding Park Golf Professional (Ted Robbins)
6% of gross - \$150.00 minimum per month
two year lease with two year option for renewal
- (c) Sharp Park Golf Professional (Allen Schoum)
6% of gross - \$100.00 per month minimum
two year lease with two year option for renewal
- (d) Lincoln Park Golf Professional (Ray de Haven)
6% of gross - \$100.00 minimum per month
two year lease with two year option for renewal
- (e) Stow Lake Company (Tilden & Boardman)
20% of previous year's receipts - \$100 per
month minimum - one year lease.

Award of Contract:

Award of Contract - Street Tree Planting on Fell Street from Polk to Stanyan Streets. The Secretary presented the following bids:

	<u>Lump Sum</u>	<u>Unit</u>
Justice-Dunn Company	\$4389.00	\$15.40
Leonard Coates Nursery	4403.25	15.45
Huettig and Schromm	5799.75	20.35

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

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Res.No.
1754

RESOLUTION NO. 1754

RESOLVED unanimously by the Park Commission that a contract be awarded to Justice-Dunn Company covering Street Tree Planting on Fell Street from Polk to Stanyan Streets, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the sum of \$4,389.00 be paid from Appropriation 812-500-93 (Street Tree Planting).

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Transfer
of Delinq.
Account:

Transfer of Delinquent Account. On the recommendation of the Superintendent, the following delinquent account was referred to the Bureau of Delinquent Revenues:

Neal Marriett - Damage to Park Property
at Aquatic Park \$170.00

Yacht
Harbor:

Yacht Harbor, Application for Mooring License.

On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring license was approved:

<u>NAME</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Dean Morrison	Temp.	St. Francis III

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No.
1751:

RESOLUTION NO. 1751

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDER:

<u>W.O. NO.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
417	Purchasing Department Shop No.1	Repair Boiler of Steam Loco- motive of H.F.Playfield Railway	\$928.00

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Res. No.
1752RESOLUTION NO. 1752

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

ANCHOR POST FENCE DIVISION \$1,854.45
First Payment - Installation of Chain Link Fence at Polo Field, Golden Gate Park Stadium

ASSOCIATED ENGINEERS INC. 26,939.70
Second Progress Payment - Installation of an Irrigation System Unit #2 (2nd Part) and Unit #3, Golden Gate Park

FERGUSON BROS. 3,928.50
First Payment - Replacement of the existing irrigation system in Washington Square.

LOOMIS ARMORED CAR SERVICE INC. 350.00
Armored Car Service for Park Revenue Units - April 1949

MINTON & KUBON 1,380.00
Final Payment - Drainage Corrections and Installation of Ejector Pumps.

RALPH MURRAY 646.80
Band Music - 1949 May Day Celebration

RALPH MURRAY 1,729.60
Band Concerts - April 1949

PACIFIC ELECTRICAL & MECHANICAL CO. 11,044.80
Second Progress Payment - Installation of a Floodlighting System and associated lighting work at Kezar Stadium.

ELVIN C. STENDELL 15,481.93
Second Progress Payment - Construction of California Centennial Buildings in Portsmouth Square, San Francisco

ARTHUR WALLGREN 1,394.50
Final Payment - Installation of Scum Rail Drainage Line at the Fleishhacker Swimming Pool.

EDWARD J. MURPHY 16.03
For damage to neon sign caused by ladder being used by men trimming trees.

COLLECTOR OF INTERNAL REVENUE 541.89
Federal Admission Taxes - April 1949

BEN C. GERWICK, INC. 2,615.40
Second Progress Payment - Repairs to Recreation Pier, Aquatic Park

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Res.No.
1753:

RESOLUTION NO. 1753

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

Appropriation 612-500-93	
Street Tree Planting	\$4,489.00

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Res.No.
1755:

RESOLUTION NO. 1755

RESOLVED that the Park Commission provide complimentary tickets, where available, to the former Park Commissioners for all functions held in Golden Gate Park, allocating not less than two nor more than four to each former Commissioner for any one function, and

BE IT FURTHER RESOLVED that the President of the Park Commission advise former Commissioners of the action taken by the Board, and

BE IT FURTHER RESOLVED that all details in connection with the allocation of tickets be handled by the Director of Recreational Activities, Mr. Joseph R. Hickey.

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Supt.
Report:

THE SUPERINTENDENT REPORTED:

That he had received a communication from the Manager of Utilities relative to the planting of the Municipal Railway right-of-way on Sloat Boulevard, stating that they had no funds for this purpose and that they did not consider this enterprise as a proper function of the Municipal Railway. The matter was ordered held in abeyance.

That he had received a request from the Director of the Zoo to exchange the following animals:

10 Axis deer and 1 Brahma calf to Dr. M. R. Ottinger for a pair of Kookaburras and a pair of Crested Screemers.

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Supts.
Report-
Contd.

1 pair of Guans, 3 Demoiselle Cranes, and 1 pair of Lesser Pandas, from Mr. Louis Goebels for 1 pair of axis deer, 1 bison and 1 male camel.

On motion duly made and seconded the exchange of animals was approved.

Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

William Simons
William Simons
Secretary

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San Francisco, California
May 25, 1949

Regular
Meetings:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Wednesday, May 25, 1949, 4 p.m.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mr. Fred D. Parr

Absent: Mr. Wm. M. Coffman

Minutes
Approved:

The minutes of the meeting of May 11, 1949, were approved and adopted.

G.G.Park:

Golden Gate Park - Proposed Garden Center. The proposal submitted by the San Francisco Flower Show for the construction of a garden center in Golden Gate Park was approved in principle--the details to be worked out by the Superintendent of Parks and the committee representing the San Francisco Flower Show and presented at a subsequent meeting.

McLaren
Park:

McLaren Park. Approval of the transfer of certain parcels of land in McLaren Park to the Board of Education, as recommended by the Director of Property, was ordered held in abeyance, pending the outcome of the meeting with the City Planning Commission concerning McLaren Park.

G.G.Park:

Golden Gate Park. On motion of Commissioner Parr, seconded by Commissioner Buckley, the suggestion from the Garden Editor, San Francisco News, endorsed by the Superintendent, the Garden Editor of the Chronicle, and Mr. Jim Donnelly, Emporium Nursery, that model gardens be constructed in the park as patterns for home owners to copy, was approved in principle, the details to be worked out with the Superintendent and referred back to the Board for further action.

Civil Air Patrol: Civil Air Patrol. The request from the Civil Air Patrol for permission to utilize a space on Sunset Heights for the location of a wing control radio station was referred to the Superintendent, with a request that a survey be made of other possible locations for this station and a report furnished at the next meeting.

Washington Square: Washington Square. Mr. Harry F. Sullivan's letter to Mayor Robinson, requesting that a portion of Washington Square be set aside for the construction of a library, was discussed. It was considered that the park is badly needed in that area and therefore the proposed use of a portion of it for a library was rejected.

Jones, Clay, & Priest Streets: Jones, Clay and Priest Streets. The letter from the Director of Planning, requesting information as to the possibilities of the Water Department property at Jones, Clay and Priest Streets being used for park purposes, was discussed. The Superintendent stated that this property was not desirable for park purposes, therefore, the Secretary was instructed to so advise the Planning Director.

Buena Vista Park: Buena Vista Park. The Secretary was instructed to inform Mr. C. Galeno, that there are no funds for the development of Buena Vista Park, therefore, his suggested plans for developing it as a monument to the pioneers of California could not be put into effect.

Mt. Davidson Park: Mt. Davidson Park. On motion duly made by Commissioner Parr, seconded by Commissioner Berout, the Secretary was authorized to request \$30,000 from the Land Reserve Fund for the purchase of certain lots adjacent to Mount Davidson Park.

Union Square: Union Square. The Christian Business Men's Committee's request for permission to hold open air

programs in Union Square during the noon hours and evening of their convention, September 26 through October 1, 1949, was referred to the Superintendent.

All requests of a like nature, received in the future, will be handled directly by the Superintendent.

The following letters were read and referred to the Superintendent:

Request from Mrs. G. O. Galian that signs prohibiting bicycle riding on pedestrian paths be placed in Golden Gate Park and bicycle renting stores.

Letter from California Football Association concerning their request for an enclosed soccer football field in John McLaren Park.

Letter from Ernest Rusfeldt suggesting that the lakes in Golden Gate Park be stocked with common black bullhead.

Letter from The Football Writers Association of America, to Mayor Robinson, relative to the press box at Kezar Stadium.

Lincoln Park:

Lincoln Park. The San Francisco Examiner's request for permission to hold the Hole-In-One Tournament at Lincoln Park, July 12 to 17, was granted.

Kezar Pavilion:

Kezar Pavilion. The request from the S. F. Girl Scout Council Inc., for permission to use Kezar Basketball Pavilion on Saturday, March 11, 1950, for their annual birthday party was granted.

Aquatic Park:

Aquatic Park. The request from Mr. George E. Reilly, Loyal Order of Moose, for permission to use Aquatic Park and its facilities on Wednesday, August 17, 1949, for the presentation of a military spectacle, was granted.

G.G. Park Band:

Golden Gate Park Band. The request from the United

Irish Societies of San Francisco for permission to hold a John Barry Day Celebration at the Band Concourse on Sunday, September 11, 1949, was granted.

The request from The Danish Central Committee of San Francisco for permission to have a Danish-Day Program by the Golden Gate Park Band on June 5, 1949 was granted.

G.G. Park Stadium:

Golden Gate Park Stadium. T. F. Ormond, Chairman, Model Plane Contest, sponsored by the Northern California Plymouth Dealers, request to conduct a Model Plane Contest at the Golden Gate Park Stadium on July 10, 1949, was granted.

Extensions of Time:

Extensions of Time: Elvin C. Stendell's request for a fourteen day extension of time to complete the Centennial Buildings in Portsmouth Square was granted.

Biltwell Construction Company's request for a thirty day extension of time to complete the second unit of the Rehabilitation of Kezar Stadium was granted.

The following letters were read and ordered filed:

Letter from California Lodges Scottish Rite expressing appreciation for the loan of palms for their annual Easter Sunday ceremonies.

Letter from Punnett, Pares and Hutchison, re Aquatic Park Pier.

Notice of claim filed by Harold F. Kape for injuries sustained by his son, Kenneth Kape, when he fell from a swing at the playground, Golden Gate Park - \$150.00.

Letter from Down Town Association thanking the Commission for the rhododendron display in Union Square.

The following letters were referred to President Teller:

Letter from Fred Levy making proposal for the leasing of Columbia Square.

Letter from Robert G. Gray presenting application to install coin-operated binocular viewing machines at Aquatic Park.

The following letter was referred to the Secretary for reply:

From Fred McGuire, Secretary and Vice President, San Francisco-Oakland Gun Club, requesting information concerning the rifle range.

S.F. Zool. Gardens:

San Francisco Zoological Gardens. The request from the Nassour Studios, Hollywood, for use of some caged monkeys at the showing of the picture "Africa Screams," when it is presented in San Francisco, was denied.

McLaren Park:

McLaren Park. On the recommendation of the Director of Property, the Commission approved the purchase, through eminent domain proceedings, of vacant land located at the southeast corner of Dublin Street and Persia Avenue, to be used as an entranceway to McLaren Park.

Award of Contract:

Award of Contracts: Additions to and Remodeling of the Toilet and Shower Building, Vicinity of Big Red Stadium, Golden Gate Park. The Secretary presented the following bids:

Antone Peterson & Son	\$11,785.00
Mr. McIntosh & Son	12,000.00
Cardinal Contractors	12,875.00
Elmer C. Stendell	12,800.00

On the recommendation of the Superintendent and on action duly made and recorded, the following resolution was adopted:

Res. No. 1764:

RESOLUTION NO. 1764

RESOLVED unanimously by the Park Commission that a contract be awarded to Antone Peterson and Son covering the additional to and remodeling of the toilet and shower building vicinity of Big Red Stadium, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the

Res.No. amount of \$11, 785 be paid from Appropriation
 1764: 812-500-85 (Big Rec Field House).

Res.No. The replacement of Piles, Floats and Dredging at
 1765: Yacht Harbor, San Francisco. The Secretary presented
 the following bids:

	<u>Lump Sum</u>	<u>Alternate</u>
Healy Tibbitts	\$21,940	(a) 50¢ (b) 120.00 (c) 140.00 (d) 85.00 (e) 1000.00
M. B. McGowan Inc.	24,397	(a) 70¢ (b) 175.00 (c) 175.00 (d) 175.00 (e) 1000.00
Duncanson-Warrelson	31,545	(a) 68¢ (b) 175.00 (c) 300.00 (d) 150.00 (e) 500.00

On the recommendation of the Superintendent and
 on motion duly made and seconded, the following
 resolution was adopted:

RESOLUTION NO. 1765

RESOLVED unanimously by the Park Commission that
 a contract be awarded to Healy Tibbitts covering the
 replacement of piles, floats and dredging at Yacht
 Harbor, San Francisco, and the Secretary be and he is
 hereby authorized to execute the same in the name of
 the Park Commission and that payment therefor in the
 amount of \$21,940.00 be paid from Appropriation
 812-513-04 (Replacements & Reconstruction - Yacht
 Harbor Piles, Floats, etc.).

The Secretary presented the following bids:
Construction of a boathouse and installation of
utilities to site, Star Lake, Golden Gate Park:

	<u>Lump Sum</u>	<u>Alternates</u>
Wellnitz & DeNarde	\$53,192	(a) \$34,249 (b) 19,343 (c) 20,838
Ferguson Bros.	55,855	(a) 38,731 (b) 17,224 (c) 16,689

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolutions were adopted:

Res.No.
1766:

RESOLUTION NO. 1766

RESOLVED unanimously by the Park Commission that a contract be awarded to Wellnitz and DeNarde covering the construction of a boathouse at Stow Lake, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$34,249 (Alternate A) be paid from Appropriation 949-12 (Fuhrman Bequest Fund).

Res.No.
1767:

RESOLUTION NO. 1767

RESOLVED unanimously by the Park Commission that a contract be awarded to Ferguson Bros. covering the installation of utilities in the Stow Lake Boathouse, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$16,689 (Alternate C) be paid from Appropriation 949-12 (Fuhrman Bequest Fund).

Transfr.
of Delinq.
Account:

Transfer of Delinquent Account. On the recommendation of the Superintendent, the following account was referred to the Bureau of Delinquent Revenue:

Sergeant Warren Lane \$25.00

Yacht
Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the following mooring license was issued:

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<u>I.H.</u> <u>Contd.</u>	<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
	Charles L. Crary	61	Miss Ann

Resolu-
tions:

On motion duly made and seconded, the following resolutions were adopted:

Res.No.
1756:RESOLUTION NO. 1756

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for salaries of the temporary employees required to replace permanent employees on leave without pay:

From Approp. 612.110.01 to Approp. 612.115.01

To replace Jules Rodigou, 038 Gardener on leave June 1 to June 30, 1949 \$190.00

From Approp. 612.110.03 to Approp. 612.115.03

To replace Leo Bennett, 112 Cook on leave May 14 to May 25, 1949 131.70

Res.No.
1757:RESOLUTION NO. 1757

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

BILTWELL CONSTRUCTION CO. \$21,000.12
Third Progress Payment - Second Unit
of the Rehabilitation of Kesar Stadium.

THE DUNCANSON-MARRELSON COMPANY 736.20
Final Payment - Grading, Paving and
Furnishing and Driving New Piles at
Municipal Yacht Harbor

SAN FRANCISCO CENTENNIAL COMMITTEE, INC. 1,304.77
Expenses paid May 1949 in connection with
providing and securing appropriate obser-
vance of centennial anniversaries,
Nov. 1, 1948, to June 30, 1949.

DEEMER & DEEMER 1,890.00
Painting of the Aviary, Giraffe Barn, and
the Old Zoo Sheds, S. F. Zoological Gardens.

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Res.No. CALIFORNIA PACIFIC TITLE INSURANCE CO. \$26,777.76
 1757: Purchase of portion of Assessor's Block
 Contd. 421, being parcel No. 10, from Pacific
 Gas and Electric Company, required for
 Yacht Harbor.

ROY HUDSON
 Expenses park tour for Edward P. Kelley, 5.00
 Park Commissioner of Minneapolis

Res.No. 1758:

RESOLUTION NO. 1758

RESOLVED unanimously by the Park Commission that
 for the best interest and proper conduct of the Park
 Department the Controller be and is hereby requested
 to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation 812-111-01 - Allowance for
 Overtime - General Division 500.00

Appropriation 812-500-85 - Big Rec Field
 House 3,800.00

TRANSFERS

<u>From:</u>	<u>To:</u>	
Appropriation 812-500-88 Kear Stadium (Replace- ment of Seats)	Appropriation 812-500-100-1 Kear Stadium Lighting	1,790.00
812-813-04 Replacements & Recon- struction Various Projects - 6,534.50 Reserve 705.50	812-813-04 Replacements & Reconstruction Yacht Harbor Piles, Floors, etc.	7,240.00
812-500-73 S.S. Park Drainage Correct- ions	812-500-85 Big Rec Field House	1,717.00
812-815-01 Maintenance & Repair - Walks & Roads	" " " "	800.00

Res.No. 1759:

RESOLUTION NO. 1759

RESOLVED unanimously by the Park Commission that
 for the best interest and proper conduct of the Park
 Department the Controller be and is hereby requested
 to approve the following Work Orders:

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Res.No.	W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
1759: Contd.	418	Public Works - Building Repairs	Repairs Kezar Stadium Boiler Room piping & valves	\$270.00
	419	Public Works - Building Repairs	Clean and line 3 hot water boilers, check and clean steam coils and traps, renew manhole gaskets at Aquatic Park Bldg.	480.00

Res.No.
1760:RESOLUTION NO. 1760

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Contract with the Pacific Electrical and Mechanical Company, Inc., for the installation of a floodlighting system and associated lighting work at Kezar Stadium, be modified to increase the contract price in the amount of \$1,790.00 for which amount the company agrees to furnish the necessary work for changes and additions as follows:

- | | |
|---|----------|
| (1) Changes to Panel N-3 and adjacent control panel | \$596.00 |
| (2) Replace and relocate circulating aisle lights between gates 21 and 19 | 104.00 |
| (3) Install 1" C S #6 from panel S-1 to 60A disc at gate 27 | 407.00 |
| (4) Wire ticket booth No. 12 | 57.00 |
| (5) Install lights and switches in East and West score-box room | 190.00 |
| (6) Install lights and switches in area below press box | 140.00 |
| (7) Install new 60A cutouts | 43.00 |
| (8) Install receptacles around circulating aisles | 138.00 |
| (9) Install two fixtures at circulating aisles | 98.00 |
| (10) Replace damaged switches and plates in concession booths | 17.00 |

Res.No.
1761:

RESOLUTION NO. 1761

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared to utilize \$500.00 of the surplus existing in Appropriation 812.400.02 (Equipment - Zoo Division) for the purchase of the following equipment:

One small sweeper with replacement brushes	\$500.00
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this sweeper being required for the proper maintenance of the walks in the Zoological Gardens.

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Res.No.
1762:

RESOLUTION NO. 1762

WHEREAS the Board of Park Commissioners has determined that it is essential to the proper development of Kesar Stadium to have the City of San Francisco acquire the properties facing Willard, Frederick and Staryan Streets, and

WHEREAS it is desired to increase the stadium by 7500 seats, as and when the funds are available, and

WHEREAS it is the opinion of the Board of Park Commissioners that the properties referred to should be acquired at this time so as to make possible the expansion of the Stadium and the better accommodation of traffic in connection therewith, and

WHEREAS there is available some \$220,000 which can only be used for the acquisition of lands, and it is the opinion of the Park Commission that the best use of these funds would be to acquire the above mentioned properties, and

WHEREAS the revenues which the City would receive in the way of rentals would greatly exceed the amount of taxes now received by it on said properties, and

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Res.No.
1762
Contd.

WHEREAS the acquisition of said properties has been a matter of primary consideration by this and prior Park Commissioners,

NOW, THEREFORE, BE IT RESOLVED that we, the Park Commission, hereby petition the Honorable Board of Supervisors of the City and County of San Francisco to make available the \$220,000 for the purpose of acquiring the aforesaid properties.

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Res.No.
1763:

RESOLUTION NO. 1763

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$30,000 from the Park Department Land Reserve Account to Appropriation 812.600.06 (Land - Mount Davidson Park Extension) for the purchase of Lots 20-52 inclusive of Block 2972, required to provide frontage for Mount Davidson Park on a street instead of to the rear of private lots.

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Res.No.
1770:

RESOLUTION NO. 1770

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Lincoln Park Golf Course be and is hereby awarded to MR. RAY de HAVEN, for a period of two years commencing on the 1st day of July 1948 and ending on the 30th day of June, 1951, both dates inclusive, with an option of extension of the contract for an additional two year period with the approval of the Commission, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One Hundred (\$100.00) dollars

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Res.No.
1770

Contd:

and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

Res.No.
1769:

RESOLUTION NO. 1769

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Harding Park Golf Course be and is hereby awarded to MR. TED. ROBBINS, for a period of two years commencing on the 1st day of July 1949 and ending on the 30th day of June, 1951, both dates inclusive, with an option of extension of the contract for an additional two year period with the approval of the Commission, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One hundred and fifty (\$150.00) dollars and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts, on behalf of the Commission as may be necessary or convenient to give effect to the purpose of this resolution.

Res.No.
1771

RESOLUTION NO. 1771

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Sharp Park Golf Course be and is hereby awarded to MR. ALLEN SCHONX, for a period of two years commencing on the 1st day of July 1949 and ending on the 30th day of June, 1951, both dates inclusive, with an option of extension of the contract for an additional two year period with the approval of the Commission, at a rental of six per cent of the total gross receipts

Res.No.
1771
Contd.

computed monthly, provided that in no event it will be less than One Hundred (\$100) Dollars, and the Secretary be and he is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

Res.No.
1772:

RESOLUTION NO. 1772

RESOLVED by the Park Commission that a concession and privilege of operating a golf driving range and the privilege of selling golf merchandise and equipment at that certain parcel of land lying within a tract of land bounded on the north and west by Sloat Boulevard and Sunset Boulevard be and is hereby awarded to MR. LEE DOUGAN for a period beginning July 1, 1949 and ending June 30, 1950, at a rental of 6% of the gross receipts, computed monthly, provided that in no event it will be less than \$125.00 and the Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

Res.No.
1773:

RESOLUTION NO. 1773

RESOLVED by the Park Commission that the Secretary be and he is hereby authorized to make and execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

Approved by the Board of Supervisors on May 25, 1949.

Attest: Secretary of the Board of Supervisors.

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Res.No.
1773
Contd.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of \$1,200 from Appropriation 612-500-63 (Engineering and Architectural Services), for the above described purposes.

Pt. Lobos:

Pt. Lobos. The Secretary was authorized to execute a lease with the United States Government covering the plot of land located at Pt. Lobos in San Francisco, which is being used by the U. S. Coast Guard for a site for a lookout tower.

Supt.
Report:

THE SUPERINTENDENT REPORTED:

That the details concerning the suggested roadway stopping spaces for Municipal Railway busses in front of the Aquarium and Museum, as suggested by the Police Commission, had not been completed. The matter was ordered held in abeyance.

That the Master Plan of the Strybing Arboretum and Botanic Gardens would be presented in conjunction with submission of the details of the proposed garden center.

That the California Centennial Committee had requested permission to hold a carnival in Portsmouth Square, July 1 to July 4, 1949, and that he recommended permission be granted. It was so ordered.

That the Master Plan for Sastro Heights Park would be submitted at a subsequent meeting.

Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

William Simons
William Simons
Secretary

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San Francisco, California
June 8, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Wednesday, June 8, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Berout
Mr. Michael J. Buckley
Mr. Wm. M. Coffman
Mr. Fred D. Parr

Minutes Approved:

The minutes of the Park Commission meeting of May 25, 1949 were approved and adopted.

Ralph Murray-Renewal of Contract:

Ralph Murray, Director, Golden Gate Park Band - Renewal of Contract. On motion of Commissioner Parr, seconded by Commissioner Berout, Mr. Ralph Murray's request for an increase in the conductor's fee from \$60.40 to \$85.00 per concert and an increase for the three program boys from \$1.00 to \$3.00 was granted.

All soloists used in conjunction with the concerts must have the approval of the Superintendent.

McLaren Park:

McLaren Park. President Teller stated that the interested groups had met with the City Planning Commission relative to the proposed transfer of a portion of McLaren Park to the Board of Education. After a tour of the park, a site of approximately five acres located on the south side of Sausalito Avenue, was selected for the construction of an elementary school.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1783:

RESOLUTION NO. 1783

RESOLVED unanimously by the Park Commission that the transfer of the following described land in McLaren Park to the Board of Education, for an elementary school:

Res.No. 1783 site, is hereby approved:

Contd:

All that certain parcel of land situated in the City and County of San Francisco, State of California, particularly described as follows:

Beginning at the point of intersection of the southwesterly line of Sunnydale Avenue with southeasterly boundary line of lands described as Parcel B conveyed by the Housing Authority of the City and County of San Francisco, a public body corporate and politic, to the City and County of San Francisco, a municipal corporation by deed dated February 4, 1940 and recorded February 21, 1940 in Book 3575, official records of the City and County of San Francisco, State of California, at page 63; and running thence northeasterly along the said line of Sunnydale Avenue 330 feet thence at a right angle southeasterly 300 feet, thence at a right angle southeasterly 300 feet to the present northwesterly boundary line of the said Housing Authority, thence northeasterly on said boundary line 500 feet to the point of beginning, being a portion of Assessors Block 1200 containing 5.75 acres.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Secretary is hereby authorized to do and perform such acts, on behalf of the Commission as may be necessary or convenient to give effect to the purpose of this resolution.

The requests from the Board of Education for additional sites in the past were ordered held in abeyance pending a further study of the proposed sites.

Civil
Air

Patrol:

Civil Air Patrol. The request from the Civil Air Patrol for a site to establish a flight school at the San Francisco Airport was put over until the next meeting.

Ft. Lobos-
Sutro Baths:

Ft. Lobos-Sutro Baths. Messrs. Phillips C. Smith, Mr. V. K. Kewling, Sam Verrill, Harry Ketcher, and Richard Derricks appeared on behalf of a proposal that the city purchase certain properties at Ft. Lobos, including the Sutro Baths, now owned by Mr. Alvin Sutro, to be developed as a park area.

After a full discussion of the proposal,

Commissioner Farr requested that a contour map be submitted, together with a preliminary plan covering the development of the area, aerial pictures, and also a breakdown between the price of the land and the development of same.

The matter was ordered held over to a subsequent meeting pending the receipt of the above information.

Columbia Square:

Columbia Square. Mr. Jack Eilert, representing the Western Truck Lines, Inc., appeared and presented a proposed plan for the parking of automobiles in Columbia Square. After a full discussion of his request and an action by Commissioner Farr, and after a full discussion of the proposed plan for the parking of automobiles in Columbia Square for parking purposes, were referred to the Superintendent for a complete report to be submitted to the Commission for study.

Union Square:

Union Square. The request from the American Dental Association for permission to have band concerts in Union Square during their National Convention, October 17 thru October 21, was granted.

Portsmouth Plaza and Union Square:

Portsmouth Plaza and Union Square. The request from the Portsmouth Plaza and Union Square for permission to have band concerts in Portsmouth Plaza during their National Convention, October 17 thru October 21, was granted.

Extension of Time:

Extension of Time. The request from the Portsmouth Plaza and Union Square for permission to have band concerts in Portsmouth Plaza during their National Convention, October 17 thru October 21, was granted.

The following matters were held over to the next meeting:

Letter from William Willard Stewart requesting that the Park Commission arrange to have "Stop" signs placed on Fulton Street at the intersection of Seventh Avenue to assist horseback riders to cross Fulton Street.

Letter from Mrs. Eugene Altmann requesting that benches be replaced in the vicinity of the Conservatory.

Letter from Bliss & Hurt, Trudell & Barger, Architects, enclosing brochure, and requesting that they be considered for the proposed Wall of Flowers at the Arboretum.

The following letters were read and ordered filed:

Letter from the Miraloma Park Improvement Club endorsing the proposed purchase of land in the northern portion of Mt. Davidson.

Letter from Mrs. Marie Pashin and Dr. Leo F. Pashin opposing the shortening of the Harding City Street.

Letter of appreciation from the Catholic Theatre Guild for the cooperation received in their production of the play "Lady of Fatima".

Letter of appreciation from California State Automobile Association for the cooperation in connection with the Annual S. F. School Safety Patrol Dinner at Cesar Station.

Copy of letter from Director of Planning to Mr. Canine, Director of Public Works, re: Street Closing - In Grand Avenue, from 10th to 12th, in the Miraloma Park area.

Copy of letter from Consolidated Companies, Inc., advising that they have discontinued the operation of the San Francisco Forty Niners Division of the corporation.

Copy of letter from Bennett, Faxon and Hutchinson and J. E. Hayes to Sen. C. Borah, forwarding schedule of piling lengths in connection with repairs to Recreation Pier, Aquatic Park.

Letter from "Mans from Mac", The Call Bulletin, expressing appreciation for cooperation in making Union Square available for the Cable Car Bell ringing contest.

Kezar Stadium:

Kezar Stadium. Mr. Hickey stated he had received verbal requests from the San Francisco Centennial Committee and The Forty and Eight of the American Legion for the use of Kezar Stadium for activities other than football.

On motion of Commissioner Farr, seconded by Commissioner Barcut, the requests and all other similar requests were referred to President Teller, the Superintendent and Mr. Hickey, with full power to act.

Palace of Fine Arts:

Palace of Fine Arts. The request from the San Francisco Municipal Theatre for permission to use the Palace of Fine Arts for the purpose of building, painting and storing scenery and other equipment connected with the production of their shows was denied.

Award of Contracts:

Installation of an ornamental iron fence around the slope "Aljara" in Golden Gate Park. The work of covering the above project was held over to the next regular meeting of the Commission.

Construction of a Biological Garden. The Secretary presented the following bids:

Arrows Bros.	\$1,800.00
W. McIntosh & Son	\$1,100.00
Wallace & McFarle	\$1,100.00
P. S. Silverberg	\$1,100.00
Arrows Bros. & Son	\$1,100.00
Allen & Son	\$1,100.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res. No.
1784:

RESOLUTION NO. 1784

RESOLVED unanimously by the Park Commission that a contract be awarded to Arrows Bros., covering the

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Res.No. 1784: construction of a Chimpanzee House, San Francisco Ecological Gardens, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$4,838.30 be paid from Appropriation \$12,500.05 (Chimpanzee House).

Yacht Harbor: Yacht Harbor Mooring License. On the recommendation of the Director of Recreational Activities, the following mooring license was approved:

Name of Applicant	Berth No.	Name of Boat
Albert F. Classen	34	Moorea

S.F. Centennial Committee: San Francisco Centennial Committee. The Secretary was authorized to enter into an agreement with the San Francisco Centennial Committee for a period of six months ending December 31, 1949.

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res.No. 1774: RESOLUTION NO. 1774
ADOPTED Unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller is and is hereby requested to approve the following PAYMENTS:

<u>AMERICAN PARK SERVICE DIVISION</u> First Progress Payment - Installation of Glass Enclosure of Park Field, Golden Gate Park Stadium	\$600.00
<u>THE J. L. MOORE CO., INC.</u> First Progress Payment - Installation of an irrigation system, Unit No. (Second Part) and Unit No. 40, Golden Gate Park	18,300.00
<u>BILTMORE CONSTRUCTION COMPANY</u> First Progress Payment - Second Unit of the Rehabilitation of Kewer Stadium, Golden Gate Park.	14,468.30
<u>COLLECTOR OF INTERNAL REVENUE</u> Federal Tax on Admissions - Jan 1949	340.00
<u>LANDSCAPE ARCHITECTS</u> First Payment - Replacement of the Existing Irrigation System at Washington Square.	450.00

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RECOMMENDATION made by the Port Commission for the Sept. 1934-35 and, upon receipt by the Port Department the Controller of and to thereby requested to approve the following FORM 10000:

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Res.No. 1775:	NO. NO. DEPARTMENT	DESCRIPTION	AMOUNT
481	Dept. of Public Works (Bureau of Archi- tecture)	Services of Building Inspector, Kesser Stadium Seats	\$ 500.00
481-1	C. F. City and County Employees Retirement System	Compensation Disability Benefits & Medical Charges other than for S. F. Hospital for six months period ending June 30, 1948 (Add'l.)	1,000.00
482	Dept. of Public Works Bureau - Street Repairs)	Misc. Asphalt Surface- ing as required Golden Gate Park & Small Parks and Squares and Misc. Services. July, Aug. & Sept. 1948	100.00
483	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photo- stat services, etc. - General Division July, Aug. & Sept. 1948	85.00
484	C. F. Water Dept.	Misc. Services - General Division July, Aug. & Sept. 1948	50.00
485	Purchasing Dept. (Reproduction Bureau)	Misc. Services, Auto- mat Repairs, etc. - General Division July, Aug. & Sept. 1948	75.00
486	Purchasing Dept. (Reproduction Bureau)	Blueprinting Services, Auto. Repairs, etc. General Division July, Aug. & Sept. 1948	100.00
487	Purchasing Dept. (Reproduction Bureau)	Blueprinting, etc. Office Services - General Division - July, Aug. & Sept. 1948	80.00
488	Dept. of Public Works (Bureau of Archi- tecture)	Misc. Services, Repairs to equipment, etc. General Division July, Aug. & Sept. 1948	100.00
489	C. F. City and County Employees Retirement System	Compensation Disability Benefits and Medical Charges other than for S. F. Hospital for six months period ending December 31, 1948	5,000.00
490	C. F. City and County Employees Retirement System	S. F. Hospital Charges 1,700.00 and Expense of Com- pensation Coverage Administrative Costs for six months ending December 31, 1948.	1,700.00

Res.No.
1776:

RECAPITULATION NO. 1776

ENCLOSURE herewith by the Park Commission that

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ALLIANCE

TRANSFERS

Res. No.
1777:

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[illegible]

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Res.No.
1778:

RESOLUTION NO. 1778

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfer to provide funds for salaries of temporary employees required to replace permanent employees on leave without pay.

From Approp. 310.110.01 to Approp. 310.113.01 \$287.75
To replace two 2-50 Gardeners on leave to occupy temporary 2-50 Sub-Foreman Gardener positions for vacation relief:

Essex Levine June 2 - June 30, 1949
Leonid Kuskov June 13 - June 30, 1949

Res.No.
1779:

RESOLUTION NO. 1779

RESOLVED that all non-civil Service appointments, temporary appointments and renewals made by the Superintendent of Parks for the months April and May 1949, be and the same are hereby approved; and

IT IS FURTHER RESOLVED, that a report of said appointments and renewals be transmitted to the Controller and the Civil Service Commission.

Res.No.
1780:

RESOLUTION NO. 1780

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement on behalf of the Park Commission with MASON AND TOWN, Architects, 350 Powell Street, San Francisco, for professional services in connection with repairs to the roof truss at Aquatic Park, the cost of said work not to exceed the sum of \$1,341.00.

IT IS FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of \$1,341.00 from Appropriation 310.500-00 (Engineering and Architectural Services) for the above described work.

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Res.No.
1781

RESOLUTION NO. 1781

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement on behalf of the Park Commission with Ralph Murray for services as director of the Golden Gate Park Band, effective as of July 1, 1949.

NOW, THEREFORE, BE IT RESOLVED the Secretary is and is hereby authorized to execute such agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

Res.No.
1782:

RESOLUTION NO. 1782

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to prepare the following TRANSFERS:

TRANSFERS

<u>From:</u>	<u>To:</u>	
Appropriation	Appropriation	
112-012-01	112-012-01	\$8,500.00
Replacement of Season-	Replacement of Season-	
station - Marine	station - Marine	
	around the ship "Syon"	
	in Golden Gate Park	
112-012-02	112-012-02	\$0.17
Fixed Charges - Marine	Fixed Charges - General	
Division	Division	

Res.No.
1785:

RESOLUTION NO. 1785

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and on behalf of the Park Commission with WHARFMAN MARINE CORPORATION, Marine, International, covering the installation and location of extra-operated seasonal float docks at the Aquatic Pier and for the purpose of the Aquatic Pier Building, for a period of three years--thirty-six

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Res.No. (95%) of the gross receipts from said machines to be paid
1785
Contd. to the Park Commission monthly.

SUPT.
REPORT:

THE SUPERINTENDENT REPORT:

That he had discontinued the vegetable gardens at Balboa Park and that the personnel had been transferred to other locations in the park system.

That he had received the preliminary plans from Kenneth Jones, Architect, covering the development of Suito Heights. The Commission requested that the matter be put over to enable them to make a further study of the preliminary plans presented.

Mr. Jones' was granted an extension of ninety days for the completion of the Master Plan for Suito Heights.

That he had received the preliminary plans for the development of the Fern and the Palmdale Hills. The acceptance of the plans was ordered held in abeyance for further study.

That the Director of the San Diego Regional Planning Commission, which request has been approved by the President and the Board of Directors:

The Board of Directors, San Diego Regional Planning Commission, San Diego, California, California.

Meeting
Adjourned: There being no further business to be done.
The Commission, the meeting adjourned at 6:00 p.m.

WILLIAM J. BROWN
Superintendent

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San Francisco, California
June 17, 1949

Special Meetings

A special meeting of the Park Commission was held on Friday, June 17, 1949, 9:30 a.m.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Michael J. Buckley
Mr. Fred D. Parr

Award of

Award of Contracts: Construction of a Pitch and Putt Golf Course in Golden Gate Park. The Secretary

presented the following bids:

	<u>Lump Sum</u>
George Paulsen	\$72,475.00
Huetig and Schromm	92,348.25
Ferguson Bros.	94,967.00

On the recommendation of the Superintendent the following resolution was adopted:

Res. No. 1791:

RESOLUTION NO. 1791

RESOLVED unanimously by the Park Commission that a contract be awarded to George Paulsen covering the construction of a Pitch and Putt Golf Course in Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$72,475.00 be paid from Appropriation 812-500-82 (Pitch Putt Golf Course).

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Interior Painting of Kezar Basketball Pavilion, Golden Gate Park, San Francisco. The Secretary presented the following bids:

	<u>Lump Sum</u>
Industrial Painting Company	\$2,625.00
Dave Russ	3,200.00
A. Quandt & Sons	3,373.00
Sunset Painting and Decorating Company	3,930.00
Rafael Company	3,963.00
Deemer and Deemer	4,173.00

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Award of
Contract-
Contd:

	<u>Lump Sum</u>
Giampolini & Co.	\$4,566.00
Martin Fried	4,795.00
Coastwide Painters	5,640.00

On the recommendation of the Superintendent,
the following resolution was adopted:

Res.No.
1792:

RESOLUTION NO. 1792

RESOLVED unanimously by the Park Commission
that a contract be awarded to Industrial Painting
Company covering the interior painting of Kexar
Basketball Pavilion, Golden Gate Park, San Francisco,
and the Secretary be and he is hereby authorized to
execute the same in the name of the Park Commission
and that payment therefor in the amount of \$2,625.00
be paid from appropriation 812-213-04 (Maintenance and
Repairs - Buildings).

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On motion duly made and seconded, the following
resolutions were adopted:

Res.No.
1786:

RESOLUTION NO. 1786

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested
to approve the following Work Orders:

<u>W.O.</u> <u>No.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
431	Real Estate Dept.	Services and Expenses re acquisition of additional land in Assessor's Block 1263 adjoining Kexar Stadium	\$1,000.00

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Res.No.
1787:

RESOLUTION NO. 1787

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following transfers to provide funds for

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Res.No. salaries of temporary employees required to replace
1787

Contd: permanent employees on leave without pay:

From Approp. 912-110-01 to Approp. 912-119-01 \$3,500.00

Replacing Giovanni Mallegni, 058 Gardener, on
leave July 1 - Aug. 15, 1949 (T-1072 Ext.) 300.00

Replacing Thomas Connolly, 058 Gardener, on
sick leave July 1 - Sept. 30, 1949
(T-1086 Ext.) 600.00

Replacing Esser Levine and Leonid Kushev,
058 Gardeners on leave as temporary 060
Sub-foreman Gardeners - Vacation Relief
(T-1108 Ext.) 1,600.00

Replacing Jules Redigou, 058 Gardener, on
leave July 1 - Nov. 30, 1949 (T-1126) 1,000.00

From Approp. 912-110-03 to Approp. 912-119-03 240.00

Replacing Howard Welton, W106 Rides
Attendant, on sick leave July 1949
(T-1071 Ext.) 240.00

From Approp. 912.110-04 to Approp. 912.119.04 600.00

Replacing Charles Porter, 058 Gardener,
on sick leave July 1 - Sept. 30, 1949
(T-1082 Ext.) 600.00

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Res.No.
1788:

RESOLUTION NO. 1788

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following PAYMENTS:

KENNETH F. JONES \$2,500.00

First Payment - Preparation of a Master Plan
for the Development and Improvement of Sutro
Heights Park (Topographic & Location Map)

COLLECTOR OF INTERNAL REVENUE 132.00

Special Tax Stamps - Retail Malt Dealer

ASSOCIATED ENGINEERS 2,864.70

First Payment - Replacement of Irrigation
System at Bernal Park

CHAS. L. HARNEY, INC. 4,410.00

First Payment - Widening and Repairing of the
Eighth Avenue Entrance to Golden Gate Park.

LEONARD COATES NURSERIES, INC. 9,426.60

First Payment - Street Tree Planting on
California Street from Mason Street to
Thirty Third Avenue.

LEONARD COATES NURSERIES, INC. 3,064.50

First Payment - Street Tree Planting on Masonic
Avenue from Geary Blvd. to Waller Street.

Res.No. WELLS FARGO BANK & UNION TRUST CO. TRUSTEE \$2,278.09
 1788: For 50/100 Rental for unacquired portions
 Contd. of Fleishhacker Playfield - Jan 1 - June 30, 1949

THE BANK OF CALIFORNIA N. A. TRUSTEE 2,278.09
 For 50/100 Rental for unacquired portions of
 Fleishhacker Playfield - Jan. 1 - June 30, 1949.

Res.No.
 1789:

RESOLUTION NO. 1789

RESOLVED unanimously by the Park Commission that
 for the best interest and proper conduct of the Park
 Department the Controller be and is hereby requested to
 approve the following ALLOTMENTS AND TRANSFERS:

ALLOTMENTS

<u>Appropriation</u>		
812-500-82	Pitch Putt Golf Course	\$72,475.00
812-600-01	Fleishhacker Playfield Land	3,526.33
812-600-05	Kear Stadium Land	1,000.00
912-800-01	Fixed Charges - General Division	4,855.00
912-111-01	Allowance for Overtime Gen.Div.	228.00
912-112-01	Holidays - General Division	1,225.00
912-381-01	Soil & Fertilizer - Gen. Division	18,620.00
912-112-02	Holidays - Zoo Division	813.00
912-112-03	Holidays - Commissary Division	2,250.00
912-112-04	Holidays - Recreational Division	900.00

TRANSFERS

<u>From</u>	<u>To</u>	
Appropriation	Appropriation	
812-600-04	812-600-01	1,029.85
Yacht Harbor Land	Fleishhacker Plfd. Land	
812-203-03	812-203-01	30.00
Allowance Employees' Cars	Allowance Employees'	
Commissary Division	Cars - Gen. Division.	
812-500-81	812-500-65	1,846.12
Combination Convenience	Chimpanzee House	
Station - Stew Lake	S.F. Zoological Gardens	

Res.No.
 1790:

RESOLUTION NO. 1790

RESOLVED unanimously by the Park Commission that for
 the best interest and proper conduct of the Park Depart-
 ment the Controller be and is hereby requested to approve
 the transfer of \$1500.00 from Appropriation 812-500-81
 (Combination Convenience Station Stew Lake) to Appropriation
 812-913-01 (Band Stand Music Concourse - Replace Flooring).

Res.No. 1790 - This item was requested in the 1949-1950 budget request
 Contd: and subsequently disapproved by the Finance Committee
 of the Board of Supervisors. The Finance Committee has
 since indicated that they would approve this expenditure
 for the replacement of the flooring of the Band
 Stand at the Music Concourse in Golden Gate Park.

Stow Lake Boating Concession: Stow Lake Boating Concession. On motion duly made
 and seconded, the action of the Commission renewing agreement
 with the Stow Lake Company (Boardman and Tilden)
 for a period of one year, for the boating concession at
 Stow Lake, approved May 11, 1949, was rescinded and the
 following resolution adopted:

Res.No. 1793: RESOLUTION NO. 1793

RESOLVED unanimously by the Park Commission that
 the Secretary be and he is hereby authorized to enter
 into an agreement and execute the same for and in behalf
 of the Park Commission with STOW LAKE COMPANY (Calvin
 V. Tilden), San Francisco, covering the concession for
 the exclusive privilege of operating boats for hire on
 Stow Lake within Golden Gate Park, for a period of two
 years commencing June 15, 1949 and ending June 14, 1951,
 at a yearly rental of 20% of the previous year's receipts
 payable 1/12 per month with a minimum monthly rental of
 \$100.00.

NOW, THEREFORE, BE IT RESOLVED the Secretary is
 hereby authorized to do and perform such acts, on behalf
 of the Commission, as may be necessary or convenient to
 give effect to the purpose of this resolution.

Meeting Adjourned: There being no further business to come before the
 Commission, the meeting adjourned at 10:00 a.m.

William Simons
 William Simons
 Secretary

San Francisco, California
June 22, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Wednesday, June 22, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Michael J. Buckley
Mr. Wm. M. Coffman

Absent: Mr. Peter Bercut
Mr. Fred D. Parr

Minutes Approved:

The minutes of the meeting of June 8 and the special meeting of June 17, were approved and adopted.

Balboa Park:

Balboa Park. The Superintendent stated that he was preparing a report to be presented to the Mayor relative to the discontinuance of the vegetable gardens at Balboa Park and that copies would be furnished the Commission for discussion at a subsequent meeting.

Civil Air Patrol:

Civil Air Patrol. The request from the Civil Air Patrol for a designated area in McLaren Park as the site for its wing net control radio station was approved and referred to the Superintendent to make the necessary arrangements and to furnish a detailed report when completed.

Centennial Celebration:

Centennial Celebration - Portsmouth Plaza. The requests from the San Francisco Gold Rush Centennial Committee for permission (a) to allow the national groups participating in the "Americarnival", July 1, 2, 3, and 4, in Portsmouth Plaza, to sell foods, etc.; (b) to allow the Pacific Catering Company to operate chuck wagons, selling hot dogs, soft drinks, and popcorn; (c) to have the convenience station open in the evenings, with an attendant on duty and proper police protection, were granted.

Flycasting
Pool:

Golden Gate Park Flycasting Pool. Representatives of the Golden Gate Angling and Casting Club appeared to discuss the pruning and removal of shrubs adjacent to the flycasting pool, which was allegedly interfering with the flycasting. After a full discussion, the matter was referred to the Superintendent to make a complete investigation to determine if the situation complained of could be eliminated.

Aquatic
Park:

Aquatic Park. On motion duly made by Commissioner Coffman, seconded by Commissioner Buckley, the application of the United Helicopters Inc., for permission to use a portion of a vacant lot on the southeast corner of the Aquatic Park area for a landing field was rejected.

Fleish.
Cafe:

Fleishhacker Cafe. Messrs. Dewey Mead and Murray Norton, representing the San Francisco Horsemen's Association, appeared with reference to leasing the Fleishhacker Cafe Building to be used as a clubhouse for their association. The matter was referred to the Superintendent to meet with the representatives to discuss the proposal.

Conservatory-
Mtn:

Conservatory. The Superintendent reported that he was preparing a report to Mayor Robinson relative to requisition for a nurseryman for the Conservatory and that a copy would be sent to the Commissioners. The matter was ordered held in abeyance pending completion of the report.

McLaren
Park:

McLaren Park. On motion of Commissioner Coffman, seconded by Commissioner Buckley, the Secretary was instructed to advise the Director of Planning that, until the Park Department has had the opportunity to arrive at a general development plan for McLaren Park and the immediate vicinity, through the coordinating

functions of interdepartmental meetings, the Park Commission requests the proposed closing of a portion of LaGrande Avenue be held in abeyance.

The following letters were referred to President Teller:

Kezar Stadium:

Kezar Stadium. Letter from Fred Leon and William L. Berroyer concerning the operation of a cushion concession at Kezar Stadium.

G.G. Park:

Golden Gate Park. Letter from Mrs. Maybelle A. Hunter concerning the operation of a refreshment stand in the vicinity of the Pioneer Women's Log Cabin, Golden Gate Park.

Lincoln Park:

Lincoln Park. Letter from K. Bruce MacPhee requesting permission to install a small, mobile food stand at Lincoln Park Golf Course.

The following letters were read and referred to the Superintendent:

Letter from Geo. C. Reikman requesting that an eucalyptus tree on the S.W. corner of the intersection of Selby Street and Revere Avenue be removed.

Letter from the Road Commissioner, County of San Mateo, stating that the natural flow of drainage water in the vicinity of Brighton Beach Subdivision (Sharp Park Golf Course) has been blocked causing inconvenience to property owners.

Letter from Citizens Committee for 200th Goethe Observance requesting that the monument be cleaned, an appropriate wreath be provided to be placed on the monument and that a floral bed in Conservatory Valley be arranged for the celebration to be held August 28.

Knights Templars:

Knights Templars. The request from the 44th Triennial Conclave of the Grand Encampment of Knights Templars for permission to arrange for concerts in Civic Center, Union Square, and Golden Gate Park during their convention, Sept. 17 to 23, 1949, was granted.

Civic Center:

Civic Center. The request from Mel Venter, KFRC, for permission to use Civic Center Plaza on Monday, June 27, to broadcast a "Queen for a Day" show, was granted.

Aquatic Park:

Aquatic Park. The request from the U. S. Coast Guard for permission to install a pole with a platform on top with two guys and anchors in the water at Aquatic Park, to be used in a breeches buoy demonstration on Sunday, August 14, for the Moose Convention, was granted.

The request from W. P. Fuller & Company Christmas Party Committee for permission to use Aquatic Park, Saturday, December 17, for an employees Christmas party was granted.

The following letters were read and ordered filed:

Letter from United British Societies thanking the Commission for cooperation in the British Empire Day Celebration.

Letters from Royal Danish Consulate and "Blen" thanking the Commission for cooperation in the Danish Constitution Day Celebration.

Letter from S.F. Lodge No. 3, B.P.O. Elks, thanking the Commission for cooperation in Flag Day Celebration.

McLaren Park:

McLaren Park Land Purchase. On the recommendation of the Director of Property, the Commission approved the additional payment of \$100.00 for the purchase of Lots 8 and 9 in Assessor's Block 6000, in McLaren Park.

Work of Secretary:

Installation of an ornamental iron fence around the sloop "Gjoa", Golden Gate Park, San Francisco. The Secretary presented the following bids:

	<u>Lump Sum</u>	<u>Alternates</u>
G. J. Wallen Mfg. Co. (Qualified Bid)	\$4,550.00	(a) 4,310.00 (b) 5,250.00
Neilson Bros. Inc.	4,635.80	(a) 4,545.80 (b) 4,985.80
Star Iron Works	5,245.00	(a) 5,145.00 (b) 5,710.00
Michel & Pfeffer Iron Works Inc.	5,453.00	(a) 5,228.00 (b) 5,927.00
Joseph P. Haas	7,070.00	(a) 6,750.00 (b) 7,420.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No.
1799:

RESOLUTION NO. 1799

RESOLVED unanimously by the Park Commission that a contract be awarded to NEILSON BROS. INC., covering the installation of an ornamental iron fence around the sloop "Gjoa", Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$4,635.80 be paid from Appropriation 812-991-00-1.

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Delinq.
Accts:

On the recommendation of the Superintendent, the following delinquent accounts were referred to the Bureau of Delinquent Revenue:

Clarence Wharton	\$10.00	Damage to Park Property
George Chew	22.50	Mooring Fees, Yacht Harbor
Edward E. Plant	22.50	" " " "

Cancellation
of
Mooring
License:

On the recommendation of the Director of Recreational Activities, the following mooring license was cancelled:

Edward E. Plant

Cancellation
of
Mooring
License:

On the recommendation of the Director of Recreational Activities, the following mooring licenses

Y.H. at Yacht Harbor were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Roy W. Giguere	230	Hardshell
L. R. Lopes	Temp.	Mazzie
George W. Reed	"	Mar Joy
Bob Virgin	"	The Johnson

Kezar Stadium:

Kezar Stadium. On motion duly made by Commissioner Coffman, seconded by Commissioner Buckley, the Secretary was authorized to execute football agreements on behalf of the Commission.

Y.H.

Yacht Harbor. On motion duly made and seconded, the Secretary was authorized to execute Yacht Harbor mooring license applications during July and August, as approved by the Director of Recreational Activities.

On motion duly made by Commissioner Buckley, seconded by Commissioner Coffman, the President or President Pro tem were authorized to act on behalf of the Commission during the recess months of July and August.

Resolutions: On motion duly made and seconded, the following resolutions were adopted:

Res. No. 1794:

RESOLUTION NO. 1794

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

SAN FRANCISCO CENTENNIAL COMMITTEE, INC. \$8,263.81
Expenses paid June 1949 in connection with providing and securing appropriate observance of centennial anniversaries, Nov. 1, 1948, to June 30, 1949.

ASSOCIATED ENGINEERS, INC. 2,694.60
Fourth Progress Payment - Installation of an Irrigation System Unit 2 and Unit 3, Golden Gate Park.

PACIFIC PUMPING COMPANY 4,320.00
First Payment - Furnishing and Installing a Booster Pump at the Murphy Dutch Windmill Golden Gate Park.

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Res. No.
1795:RESOLUTION NO. 1795

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR
SERVICE
OR
WORK

	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
98	Giampolini & Co.	Sandblasting and painting of exterior of the Lion House, S.F. Zoological Gardens.	\$1,189.00

Res. No.
1796:RESOLUTION NO. 1796

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

<u>W.O. NO.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
432	Park Commission	Installation of an ornamental iron fence around the sloop "Gjoa" (portion from "Gjoa" Foundation Bequest)	\$1,132.65
433	Park Commission	Installation of an ornamental iron fence around the sloop "Gjoa" (portion from Appropriation 812.913.01)	3,563.15

Res. No.
1797:RESOLUTION NO. 1797

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over for use in the next fiscal year for the purpose for which the funds were made available the unencumbered balances in the following appropriations:

<u>Appropriation</u>	<u>Amount</u>
812.500.20 Rehabilitation of Convenience Stations.	\$ 7,530.00

Res. No.	APPROPRIATION	AMOUNT
1797	812.500.63 Engineering & Architectural Services	\$7,163.33
Contd.	812.500.65 Large Chimpanzee House	4,733.00
	812.500.77 Sutro Heights - Survey, Plans and Development	43,917.18
	812.500.79 S.F. Zoological Gardens - Convenience Station	12,000.00
	812.500.80 Children's Quarters - Sharon Bldg.	43,668.00
	812.500.82 Pitch Putt Golf Course	73,346.25
	812.500.88 Kezar Stadium - Replacement of Seats	1,422.66
	812.500.92 Lincoln Park Irrigation System	71,084.93
	812.500.93 Street Tree Planting	1,483.40
	812.500.101 Outdoor Rifle Range	14,500.00
	812.600.01 McLaren Park Land	56,999.46
	812.600.05 Kezar Stadium Extension - Land	220,000.00
	812.600.06 Mount Davidson Park Extension - Land	30,000.00
	812.400.02 Equipment - Zoo Division (for small sweeper)	500.00
	812.213.04 Maintenance & Repair-Recreational Division	4,577.00
	812.214.06 (Coit Tower Leak Proofing & Repairs) Maintenance & Repair - Structures	13,410.80
	(Aquatic Park Division (Repairs Aquatic Park Building, Bleachers Walls and Convenience Stations)	
	812.915.01 California Centennials Celebration	11,041.00
	812.913.01 Replacements and Reconstruction General Division	1,500.00
	Band Stand - Music Concourse	
	Replace Flooring	

Res. No.
1798

RESOLUTION NO. 1798

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve an Encumbrance Request for \$3888.00 to Loomis Armored Car Service, Inc. for armored car service for the park revenue units for the year ending June 30, 1950.

Res. No.
1800

RESOLUTION NO. 1800

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement with the San Francisco Centennial Committee Incorporated for the following purpose:

To provide for and secure appropriate observance

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Res. No.
1800
Contd.

of the Centennial Anniversaries, which are significant in the history of the State of California and the City and County of San Francisco, occurring from July 1, 1949 to December 31, 1949.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Secretary be and he is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No.
1801:

RESOLUTION NO. 1801

RESOLVED unanimously by the Park Commission that the contract for the catering services to be rendered at Kezar Stadium, Golden Gate Park and other facilities under the jurisdiction of this Commission, be and is hereby awarded to the Pacific Catering Company, 354 Taylor Street, San Francisco, for a period commencing July 1, 1949 and ending June 30, 1951 -- the Pacific Catering Company to receive 30% of the gross receipts received from the sales of food, beverages, and etc., and 89% of the gross receipts from the sale of tobaccos.

BE IT FURTHER RESOLVED that the Secretary be and is hereby authorized to execute such documents and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No.
1802:

RESOLUTION NO. 1802

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a credit modification of contract in the amount of \$7.22 against the contract with Ralph Murray

Res.No.
1802
Contd.

for directing the Golden Gate Park Band; the above amount of \$7.22 being the unexpended balance of the \$20,000.00 allocated by contract to Ralph Murray for directing Golden Gate Park Band for the year ending June 30, 1949.

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McLaren
Park
Rifle
Range:

McLaren Park Rifle Range. Plans by Pollack and Pope for the construction of a rifle range in McLaren Park, presented by the Superintendent, were approved and the Superintendent was instructed to call for bids.

The Superintendent reported:

That the pipe line leading from the reservoir on Strawberry Hill at Stow Lake, Golden Gate Park, had broken and that a survey was being made to determine the amount of damage done and to secure an estimate of cost covering the repairs thereto.

That the Chimpanzee "Jim" had died at the San Francisco Zoological Gardens.

That, at the request of the Recreation Commission, he had made an inspection of trees in Sigmund Stern Grove and that the Park Department tree toppers would remove the most dangerous trees, which would take approximately three weeks.

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Aquatic
Park:

Aquatic Park. The Park Commission reaffirmed its policy governing the operation of the Aquatic Park Building. On motion of Commissioner Coffman, seconded by Commissioner Buckley, the Commission established the future policy of requiring all applications for use of the building to be in writing and that written approval of the applications, outlining the regulations under

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which the building is to be used, be sent applicants by the Director of Recreational Activities. The use of intoxicating liquors is prohibited, except by special permission of the Park Commission.

Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.

William Simons
Secretary

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San Francisco, California
July 22, 1949

Special
Meeting:

A special meeting of the Park Commission was held
on July 22, 1949, at 9:30.

The following Commissioners were present:

Harvey E. Teller, President
Michael J. Buckley
Wm. M. Coffman
Fred D. Parr

Absent: Peter Bercut

Conces-
sion
Agree-
ments:

Concession Agreements. On motion by Commissioner
Parr, seconded by Commissioner Buckley, Resolutions
Nos. 1769, 1770, 1771, and 1772, adopted on May 25, 1949,
were rescinded.

The Secretary was authorized to execute new agree-
ments with Lee Dougan for the Golf Driving Range at
Sloat and Sunset Boulevards; Ted Robbins, Golf
Professional at Harding Golf Course; Allen Schour,
Golf Professional at Sharp Park Golf Course; and Ray
de Haven, Golf Professional at Lincoln Park Golf Course.

On motion by Commissioner Buckley, seconded by
Commissioner Coffman, the following resolutions were
adopted:

Res. No.
1809:

RESOLUTION NO. 1809

RESOLVED by the Park Commission that a concession
and privilege of operating a golf driving range and the
privilege of selling golf merchandise and equipment at
that certain parcel of land lying within a tract of land
bounded on the north and west by Sloat Boulevard and
Sunset Boulevard be and is hereby awarded to MR. LEE
DOUGAN for a period beginning July 1, 1949 and ending
June 30, 1950, at a monthly rental of 8% of the gross
receipts until the cumulative gross receipts for the
year in which this agreement is effective shall amount

Res. No.
1809:

to \$50,000 and for that portion of the year during which the cumulative gross receipts exceeds \$50,000 the rental will be 10% of the gross receipts, computed monthly, provided that in no event the monthly payment will be less than \$125.00 and the Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution. Resolution No. 1772 is hereby rescinded.

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Res. No.
1810:

RESOLUTION NO. 1810

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Harding Park Golf Course be and is hereby awarded to MR. TED ROBBINS, for a period of two years commencing on the 1st day of July 1949 and ending on the 30th day of June 1951, both dates inclusive, with an option of extension of the contract for an additional two year period with the approval of the Commission, at a rental of 8% of the total gross receipts until the cumulative gross receipts for each fiscal year amount to \$50,000, and for that portion of the fiscal year during which the cumulative gross receipts exceed \$50,000 the rental shall be 10% of the total gross receipts, computed monthly, provided that in no event will the monthly rental be less than \$150.00 and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts, on behalf of the Commission as may be necessary or convenient to give effect to the purpose of this resolution. Resolution No. 1769 is hereby rescinded.

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Res. No.
1811:

RESOLUTION NO. 1811

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Lincoln Park Golf Course be and is hereby awarded to MR. RAY de HAVEN, for a period of two years commencing on the 1st day of July, 1949, and ending on the 30th day of June, 1951, both dates inclusive, with an option of extension of the contract for an additional two year period with the approval of the commission, at a rental of 8% of the total gross receipts until the cumulative gross receipts for each fiscal year amount to \$50,000, and for that portion of the fiscal year during which the cumulative gross receipts exceed \$50,000 the rental shall be 10% of the total gross receipts, computed monthly, provided that in no event will the monthly rental be less than \$100.00 and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution. Resolution No. 1770 is hereby rescinded.

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Res. No.
1812:

RESOLUTION NO. 1812

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Sharp Park Golf Course be and is hereby awarded to MR. ALLAN SCHOUX, for a period of two years commencing on the 1st day of July, 1949, and ending on the 30th day of June, 1951, both dates inclusive, with an option of extension of the contract for an additional two year period with the approval of the Commission, at a rental of 8% of the total gross receipts until the cumulative gross receipts for each fiscal year amount to \$50,000, and for that portion of the fiscal year

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Res. No.
1812
Contd.

WHICH the cumulative gross receipts exceed \$50,000 the rental shall be 10% of the total gross receipts, computed monthly, provided that in no event will the monthly rental be less than \$100.00, and the Secretary be and he is hereby authorized to execute the agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution. Resolution No. 1771 is hereby rescinded.

- - - - -

Buena
Vista
Park:

Buena Vista Park Convenience Station. On motion duly made by Commissioner Parr, seconded by Commissioner Buckley, the plans for the Buena Vista Park Convenience Station were approved and the Superintendent was instructed to call for bids covering this project.

S.F. Cent.
Committee:

San Francisco Centennial Committee. On motion duly made by Commissioner Coffman, seconded by Commissioner Parr, the Secretary was authorized to modify the agreement with the San Francisco Centennial Committee and the following resolution was adopted:

Res. No.
1814:

RESOLUTION NO. 1814

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to modify the contract with the San Francisco Centennial Committee, Inc., for services to provide and secure appropriate observance of the Centennial Anniversaries occurring from July 1, 1949, to December 31, 1949, to eliminate the restriction contained in said contract whereby the San Francisco Centennial Committee, Inc. is limited in the expenditure of funds to "amounts not to exceed the sums placed after each respective month (which sums are not cumulative)" and to authorize the

Res. No. 1814: San Francisco Centennial Committee, Inc. to expend the amount of the contract certification during the unexpired term of the contract without monthly limitation.

Kezar Stadium: Kezar Stadium - Adjacent Property. On the recommendation of the Director of Property, the Secretary was authorized to request the Board of Supervisors to adopt resolutions authorizing the purchase of certain real property adjacent to Kezar Stadium.

Strawberry Hill: Strawberry Hill Reservoir. On motion of Commissioner Buckley, seconded by Commissioner Coffman, the action of the Superintendent of Parks requesting the Board of Supervisors to adopt a resolution authorizing emergency work to be done, under section 95 of the charter, to repair to damage of Strawberry Hill, was ratified.

Extensions of Time: Extensions of Time. On the recommendation of the Superintendent, the following extensions of time were granted:

Lowrie Paving Company, Inc. - thirty days for the completion of driveway and paving of parking area, Elginway Pool, Golden Gate Park.

Ellen J. Stenell - five days for completion of Centennial Ballgowns at Portsmouth Square.

E. J. Van Harswood Floor Company - thirty days for completion of floor at Kezar Basketball Pavilion.

On motion duly made and seconded, the following resolutions were adopted:

RESOLUTION NO. 1815

RESOLVED unanimously by the Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following list of items against the

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Res.No. Fuhrman Bequest --
1803
Contd.

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
7-RE	Real Estate Dept.	Services and expenses \$100.00 in re leasing of City owned oil lands acquired from the Estate of Alfred Fuhrman, deceased. (Authorized by Ordinance No. 1636, Bill No. 1704.)	

Res.No.
1804:

RESOLUTION NO. 1804

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for salaries of temporary employees required to replace permanent employees on leave without pay:

From Approp. 912-110-01 to Approp. 912-119-01 \$900.00

Replacing Dimetrious Korkos, C56 Gardener, on sick leave July 16 - August 31, 1949 (T-1131)
\$900.00

Replacing Linalee LeGuennes, B408 General Clerk Stenographer, on sick leave August 1 - October 31, 1949 (T-1136)
\$900.00

From Approp. 912-110-02 to Approp. 912-119-02 270.00

Replacing Anastasia Tellukou, C-102 Janitress on Sick Leave July 16 - August 31, 1949
T-1137 \$270.00

From Approp. 912-110-03 to Approp. 912-119-03 480.00

Replacing Howard Melton, W-102 Sides Attendant, on Sick Leave August 1 - Sept. 30, 1949.
T-1132 \$480.00

From Approp. 912-110-04 to Approp. 912-119-04 1,000.00

Replacing Cecil Erickson, C-56 Gardener on Sick Leave July 16 - Dec. 15, 1949
(T-11-35) \$1,000.00

Res.No.
1805:

RESOLUTION NO. 1805

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park

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Res. No.
1805
Contd.

Department the Controller be and is hereby requested to approve the following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
434	Purchasing Dept. (Reproduction Bureau)	Photographs and Maps of Buildings - Kesar Stadium Extension Land	\$ 25.00
435	S. F. Water Dept.	Installing 4" Temporary Source in Golden Gate Park at Main Drive and 6th Avenue	385.65
436	Dept. Public Works	Repair break - 6" side sewer - Portsmouth Square	260.00

Res. No.
1806:RESOLUTION NO. 1806

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

<u>DATES ESTATE COMPANY</u>	138.12
Final rental payment for Parcel 10 Yacht Harbor Land	
<u>ASSOCIATED ENGINEERS, INC.</u>	318.30
Final Payment - replacement of irrigation system at Bernal Park, San Francisco	
<u>LEONARD COATES NURSERIES, INC.</u>	1,047.40
Final Payment - Street Tree Planting on California Street from Mason Street to Thirty-third Avenue	
<u>LEONARD COATES NURSERIES, INC.</u>	340.50
Final Payment - Street Tree Planting on Masonic Avenue from Geary Boulevard to Waller Street	
<u>COLLECTOR OF INTERNAL REVENUE</u>	1,111.38
Federal Tax on Admissions - June 1949	
<u>J. G. GRATTAN</u>	3,489.20
Second Progress Payment - Drilling and Casing of a 14 inch water well, vicinity of the North Dutch Windmill.	
<u>CHAS. L. FARNEY, INC.</u>	490.00
Final Payment - Widening and Repaving of the Eighth Avenue entrance to Golden Gate Park	
<u>LOOMIS ARMORED CAR SERVICE, INC.</u>	350.00
Armored Car Service for Park Revenue Units June 1949.	

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Res. No.
1806
Contd.

<u>RALPH MURRAY</u>	
Music Concerts - June 1949	1,732.50
<u>PACIFIC ELECTRICAL & MECHANICAL COMPANY</u>	
Fourth Progress Payment - Installation of a Floodlighting System and Associated Lighting Work at Kezar Stadium.	18,630.00
<u>G. PAULSEN</u>	
Second Progress Payment - Improvements to Redwood Memorial Grove, Golden Gate Park	6,862.50
<u>POLLACK & POPE, ARCHITECTS</u>	
First Payment - Preparing a general plot plan and a grading plan for a rifle range to be constructed in McLaren Park	1,000.00
<u>BILTWELL CONSTRUCTION CO.</u>	
Sixth Progress Payment - Second Unit of the Rehabilitation of Kezar Stadium.	15,570.00
<u>BEN C. GERWICK, INC.</u>	
Fourth Progress Payment - Repairs to Recreation Pier, Aquatic Park.	56,903.40
<u>NALOTT & PETERSON-GRUNDY</u>	
First Payment - Surfacing of walks at Garfield Square, Holly Park, and Washington Square	7,020.00
<u>ELVIN C. STENDELL</u>	
Final Payment - Construction of California Centennial Buildings in Portsmouth Square.	3,895.90
<u>MINTON & KUBON</u>	
First Payment - Masonry Work on the Existing Lagoon Shoreline Coping at the Palace of Fine Arts, San Francisco	2,512.67
<u>ASSOCIATED ENGINEERS, INC.</u>	
Final Payment - Installation of an Irrigation System Unit #2 (Second Part) and Unit #3 Golden Gate Park, San Francisco	5,987.00

Res. No.
1807RESOLUTION NO. 1807

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following allotments:

ALLOTMENTS

<u>Appropriation</u>	
812.600.04 Yacht Harbor Land	136.12
912.200.01 Contractual Services - General Division	656.00
912.269.03 Armored Car Service - Commissary Division	3,886.00

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Res. No.
1808:RESOLUTION NO. 1808

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to approve the following items of increase in the budget of the Park Department for 1949-1950.

<u>Appropriation</u>		
912-130-01	Wages - General Division	\$6,995.00
912-130-02	" - Zoo Division	172.00
912-130-03	" - Commissary Division	277.00
912-130-04	" - Recreational Division	720.00
912-110-03	Permanent Salaries - Com.Div.	1,512.00
912.860.01	Retirement Allowance - Gen.Div.	793.00
912.860.02	" " - Zoo Div.	19.00
912.860.03	" " - Com.Div.	203.00
912-860-04	" " - Rec.Div.	82.00
912-900-01-1	Services Other Depts. Shop #1	376.00
		<u>\$11,151.00</u>

the above supplemental requests being required account of the increase in the wages and salaries of certain employees in accordance with the provisions of Section 151.3 of the Charter.

Res. No.
1813:RESOLUTION NO. 1813.

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

SAN FRANCISCO CENTENNIAL COMMITTEE, INC. \$2,664.40
Expenses paid June 1949 (Supplemental) in connection with providing and securing appropriate observance of centennial anniversaries, Nov. 1, 1948 to June 30, 1949

SAN FRANCISCO CENTENNIAL COMMITTEE, INC. 5,636.56
Expenses paid July 1949 in connection with providing and securing appropriate observance of centennial anniversaries, July 1, 1949 to December 31, 1949.

Meeting
adjourned:

There being no further business to come before the Commission, the meeting adjourned at 10:00 a.m.

William Simons
William Simons, Secretary

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San Francisco, California
August 16, 1949

Special
Meeting:

A special meeting of the Park Commission was held
on August 16, 1949, at 2:30.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
Michael J. Buckley
Wm. M. Coffman
Fred D. Parr

Extensions
of Time:

Extensions of Time. On the recommendation of the

Superintendent, the following extensions of time were
granted:

Paulsen Nursery - thirty days for the completion
of Improvements to Redwood Memorial Grove, Golden
Gate Park.

J. G. Grattan - sixty days for the completion of
Drilling and Casing a 14 inch Water Well, Vicinity of
North Dutch Windmill, Golden Gate Park.

Ben C. Gerwick, Inc. - thirty days for the com-
pletion of Repairs to Recreation Pier at Aquatic Park
(due to strike against Material Supplier).

Pacific Electrical and Mechanical Co. - thirty
days for completion of Installation Floodlighting
System and Associated Lighting Work, Kezar Stadium,
Golden Gate Park.

Res.No.
1815

On motion duly made and seconded, the following
resolutions were adopted:

RESOLUTION NO. 1815

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested
to approve the following ALLOTMENTS.

1.

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Res.No.

1815

(Contd.)

ALLOTMENTSAppropriation

912-111-01	Allowance for Overtime - General Division	\$ 150.00
912-200-01	Contractual Services - General Division	300.00
912-130-03/2	Wages, Temporary - Commissary Division	14,440.00
912-200-03	Contractual Services - Commissary Division	600.00
912-300-03	Materials & Supplies - Commissary Division	500.00
912-350-03	Foodstuffs - Commissary Division	50,000.00
912-200-04	Contractual Services - Recreational Division	400.00
912-215-01	Maintenance & Repair -- Walks & Roads General Division	1,715.00
812-915-01	California Centennials Celebrations	11,041.00
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Res.No.
1816

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested
to approve the following PAYMENTS:

<u>COLLECTOR OF INTERNAL REVENUE</u>	939.65
Federal Tax on Admissions - July 1949	
<u>FERGUSON BROS.</u>	7,599.60
First Progress Payment - Installation of Utilities to Site, Stow Lake, Golden Gate Park.	
<u>BEN C. GERWICK, INC.</u>	23,592.60
Fifth Progress Payment - Repairs to Recreation Pier, Aquatic Park.	
<u>GIANPOLINI & CO.</u>	1,189.00
Sandblasting and Painting of the Exterior of the Lion House, San Francisco Zoological Gardens.	

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Res.No. 1816 (Contd.)	<u>J. G. GRATTAN</u>	5,085.00
	Third Progress Payment - Drilling and Casing a 14-inch Water Well, Vicinity of the North Dutch Windmill, Golden Gate Park.	
	<u>HEALY TIBBITTS CONSTRUCTION CO.</u>	3,521.70
	First Progress Payment - Replacement of Piles, Floats and Dredging at Yacht Harbor.	
	<u>JUSTICE DUNN CO.</u>	3,950.10
	First Payment - Street Tree Planting on Fell Street from Polk Street to Stanyan Street.	
	<u>LOOMIS ARMORED CAR SERVICE</u>	324.00
	Armored Car Service for the Park Revenue Units - July 1949	
	<u>RALPH MURRAY</u>	2,669.00
	Golden Gate Park Band Concerts - July 1949	
	<u>PACIFIC ELECTRICAL & MECHANICAL CO.</u>	49,676.40
	Fifth Progress Payment - Installation of a Floodlighting System and Associated Lighting Work at Kexar Stadium, Golden Gate Park.	
	<u>G. PAULSEN</u>	2,745.00
	Third Progress Payment - Improvements to Redwood Memorial Grove, Golden Gate Park.	
	<u>GEORGE PAULSEN</u>	3,260.70
	First Progress Payment - Construction of a Pitch and Putt Golf Course in Golden Gate Park.	
	<u>WELLNITZ AND DENARDE</u>	5,770.80
	First Progress Payment - Construction of a Boathouse and Installation of Utilities to Site, Stow Lake, Golden Gate Park.	
	<u>MINTON AND KUBON</u>	279.18
	Final Payment - Masonry Work on the Existing Lagoon Shoreline Coping at the Palace of Fine Arts.	
	<u>MALOTT & PETERSON-GRUNDY</u>	780.00
	Final Payment - Surfacing of Walks at Garfield Square, Holly Park, and Washington Square.	
	<u>SHORELINE PLANNING ASSOC. OF CALIF., INC.</u>	750.00
	Membership dues in Shoreline Planning Assoc. of Calif. for the period of one year from July 1, 1949 through June 30, 1950.	

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<p>Res. No. <u>1816</u> (Contd.)</p>	<p><u>PACIFIC PUMPING COMPANY</u></p> <p>Final Payment - Furnishing and Installing a Booster Pump at the Murphy Dutch Windmill, Golden Gate Park.</p> <p><u>CALIFORNIA PACIFIC TITLE INSURANCE CO.</u></p> <p>Purchase of Lot 8, Assessor's Block 6000, San Francisco, from Jane Louise Wharton for McLaren Park.</p> <p><u>E. G. FINN HARDWOOD FLOOR CO.</u></p> <p>First Payment - Repairs to Floor, Kezar Basketball Pavilion, Golden Gate Park.</p> <p><u>BILTWELL CONSTRUCTION CO.</u></p> <p>Seventh Progress Payment - Second Unit of the Rehabilitation of Kezar Stadium, Golden Gate Park.</p> <p><u>THOMAS F. CHACE</u></p> <p>Final Payment - Preparation of plans and specifications for all of the proposed new work in the Rehabilitation of Kezar Stadium, Second Unit, and Supervision of Construction of any work executed.</p>	<p>480.00</p> <p>100.00</p> <p>3,760.20</p> <p>7,010.55</p> <p>4,687.50</p>
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Res. No.
1817

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested
to approve a Credit Modification of Contract in the
amount of \$143.00 against the contract with Ben C.
Gerwick, Inc., for Repairs to Recreation Pier at
Aquatic Park. This credit represents the net deduction
resulting from certain additions and deductions to the
above contract requested by the Consulting Engineers,
Punnett, Perez, & Hutchison and J. E. Hayes, and priced
in accordance with the Contractor's bid prices for
additions and deductions.

Res. No.
1818

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to

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Res. No.
1818
(Contd.)

approve a Credit Modification of Contract in the amount of \$210.50 against the contract with the Biltwell Construction Co., for the Second Unit of the Rehabilitation of Kexar Stadium. This credit represents the difference between the \$500.00 allowed in the contract for tests and the \$289.50 actually spent for these tests, the balance of \$210.50 being returned to the Park Commission.

Res. No.
1819

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDER:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
437	Park	Additional to Contract #125 (Supplemental) for services to provide for and secure appropriate observance of the Centennial Anniversaries occurring from July 1, 1949 to December 31, 1949	\$11,041.00

Res. No.
1820

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
99	Ferguson Bros.	Emergency Repairs to Strawberry Hill Reservoir, Replacing Sand Fill and Removal of Sand from Stow Lake.	\$39,513.00

Res. No.
1821

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to

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Res.No. 1821
(Contd.) approve the following TRANSFERS:

<u>TRANSFERS</u>	
<u>From</u>	<u>To</u>
<u>Appropriation</u>	<u>Appropriation</u>
912-500-62 \$34,300.00 Irrigation System - Unit No. 4	912-500-111 \$39,513.00 Repairs to Strawberry Hill Reservoir, Replacing Sand Fill and Removal of Sand from Stow Lake
812-500-63 5,213.00 Engineering and Architectural Services	

Res.No. 1822
RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$2,683.78 from the surplus existing in Appropriation 912.500.92 (Lincoln Park Irrigation System) for Modification of the Contract with J. G. Grattan for Drilling and Casing a 14-inch Water Well, Vicinity of North Dutch Windmill. This addition of \$2683.78 to the above contract is required to insure a tight and permanent installation to the bottom of the Well which at present is caving in badly. As the cost of the modification required exceeds 10% of the amount of the contract (\$12,551.04) the approval of the Mayor and the Board of Supervisors is requested.

Res.No. 1823
RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to modify the contract with the San Francisco Centennial Committee, Inc., for services to provide and secure appropriate observance of the Centennial Anniversaries occurring from July 1, 1949 to December 31, 1949, by adding thereto the amount of \$27,916.50

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Res. No. 1823
(Contd.) for the promotion and arrangement of public events, celebrations, and other activities not heretofore provided for, and required for the proper observance of the Centennial Anniversaries.

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Res. No. 1824
RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDER:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
436	San Francisco Water Department	Installation of 6" Temporary Service on the south side of Fulton St. opposite east side of 39th Ave. (Supplemental)	\$200.00

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Res. No. 1816A
RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

SAN FRANCISCO CENTENNIAL COMMITTEE, INC. \$1,172.00

Supplemental expenses paid June 1949 in connection with providing and securing appropriate observance of centennial anniversaries, November 1, 1948 to June 30, 1949.

SAN FRANCISCO CENTENNIAL COMMITTEE, INC. 1,721.94

Supplemental expenses paid June 1949 in connection with providing and securing appropriate observance of centennial anniversaries, November 1, 1948 to June 30, 1949.

SAN FRANCISCO CENTENNIAL COMMITTEE, INC. 3,646.46

Expenses paid August 1949 in connection with providing and securing appropriate observance of centennial anniversaries July 1, 1949 to December 31, 1949.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 3:15 p.m.

William Simons, Secretary

9/7/49

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San Francisco, California
September 7, 1949

Special
Meeting:

A special meeting of the Park Commission was held in McLaren Lodge, Golden Gate Park, San Francisco, on Wednesday, September 7, 1949.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
Michael J. Buckley
Wm. M. Coffman

Absent: Fred D. Parr

Minutes
Approved:

The minutes of the Park Commission meetings held on June 22, July 22, and August 16, were approved and adopted.

Golden
Gate Park
Stadium:

Golden Gate Park Stadium. The requests from the San Francisco Polo and Racing Club, the Pan American League, and the Manila International Convention Committee, San Francisco Junior Chamber of Commerce, for the use of the Golden Gate Park Stadium for polo games were referred to Commissioner Bercut and Mr. Jos. R. Hickey to prepare a schedule for the use of the stadium.

The following letters were referred to the Superintendent for action:

Letter from D. M. Weiss Company concerning the rental of cushions in Kezar Stadium.

Letter from North Beach Merchants and Boosters relative to the condition and maintenance of Washington Square.

Letter from John Logan requesting that additional benches be placed in Union Square.

Letter from Jefferson-Lafayette Improvement Club calling attention to lack of care of trees on the streets.

Letter from Department of Public Health forwarding copies of laboratory reports on the drinking water in Golden Gate Park.

Letter from Mr. Rudolph Schaeffer relative to the condition and maintenance of St. Mary's Square.

Letter from Mr. William E. Lee, forwarding petition signed by over 100 persons, containing certain recommendations relative to Balboa Park.

Letter from Visitation Valley Improvement Club requesting that the Commission consider redeveloping the two fields in McLaren Park at Visitation Avenue and Hahn Street to Spreckels Street, to provide a ball diamond for the children in that area.

Letter from Mrs. K. Kelly complaining of the conditions existing in the children's area in the Panhandle. (Referred to the Police Department).

Letter, forwarded from the Mayor's Office, relative to the trimming of shrubbery in the center strip of Monterey Boulevard.

Copy of letter addressed to the Mayor by H. F. Houk concerning the feeding of the pachyderms at the Zoo.

Letter from Deputy City Attorney requesting investigation and report on claim in the amount of \$25,106.75 filed by Warren E. Dutton, covering injuries received by his son when he fell and was dragged by a donkey in Golden Gate Park.

Letter from San Francisco Football League, Inc. requesting permission to lease a parcel of land in McLaren Park for a soccer field.

Letter from Dorrard Pump Company informing the Commission of the availability of concrete being torn up on Mission Street and suggesting that it would make a good fill for Yacht Harbor.

Letter from Mrs. S. LaBerge requesting that additional direction signs be placed in Golden Gate Park.

Letter from Russian Hill Improvement Association requesting that a sum sufficient to develop the property located between Chestnut and Francisco and Hyde and Larkin Streets be included in the 1950-51 budget.

Letter from F. L. Kahler requesting that a public telephone be installed adjacent to the Yacht Harbor lunch stand.

Letter from the Native Sons of the Golden West expressing gratitude for the splendid work done at the Grove of Memory in Golden Gate Park and requesting permission to add another bronze plaque.

Letter from the Mayor, enclosing copy of a resolution adopted by the Board of Supervisors requesting the clearing of dense foliage from the Fulton Street and Lincoln Way boundaries of Golden Gate Park, and requesting an estimate of cost covering this work.

Aquatic Park:

Aquatic Park. The request from the Boy Scouts of America for permission to use the pier at Aquatic Park by the Sea Scouts was referred to the Superintendent for report at the meeting of September 23.

On motion by Commissioner Buckley, seconded by Commissioner Coffman, the Commission ratified the action of the Superintendent approving the following requests:

Aquatic Park:

Aquatic Park. Letter from the Mayor's Office, on behalf of the Citizens' Committee in charge of the Columbus Day celebration, Sunday, October 9, requesting permission to use the facilities of the Aquatic Park building and grounds and that greens be provided for decoration of the reviewing stand.

Civic Center Plaza:

Civic Center Plaza. Letter from the Italian Catholic Federation requesting permission to use the Civic Center Plaza on Monday, September 5, at 2:30 p.m., for drum corps and drill team exercises.

Union Square:

Union Square. Letter from Loyal Order of Moose requesting permission for the Mooseheart Student Band to play a concert in Union Square on Monday, August 15, and Tuesday, August 16, during the noon hour. (Letter of appreciation for permission).

Aquatic Park:

Aquatic Park. Letter from Loyal Order of Moose requesting the use of the Aquatic Park area on Tuesday, August 16, for a military demonstration.

Union Square & Marina:

Union Square and Marina. Letters from S. F. Junior Chamber of Commerce requesting permission to place booths in Union Square and on the Marina lawn area on August 20 and 21 during the Harbor Day festivities and to hold a fashion show on the Marina lawn on August 20. (Letter of appreciation for permission).

S.F. Park:

Golden Gate Park Band. Letter from Mayor's Office requesting that the Golden Gate Park Band present a program of appropriate French music on Sunday, July 17, 1949, for Bastille Day.

Harding Park:

Harding Park. Letter from Harding Park Golf Club requesting permission to hold the annual Election Day Tournament at Harding Park on Sunday, August 28, 1949.

Band Concerts:

Band Concerts. Letter from Musicians Union, Local No. 6, requesting permission to sponsor certain concerts in Union Square, Golden Gate Park, and Fleishhacker Playfield.

Aquatic Park:

Aquatic Park. Letter from S. F. Junior Chamber of Commerce requesting permission to put on a sports program in Aquatic Park area on August 21, in conjunction with Harbor Day Celebration.

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G.G. Park Stadium:

Golden Gate Park Stadium. Letter from Pacific Association Casting Clubs requesting the use of Golden Gate Park Stadium on Sunday, August 28, for the final casting tournaments.

Kezar Stadium:

Kezar Stadium. Letter from Howard Cuyler requesting permission to have a group of horsemen participate in pageant at football game on August 7. (Letter of appreciation for permission).

Tree Planting:

Street Tree Planting. Letter from Mrs. Louis Franceschi requesting permission to plant trees on Lyon Street near Marina Boulevard.

Civic Center:

Civic Center Plaza. Letter from the Grand National Convention of Colored Elks requesting that flags be flown in the Civic Center during their convention.

S.F. Park:

Golden Gate Park. Letter from S. F. Mounted Patrol Club requesting permission to use the facilities of the new riding ring on Sunday, October 2, for a Horsemen's Play Day.

G.G. Park Band:

Golden Gate Park Band Concourse. Letter from the Columbus Day Celebration Committee requesting a Columbus Day Program in the Band Concourse on October 12.

Extensions of Time:

The following extensions of time were approved:

Healy Tibbitts Construction Company - Replacing of Piles, Floats, and Dredging at Yacht Harbor - 45 days.

Antone Petersen & Sons - Alterations to Field House, Big Rec, Golden Gate Park - 30 days.

Punnett, Farez and Hutchinson - Preparation of a Master Plan and report of the development of the San Francisco Municipal Yacht Harbor - 90 days.

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S.F. Zool. Gardens:

San Francisco Zoological Gardens. An extension of the termination date of the contract with Messrs. Scott and Castang for their animal show at the San Francisco Zoological Gardens was granted to September 28 to provide more time for the negotiation of a new contract that would be mutually acceptable.

Arboretum:

Arboretum. The request from Prentiss French, Landscape Architect, for payment of balance due for professional services covering the completion of the master plan for the Strybing Arboretum, Golden Gate Park, was put over to the meeting of September 28, 1949.

On motion of Commissioner Coffman, seconded by Commissioner Buckley, the Commission ratified the action of the Superintendent in denying the following requests:

Lake Merced:

Lake Merced. Letter from F. A. Glenaghan Jr. suggesting the use of Laguna de La Merced as a site for an airport for light airplanes.

P.O. Park:

Golden Gate Park.
Letter from Square Dance Callers Association requesting that a small platform be erected in Golden Gate Park for folk dancing.

Kezar Pavilion:

Kezar Basketball Pavilion.
Letter from Mr. Lloyd E. Phillips, Chairman, Troop Committee, Boy Scouts, requesting use of Kezar Basketball Pavilion for scout meetings on Friday nights.

Conservatory Valley:

Conservatory Valley. Letter from 8th Triennial Provincial Convention, Third Order of St. Francis, requesting a floral display during their convention, September 26, October 1 and 2, in front of the Conservatory. (Lack of sufficient time).

Letter from Ninety-First Division Association, Inc., requesting a floral display during their convention, September 23, 24, and 25, in front of the Conservatory. (Lack of sufficient time).

Union Square:

Union Square. Letter from American Airlines Inc. requesting permission to use a portion of Union Square for the period of October 29 through November 4, to install a booth for the "Sun Country Roundup".

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On motion of Commissioner Buckley, seconded by Commissioner Coffman the Commission ratified the action of the President in denying the following requests:

G.G.Park:

Golden Gate Park. Letter from Citizens' Committee for the Observance of the 200th Anniversary of Johann Wolfgang Von Goethe requesting permission to sell souvenir programs in Golden Gate Park on Sunday, August 28.

Columbia Square:

Columbia Square. Letters from Chief Administrative Officer Thomas A. Brooks and John G. Brucato, Chairman, Farmer's Market Advisory Board, concerning the use of Columbia Square for an emergency period not to exceed three weeks for the sale of surplus fruit crops.

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The following letters were read and ordered filed:

Letter from Evans & Reeves Nurseries concerning the Arboretum.

Letter from R. E. Lyman, forwarded by the Mayor's Office, concerning the Arboretum.

Letter from the Jewish Community Center in appreciation for the use of two goats during their Home Camp.

Letters complimenting the animal show at the Zoo.

Letter of thanks from T. A. Brooks for the plant sent him on his birthday.

Letter from Jess Lanning Motor Company in appreciation for cooperation of Park Department in the Model Plane Contest at Golden Gate Park Stadium.

Letter from S. F. State College in appreciation of cooperation of Park staff during summer session in their biological studies.

Letter from Mrs. F. R. Hampton in appreciation for the beauties of Golden Gate Park.

Letter from Mayor Robinson stating that he is temporarily withholding approval of requisition for one counter attendant.

Letter from Mayor Robinson stating that he is withholding approval of four requisitions for gardeners, inasmuch as the positions should be filled by the gardeners transferred from Balboa Park.

Letter from Mayor Robinson stating that after reviewing the matter of the position of Chief Nurseryman for the Conservatory, that he has approved the requisition for the refilling of this position.

Letters from the Art Commission as follows:

Disapproving the location of the rifle range in McLaren Park.

Disapproving the proposed ornamental fence around the Sloop "Gjoa".

Approving alteration to convenience station at Buena Vista Park.

Letter from Director of Planning concerning the proposed construction of additional breakwaters at Yacht Harbor.

Letter from Director of Planning stating that the location of the rifle range in McLaren Park is not in conformity with the Master Plan.

Letter from Director of Planning stating that the proposed repairs to Strawberry Hill Reservoir and Stow Lake are in conformity with the Master Plan.

Letter from Howard J. Mallen expressing his interest in a parking concession at Kesar Stadium when the property is available for this purpose.

Letter from Reis and Paul Tract Improvement Club protesting against the construction of the rifle range in McLaren Park.

Notices of Claims filed with Controller's Office:

Pacific Gas and Electricity Company - \$67.01 - Damage to trench laid street lighting cables

Mrs. Mary Winkler - \$22.00 - Damage to her car by Park Department Truck

Linda McGlashan, a minor, by John H. Murphy - \$5,590.15 - Cut foot and leg on rusty tin at Aquatic Park

Mrs. Ellen V. Morlock - \$10,000.00 - Injuries sustained when she fell in hole in sidewalk prepared for street tree planting.

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Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following mooring licenses at Yacht Harbor were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
George P. Hebard	98	Corinne L III
R. C. McIlwaine	225	Phil E
L. G. Schell	76	Marilyn
L. C. Megan	Temporary	Alert
George Borg	"	Jo-Ann

- - - - -

Transf. of Delinq. Acc.

Transfer of Delinquent Account. On motion of Commissioner Buckley, seconded by Commissioner Coffman the following delinquent account was referred to the Bureau of Delinquent Revenue:

Sam Feinstein - Damage to Shrubbery - \$6.00

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Resolutions: On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolutions were adopted:

Res.No.
1825:

RESOLUTION NO. 1825

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

EDWARD J. MURPHY 19.03
Damages to neon sign at gas station at
2500 Bayshore Boulevard - caused by ladder
used by man trimming trees.

CITY TITLE INSURANCE CO. 73,500.00
Purchase of Land for Extension of Kezar
Stadium - Block 1263
Lot 15 - Bucchiotti 46,500.00
Lot 12 - Scow 12,500.00
Lot 13 - Colton 14,500.00

CALIFORNIA PACIFIC TITLE INSURANCE CO. 1,300.00
Purchase of Land for McLaren Park
Assessor's Block 6096 - Nelson

FERGUSON BROS. 6,800.40
Second Progress Payment - Installation of
Utilities to Site, Stow Lake, Golden Gate
Park

E. G. FINK HARDWOOD FLOOR COMPANY 417.30
Final Payment - Repairs to Floor, Kezar
Basketball Pavilion, Golden Gate Park

HEALY TIBBITTS CONSTRUCTION CO. 10,293.30
Second Progress Payment - Replacement of
Piles, Floats and Dredging at Yacht Harbor

JUSTICE DUNN COMPANY 438.40
Final Payment - Street Tree Planting on
Fell Street from Polk Street to Stanyan Street.

LOOMIS ARMORED CAR SERVICE, INC. 324.00
Armored Car Service for August 1949

LOWRIE PAVING COMPANY 6,975.00
First Payment - Construction of a Driveway
and Paving of the Parking area, vicinity of
Flycasting Pool

RALPH MURRAY 1,756.00
Park Band Concerts - August 1949

PACIFIC ELECTRICAL & MECHANICAL CO. 14,826.60
Sixth Progress Payment - Installation of
a Floodlighting System and Associated
Lighting Work at Kezar Stadium.

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Res.No. GEORGE PAULSEN
1825: Second Progress Payment - Construction of a 9,784.80
Contd. Pitch and Putt Golf Course in Golden Gate Park

G. PAULSEN
Fourth Progress Payment - Improvements to 678.50
Redwood Memorial Grove, Golden Gate Park.

ANTONE PETERSEN & SONS
First Progress Payment - Additions to and 7,416.00
Remodeling of the Toilet and Shower Building
Vicinity of the "Big Rec" Stadium.

J. P. RILEY, DBA INDUSTRIAL PAINTING CO.
First Payment - Interior Painting of 2,362.50
Kearar Basketball Pavilion.

WELLMITZ AND DENARDE
Second Progress Payment - Construction of 3,098.20
a Boat House, Stow Lake

COLLECTOR OF INTERNAL REVENUE
Federal Tax on Admissions, August 1949. 811.58

BEN J. GERWICK, INC.
Sixth Progress Payment - Repairs to 3,878.55
Recreation Pier, Aquatic Park

RESOLUTION NO. 1826

Res.No.
1826:

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following Orders for Service or Work:

ORDER FOR
SERVICE

<u>OR WORK</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
100	City Title Insurance Company	Fees for Title Insurance Policies for land for extension of Kearar Stadium. Block 1863, Buchioti Lot 15, Scow Lot 12, Colton Lot 13	\$378.00
102	California Pacific Title Insurance Co.	Fee for Title Insurance Policy. McLaren Park Land - Block 6036 - Nelson	27.00

RESOLUTION NO. 1827

Res.No.
1827:

RESOLVED unanimously by the Park Commission for
the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve

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Res.No. the following WORK ORDERS:

1827

Contd:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
439	Purchasing Dept. (Shop No. 1)	Misc. Services, Auto- motive Repairs, etc. General Division, July, Aug., Sept. 1949 Additional	189.00
440	Purchasing Dept. (Shop No. 1)	Blacksmith Services, Automotive Repairs, etc. Commissary Division, July, Aug., Sept. 1949 Additional	100.00
441	Real Estate Dept.	Services and Expenses in connection with acquisition of land required for McLaren Park	300.00
442	Public Works Bureau Street Repairs	Misc. Asphalt Surfacing as required Golden Gate Park and Small Parks and Squares and Misc. Services Oct. Nov. & Dec. 1949	150.00
443	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat Services, etc. Gen.Div. Oct. Nov. & Dec. 1949	65.00
444	S. F. Water Dept.	Misc. Services - General Div. Oct. Nov. & Dec. 1949	50.00
445	Purchasing Dept. (Shop No. 1)	Misc. Services, Auto- motive Repairs, etc. Gen'l Division Oct. Nov. & Dec. 1949	2,520.00
446	Purchasing Dept. (Shop No. 1)	Blacksmith Services, Automotive Repairs, etc. Commissary Division Oct. Nov. Dec. 1949	150.00
447	Purchaser of Supplies (Central Ware- house)	Stationery and Office Supplies - Gen'l Divn. Oct. Nov. Dec. 1949	200.00
448	Public Works (Public Bldgs.)	Misc. Services, Repairs to Equipment, etc. General Division - Oct. Nov. Dec. 1949	150.00

Res.No.
1828RESOLUTION NO. 1828

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to

Res.No. approve the following ALLOTMENTS.

1828:

Appropriation

912.130.04-2	Temporary Wages - Recreational Division	2,750.00
912.130.05	Wages - Playground Supervision	1,250.00
912.111.01	Allowance for Overtime General Division	150.00
912.112.01	Holidays - General Division	1,225.00
912.112.02	Holidays - Zoo Division	713.00
912.112.03	Holidays - Commissary Division	950.00
912.112.04	Holidays - Recreational Division	900.00

Res.No.
1829:

RESOLUTION NO. 1829

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

From Approp. 912.110.01 to Approp. 912.119.01 \$1,132.56
Replacing Jos. Cuneo 058 Gardener on
sick leave Aug. 31, 1949 to January
31, 1950 (T-1142) 1,008.33

Replacing Walter Skuse, 0-58 Gardener
on Leave, September 12 - Sept. 23,
1949 (Park T-1147) 90.00

Replacing Giovanni Mallegni, 058
Gardener on Leave, Aug. 16 - Aug. 19,
1949 33.33

From Approp. 912.119.01 to Approp. 912.110.01 600.00

To provide for the return of the unused
balance of funds transferred for temporary
replacement of Esser Levine and Leonid
Kiskov, 0-58 Gardeners, on leave to occupy
temporary 0-60 Sub-Foreman Gardener positions,
these positions having been terminated
August 31, 1949, instead of October 31, 1949.
(T-1108)

Res.No.
1830:

RESOLUTION NO. 1830

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to

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Res. No. 1830: approve the purchase of the following equipment:
 Contd.

GENERAL DIVISION

<u>FURNITURE AND FURNISHINGS</u> (OE 406)	118.00
24 Folding Chairs for Music Concourse	118.00
<u>OFFICE MACHINES</u> (OE 412)	264.00
2 Typewriters (Replacement of Royal #1432605 and Underwood #354-56-68-11)	264.00
<u>TESTING & TREATING EQUIPMENT</u>	
<u>GOLDEN GATE PARK ACTIVATED SLUDGE PLANT</u> (OE 420)	490.00
Laboratory Equipment	490.00
<u>MACHINE SHOP EQUIPMENT</u> (OE 422)	671.00
(1) 1 Portable Electric Arc Welder	245.00
(2) 1 Bench Grinder for Plumbing Shop	83.00
(3) 1 Mueller Pipe Topping Machine	245.00
(4) 1 Ellis Pipe Cutter (4" to 12")	98.00
<u>MOTORLESS VEHICLES</u> (OE 454)	394.00
Wheel Barrows	394.00
<u>MOTORIZED EQUIPMENT</u> (OE 456)	12,397.00
(1) 1 Seven Passenger Sedan for Park Commissioners and Superintendent (Replacement of 1940 7-passenger, 4 door Buick Sedan (A-1))	3,320.00
(2) 1 Club Coupe for Park Commission Secretary (Replacement of 1937 4-Door Buick Sedan (A-2))	1,617.00
(3) 1 1-Ton Pickup (Replacement of 1937 Chevrolet 3/4 Ton Panel T-13)	1,960.00
(4) 1 1-Ton Special Compartment Body Truck for Plumbing Shop (Replacement of 1937 Chevrolet Delivery Truck (T-13 or T-26))	2,450.00
(5) 1 1-Ton Special Compartment Body Truck for Electrician (Replacement of 1937 Chevrolet Delivery Truck (T-13))	2,450.00
<u>HORTICULTURAL EQUIPMENT</u> (OE 464)	862.00
(1) 1 Portable Generator Set, Gas Driven	490.00
(2) 3 Hand Lawn Mowers	176.00
(3) 1 - E. F. Toro Gas Motor, Replacement for spare motor	196.00
<u>RECREATION EQUIPMENT</u> (OE 482)	4,900.00
New Play Apparatus and Replacements for Parks and Playgrounds	4,900.00
TOTAL EQUIPMENT - GENERAL DIVISION	20,916.00

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Res.No.
1830
Contd.COMMISSARY DIVISION

MOTORIZED EQUIPMENT (OE 456) 1,960.00
1 Panel Delivery 1-Ton Truck for
Commissary (Replacement of 1943
White Horse 3/4 Ton Panel Delivery T-92)

LIVESTOCK, HARNESS & SADDLERY (OE 462) 8,428.00
Shetland Ponies 7,056.00
12 for Fleishhacker Playfield
12 for Children's Quarters
(replacing Donkeys)

Harness 764.00
4 Sets for Fleishhacker Playfield
4 Sets for Children's Playground

Saddles and Bridles 568.00
12 Sets for Fleishhacker Playfield
(Replacement of Donkey Saddles &
Bridles)

RECREATION EQUIPMENT (OE 463) 1,960.00
Play Apparatus and Slides for Fleishhacker
Playfield and Children's Playground -
Replacements

MERRY-GO-ROUND MUSICAL UNITS 1,350.00
Merry-Go-Round Musical Units for Fleishhacker
Playfield and Children's Playground -
replacing present organs & music for
Merry-Go-Round

TOTAL EQUIPMENT - COMMISSARY
DIVISION 14,308.00

RECREATIONAL DIVISION

HORTICULTURAL EQUIPMENT (OE 464) 356.00

One Mower for Hesar Station - Replacing
1936 Locke 40" Mower (P-56)

LIFE PRESERVING EQUIPMENT (OE 474) 372.00

Two Lifeguard Seats for Municipal
Swimming Pool at H.F. Playfield -
Replacements

TOTAL EQUIPMENT - RECREATIONAL DIVISION 1,328.00

BE IT FURTHER ORDERED THAT THE Controller be and is
hereby requested to approve the allotment of funds
required for above purchases as follows:

APPROPRIATION

312-400-01 Equipment - Gen'l Division 20,010.00
312-400-02 Equipment - Commissary Div'n. 14,308.00
312-400-04 Equipment - Recreational Div'n. 1,328.00

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Res. No.
1831:

RESOLUTION NO. 1831

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks, for the period June through August, 1949, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

William Simons
Secretary

San Francisco, California
September 28, 1949

Regular Meeting:

A regular meeting of the Park Commission was held in McLaren Lodge, Golden Gate Park, San Francisco, September 28, 1949, 4 p.m.

The following Commissioners were present:

Harvey E. Teller, President
Michael J. Buckley
Wm. M. Coffman
Fred D. Farr

Absent: Peter Bercut

Minutes Approved:

The minutes of the special meeting of September 7, 1949, were approved and adopted.

Aquatic Park:

Aquatic Park. The Secretary was instructed to notify the Board of Education of the request from the Boy Scouts to use the pier at Aquatic Park for Sea Scouts activities and to determine if transfer of jurisdiction of this pier could be arranged, if the Board of Education has no further need for this facility.

S.F. Zool. Gardens:

San Francisco Zoological Gardens. The Secretary presented a letter from John D. Costello, Attorney for Messrs. Scott and Castang, operators of the animal show at the San Francisco Zoological Gardens, stating that because of the illness of Mr. Castang, the show was being discontinued as of September 25, 1949.

Monastery Santa Maria de Coila:

Monastery Santa Maria de Coila. The selection of the site for the reconstruction of the Monastery Santa Maria de Coila was ordered held in abeyance until the first meeting of January, 1950.

San Bruno:

San Bruno-Ft. Jones. The proposal that lands north of Ft. Jones Road, including San Bruno, be acquired for park purposes, was ordered held in abeyance until the first meeting of January, 1950.

Garden Center Garden Center, Golden Gate Park. The Superintendent G.G. Park reported that the proposed garden center for Golden Gate Park was being held up pending receipt of an opinion from the City Attorney.

Columbia Square: Columbia Square. Proposals that Columbia Square be disposed of for parking and other purposes were ordered held in abeyance until the first meeting in January.

McLaren Park: McLaren Park - Soccer Field. Mr. M. Boxer appeared on behalf of soccer enthusiasts of San Francisco requesting that facilities be set aside in some area of the park system for the use of soccer players.

Messrs. Prinz, Squeri and Paulini, representing the California Soccer League, were also present relative to the soccer situation in San Francisco. The Superintendent reported that he had met with these gentlemen and recommended that a site in McLaren Park be turned over to this activity. The group, represented by Mr. Prinz, had agreed to put up the necessary funds to construct the field.

On motion of Commissioner Goffman, amended by Commissioner Park, the matter was referred to the Superintendent to work out the necessary details and report to the Commission at a later meeting.

DeYoung Museum: De Young Museum. On motion of Commissioner Farr, amended by Commissioner Buckley, the request from the L. W. De Young Memorial Museum Trust for additional ground space adjacent to the northeast wing of the museum for the construction of a concrete fireproof structure was referred to the Superintendent of Parks and Recreation for a report at the next meeting.

Bernal Center: Bernal Center. On motion of Commissioner Farr, amended by Commissioner Buckley, the request from the Bernal Center No. 200, Alvarado Avenue, for permission

Bernal
Square
Contd.

to use Bernal Park, Precita and Harrison Streets, for a South of Market Fall Festival, profits to go into the Post's welfare fund, from Thursday, October 13 to Sunday, October 23, 1949, was granted, with the understanding that this request does not establish a precedent for future requests received and that \$750.00 in cash be deposited for use by the Park Commission to restore the property.

Union
Square:

Union Square. On motion of Commissioner Coffman, seconded by Commissioner Farr, the request from the San Francisco Municipal Theatre for permission to staff a table at the corner of Union Square, October 5 through October 6, for the purpose of publicizing its membership drive, was denied.

Marina
Boulevard:

Marina Boulevard, Spur Track. The Secretary was instructed to request the City Attorney to take the necessary steps to have the spur track removed from Marina Boulevard.

Kearney
Stadium:

Kearney Stadium. On motion of Commissioner Farr, seconded by Commissioner Coffman, the action of the Director of International Activities on the request from the University of San Francisco for permission to have four football games televised was ratified.

Kearney
Stadium:

Kearney Stadium. On motion of Commissioner Coffman, seconded by Commissioner Buckley, the request from Messrs. James I. Lyons, NBC and Frank Fries Jr., to hold a Festival of Music in Kearney Stadium on Friday night, November 4, 1949, was granted.

Golden Gate
Park Stadium:

Golden Gate Park Stadium. On motion of Commissioner Farr, seconded by Commissioner Buckley, the request from Eric L. Folley, Golden Gate Polo Club, for the use of the Golden Gate Park Stadium on October 2, 12, and 23, was granted, subject to approval by Commissioner Farr.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Coffman, seconded by Commissioner Furr, the request from the San Francisco News for permission to use Kezar Stadium on December 10, for an all-star football game between the league champions of the Western Football Association was granted.

Harding Park:

Harding Park. On motion of Commissioner Buckley, seconded by Commissioner Coffman, the request from the Harding Park Golf Club for permission to hold their Club Championship Tournaments at Harding Park on Sundays, commencing October 23 to November 22, 1949, was granted.

On motion of Commissioner Coffman, seconded by Commissioner Buckley, the Commission ratified the action of the Superintendent in approving the following:

Request from the Mayor's Office for permission for Jim Nolan to conduct a "Swap-Shop" in Civic Center, September 15, as a promotion to aid the National Multiple Sclerosis Society.

Request from JACKIE that the band concert on September 23 or October 2, in Golden Gate Park, be dedicated to JACKIE WELSH.

Request from Mrs. Mildred L. LeDra for permission to remove three trees in front of her home.

The following letters were referred to the Superintendent for action:

Letter from Sunset Community Improvement Club requesting that benches be installed along Sunset Boulevard.

Letter from Lakeside Property Owners Association requesting that proper care be taken of trees on Lakeside Terra Boulevard.

Letter from Stanyan District Coordinating Council requesting that they be given an opportunity to attend

a budget meeting concerning the development of Buena Vista Park.

Letter from John J. Mazza concerning the trimming of palm trees on Palm Avenue.

On motion of Commissioner Coffman, seconded by Commissioner Buckley, the Commission ratified the action of the Superintendent in denying the following:

Request from Dr. Henry T. Taubor for permission to landscape a portion of park property adjacent to his property on the north line of Seal Rock Drive, with authority to place a pathway across the land to the entrance of his building.

The following letters were read and ordered filed:

Letter from U. S. Army Corps of Engineers enclosing a Department of Army Permit authorizing the construction of breakwaters for Yacht Harbor.

Copy of letter from Tennant, Perez and Hutchinson to the State Lands Division relative to the proposed breakwater for Yacht Harbor.

Notice of claim filed with Controller's Office:

Prudence Martinez - \$25.00 - 114 by removal of tree.

Yacht Harbor.

On motion of Commissioner Buckley, seconded by Commissioner Coffman, Commissioner Perez was authorized to seek federal funds for the extension to the Hunt Island Yacht Harbor, as outlined in the Master Plan presented by Tennant, Perez and Hutchinson.

Amended
minutes

Replacement of Insulating Water Pump - related

listing and miscellaneous work - Fleischacker Pool.

The Secretary presented the following bid covering this project:

	<u>Low Bid</u>	<u>Alternate Bid</u>	<u>Super-</u>
Pacific Pumping Company	\$2,475.	\$2,000.	\$217.

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No.
1841:

RESOLUTION NO. 1841

RESOLVED unanimously by the Park Commission that a contract be awarded to Pacific Pumping Company covering the replacement of recirculating water pump - related piping and miscellaneous work, Fleischacker Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$3,000.00 be paid from Appropriation 612.613.04 (Replacement and Reconstruction) - (Alternate Bid of \$1,000.00 plus the separate bid of \$200.00).

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The Installation of Heating Coils and Associated Work, Conservatory, Golden Gate Park. The Secretary presented the following bids covering this project:

O'Hara and Stewart	Jump Bid	\$3,150.00
	(A - B - C)	
	(A)	1,100.00
C.R. Kimmel Mfg. Co.	(A - B - C)	3,100.00
	(A)	100.00
Warner Electric Company	(A - B - C)	2,000.00
	(A)	1,100.00
Frank Shore Jr., Works	(A - B - C)	-
	(A)	1,000.00

On the basis of the bids by the O'Hara and Stewart Co., the following resolution was adopted:

Res.No.
1842:

RESOLUTION NO. 1842

RESOLVED unanimously by the Park Commission that a contract be awarded to O'Hara and Stewart covering the installation of heating coils and associated work, Conservatory, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$3,150.00 be paid from

Res.No. Appropriation 612,913.01 (Replacement and Reconstruction)
1842
Contd.

Yacht Harbor. On the recommendation of the
Director of Recreational Activities, the following
boating licenses at Yacht Harbor were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Toy Am. Beaumont	148	Lady Beau
Rudolph M. Carlson	172	Eland
Henry Jacobsen & Edward Kanger	188	Squaw
Eus Levy	171	Bobbie J
J. Wolohan M. D.	2	Skidblanier
Angelo Bounoristiani	Temp.	Handmade
F. J. Campbell	"	Idie Curs
Don Gilmore Co.	"	Larke

On motion of Commissioner Buckley, seconded by
Commissioner Parr, the following resolutions were
adopted:

RESOLUTION NO. 1832

RESOLVED Unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested
to approve the following PARK ORDERS:

P.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
445	Public Works Public Bldgs.	Misc. Services, Repairs to equipment etc. July, Aug. & Sept. 1949 (additional)	\$ 30.00
446	Public Works (Architecture)	General Substitution of 42,500.00 Alterations, Stages Bldg. Golden Gate Park, continued	

RESOLUTION NO. 1833

RESOLVED Unanimously by the Park Department that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following transfers to provide funds for
salaries for temporary employees required to replace

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Res.No. permanent employees on leave without pay:
1833
Contd. From Approp. 912.110.01 to Approp. 912.119.01 \$300.00
Replacing Clarence Shaw - 0-58 Gardener on Educational Leave September 16, 1949, to January 31, 1950 (T-1143)
From Approp. 912.110.04 to Approp. 912.119.04 300.00
Replacing Charles Porter 0-58 Gardener on Sick Leave October 1, 1949 to December 31, 1949 (T-1143)

Res.No. RESOLUTION NO. 1834
1834:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

LEONARD PAVING COMPANY 775.00
Final Payment - Construction of a driveway and Paving of the Parking Area vicinity of Fly-casting Pool, Golden Gate Park.

E. F. CENTENNIAL COMMITTEE, INC. 13,239.70
Expenses paid Sept. 1 - 1949 in connection with planning and securing appropriate observance of centennial celebrations July 1 1949 to December 31, 1949

E. F. FAHIGAN 315.00
Fifth progress payment - Improvements to selected Memorial Grove, Golden Gate Park

FRANKLIN, ROSE, AND WINTERSON 1,875.00
Final Payment - Engineering Services in connection with the preparation of plans and specifications and supervision of the rehabilitation of the municipal pier at Aquatic Park.

FRANKLIN, ROSE, AND WINTERSON 1,250.00
Final Payment - Providing supervision services for the rehabilitation of the municipal pier at Aquatic Park, part of San Francisco.

E. F. FAHIGAN, aka CENTENNIAL COMMITTEE, INC. 200.00
Final Payment - Interior painting of Junior Basketball Pavilion, Golden Gate Park.

PAUL H. BRYAN 10.43
Public Concerts - September 1949

ACQUISITION AND SERVICE, INC. 754.00
Amused Car Service for September 1949

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Res. No.
1834-A:

RESOLUTION NO. 1834-A

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENT:

<u>PRENTISS FLECH</u>	\$980.00
Final Payment - Preparation of a Master Plan for the Development of the Helene Strybing Arboretum and Botanical Gardens, Golden Gate Park.	

Res. No.
1835:

RESOLUTION NO. 1835

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

<u>ORDER FOR</u>	<u>SERVICE</u>	<u>OR</u>	<u>WORK</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
103	U.F. Water Department				Water Service for period Sept. 1 to Dec. 31, 1949, for property being purchased for Water Extension.	\$100.00

Res. No.
1836:

RESOLUTION NO. 1836

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following TRANSACTIONS:

<u>DESCRIPTION</u>	<u>AMOUNT</u>
117,015.00 Maintenance Water Distribution System	200.00
210,000.00 Children's Center, Elsie's Building	50,000.00
<u>TRANSFERS</u>	
210,000.01 Materials & Supplies	510,500.00
General Disposition	"Big Tree" Field House Alterations 40.00

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Res. No.
1637:

RESOLUTION NO. 1637

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Modification of Contract in the amount of \$40.00 to the contract with Antone Peterson & Sons for additions to and remodeling of the toilet and shower building, vicinity of the "Big Rec" Stadium, Golden Gate Park; the above \$40.00 represents the cost of changing from clear to Western rough-rolled glass on the office and garden tool section of the Shower Building.

Res. No.
1638:

RESOLUTION NO. 1638

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Modification of Contract in the amount of \$2,383.75 to the contract with J. D. Gratton for Drilling and Casing a 14-inch Water Well, vicinity of North Birch Windmill, Golden Gate Park; the above \$2,383.75 represents charges in the drilling required to secure a tight and permanent installation to the bottom of the well which is being drilled. As the cost of the modification required exceeds 10% of the amount of the contract the approval of the Mayor and the Board of Supervisors has been requested and the ordinance to provide the funds is in process of being approved (File No. 4643).

Res. No.
1639:

RESOLUTION NO. 1639

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park

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Res. No. 1839 Department the Controller be and is hereby requested to
 Contd. approve the following ENCUMBRANCE REQUEST:

Encumbrance Request Number	Vendor	Description	Amount
5	Manning-Whitaker	Maintenance and Servicing of Floodlights and incidental lighting at Kezar Stadium for one year, in accordance with technical specifications dated Sept. 6, 1949.	\$930.00

Res. No. 1840

RESOLUTION NO. 1840

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an Ordinance prepared transferring \$5,000.00 from Appropriation 212-500-94 (Big Rec Seating Facilities) to the credit of Appropriation 212-512-04-4 to provide funds for the replacement and reconstruction of the Salt Water Pumping Mechanism and Underground Pump Vault at the Municipal Swimming Pool at Fleishacker Park, required for the proper sanitary operation of the swimming pool as it is impossible to change the water in the pool until the pumping mechanism is replaced; failure to make this installation will constitute a hazard to the pool.

That the

The Superintendent reported as follows:

That the Public Utilities Commission has offered to transfer the Lake Arrowhead property, free and clear, to the Park Department. On motion of Commissioner Farr, seconded by Commissioner Coffman, the Superintendent was instructed to proceed with the arrangements for this transfer of property.

That it is necessary to replace the salt water pump at the Fleishacker Pool. On motion of Commissioner Farr,

Supt. . seconded by Commissioner Buckley, the Superintendent was
Report instructed to proceed with the installation.
Contd.

That the City Architect had called for bids for the rehabilitation of the Sharon Building and that Robert L. Wilson, contractor, was low bidder at \$42,500. On motion of Commissioner Parr, seconded by Commissioner Buckley, the Superintendent was instructed to issue a Departmental Work Order to the Department of Public Works covering the award of this contract.

That he had received a bid from Manning and Whitaker, in the amount of \$500.00 for the maintenance and servicing of floodlights and incidental lighting at Kezar Stadium, Golden Gate Park, and that an encumbrance request was being issued to cover this project.

That the Penguin Statue at Aquatic Park had been stolen. On motion of Commissioner Parr, seconded by Commissioner Buckley, the Superintendent was instructed to address a communication to the Chief of Police asking for a complete report on the matter and to determine who would be held responsible for the restoration of the statue.

On motion of Commissioner Laffan, seconded by Commissioner Buckley, the Superintendent was instructed to submit plans for the construction of the Juba Fence and the Chimpanzee Fence to the Art Commission for further consideration.

Report: President Teller requested the Superintendent to prepare preliminary budget requests to be presented to the Commission at the meeting of October 20.

Meeting adjourned: There being no further business to come before the Commission, the meeting adjourned at 8:45 p.m.

William J. Jones
Secretary

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San Francisco, California
October 11, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Tuesday, October 11, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
Wm. M. Coffman
Fred D. Farr

Absent: Michael J. Buckley

Minutes Approved:

The minutes of the Park Commission meeting held on September 25, 1949, were approved and adopted.

Sharon Building:

Sharon Building. On the recommendation of the Superintendent, and on motion duly made by Commissioner Bercut, seconded by Commissioner Coffman, the action of the Commission, at its meeting of September 25, 1949, approving the issuance of a Departmental Work Order to the Department of Public Works covering the plans of contract for the rehabilitation of the Sharon Building, was reconsidered. The Superintendent was instructed to secure the plans and specifications from the Department of Public Works and to issue a call for bids for this project.

St. John's Church:

St. John's Church. On the recommendation of the Superintendent, and on motion duly made by Commissioner Bercut, seconded by Commissioner Coffman, the Secretary was authorized to call for proposals for the operation of the neighborhood center at the St. John's Church, Golden Gate Park.

Golden Gate Park:

Golden Gate Park. On the recommendation of the Superintendent, and on motion duly made by Commissioner Bercut, seconded by Commissioner Coffman, the request for a public opinion survey in Golden Gate Park was approved, subject to the approval of the Board of Supervisors, for a religious program, one series.

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M. H. DeYoung Memorial M. H. De Young Memorial Museum. In accordance with the provisions of the Charter of the City and County of San Francisco, and particularly Section 35, thereof, as amended, the Commission considered and approved the M. H. De Young Memorial Museum Trustees' request, accompanied by plot plan, filed with and in the custody of the Commission on September 28, 1949, for additional ground space adjacent to the northeast wing of the museum, replacing the existing temporary cabinet shops of approximately 25 x 40 feet, and constructing a steel fire-proof building approximately 40x60 feet as required by the Division of Fire Prevention and Investigation. The Commission set aside that portion of property in Golden Gate Park adjoining the present site, as shown on the plot plan, for said improvements. The Secretary was instructed to forward a copy of the Commission's action to the Clerk of the Board of Supervisors.

On motion of Commissioner Brown, seconded by Commissioner Coffey, the action of the Board of Supervisors in approving the following reports was sustained:

Report of the Board of Supervisors, San Francisco, for permission to use the property for a building approximately 40x60 feet, steel fire-proof, and for ground space, October 10, 1949.

Report of the Board of Supervisors, San Francisco, for permission to use the property for a building approximately 40x60 feet, steel fire-proof, and for ground space, October 10, 1949.

Report of the Board of Supervisors, San Francisco, for permission to use the property for a building approximately 40x60 feet, steel fire-proof, and for ground space, October 10, 1949.

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[illegible][illegible]

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The following letter was read and ordered filed:
Copy of letter addressed to the Mayor's Office by
Miss Olive M. MacDonald complimenting the gardeners in the
Patio Center.

Award of Alterations to Convenience Station, Buena Vista
Contract: Park, San Francisco, California. The Secretary presented
the following bids received covering the above project:

Antone Peterson & Sons	Lump Sum	\$4,307.00
	Alternate A	4,307.00
Wm. McIntosh & Son	Lump Sum	4,546.00
	Alternate A	52.00
Nordic Construction Co.	Lump Sum	4,048.00
	Alternate A	4,000.00
Adam Arras & Son	Lump Sum	4,000.00
	Alternate A	4,013.00

On the recommendation of the Superintendent and
on motion duly made and seconded, the following resolution
was adopted:

Res. No.
1247:

RESOLUTION NO. 1247

RESOLVED unanimously by the Park Commission that
a contract be awarded to ANTOINE PETERSEN AND SONS,
covering the alterations to Convenience Station, Buena
Vista Park, San Francisco, and the Secretary be and he is
hereby authorized to execute the same in the name of the
Park Commission and that payment therefor in the amount
of \$4,307.00 be paid from Appropriation 112-10-00.1
(Facilities of Convenience Station, Buena Vista Park.)

For
Order:

For the Mayor's Office, San Francisco. On the recommendation
of the Director of General Services, the
following covering Honors were presented:

<u>NAME OF APPLICANT</u>	<u>POSITION</u>	<u>NAME OF AWARD</u>
Lincoln Fairley		Honorary
Franklin P. Johnson	Comp.	Honorary
Len H. Johnson		Honorary

Resolutions: On motion of Commissioner Ercout, seconded by Commissioner Coffman, the following resolutions were adopted:

res. No.
1843:

RESOLUTION NO. 1843

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE
Admission Taxes - September 1949 210.00

FERGUSON BROS.
First Progress Payment - Emergency Repairs to Strawberry Hill Reservoir 11,873.00

ANTHONY PETERSON & SONS
Second Progress Payment - Addition to and remodeling of the Toilet and Show Building vicinity of the "Big Red" Stadium, Golden Gate Park 4,373.00

MILTON CONSTRUCTION CO.
Final Payment - Second Unit of the Rehabilitation of Varsity Stadium, Golden Gate Park 10,300.00

W. P. GUNWICK, INC.
Final Payment - Repairs to Recreation Pier, Golden Gate Park 11,400.00

JOHN PAULSEN
First Progress Payment - Construction of a Path and Half Mile Course in Golden Gate Park 10,000.00

BUNNELL, JAMES & WATKINSON & J. P. WILSON
First Payment, Preparation of Master Plan and Report for the Development of the San Francisco Municipal Yacht Harbor 5,000.00

WILLIAMS & BARNES
First Progress Payment - Construction of a Warehouse, 3300 Park, Golden Gate Park 10,000.00

res. No.
1844:

RESOLUTION NO. 1844

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

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Res. No. 1844 Contd.	N. C. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
	451	Purchasing Dept. (Reproduction Bureau)	Reproducing aerial maps of McLaren Park	\$50.00
	452	Public Works (Building Repairs)	Misc. service repairs to property being acquired for Kesar Extension	500.00

Res. No.
1845:

RESOLUTION NO. 1845

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following Orders for Service or Work:

ORDER FOR
SERVICE

OR

WORK VENDOR

DESCRIPTION

AMOUNT

104	Public Utilities	San & Electric Service for Commission - Light, period October 1, 1940, Heat, and Power to Dec. 31, 1940, for Bureau property being acquired for Kesar Extension	\$100.00
105	N. C. Viscith	Replacement of Urinals and repairs to wall in Kesar Basketball Pavilion Rest Rooms.	325.00

Res. No.
1846:

RESOLUTION NO. 1846

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following amount to provide funds for
temporary employees required to replace permanent
employees on leave without pay:

Approp. \$10,110.01 to Approp. 10,110.01	\$10,000.00
To replace Thomas McLaughlin, 6-30 transfer, as per Order, for period October 10, 1940, to April 10, 1941 (Req. T-1150).	

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SUPT.
REPORT:

The Superintendent reported:

That he would like to secure proposals from architects for the preparation of plans and specifications covering the following projects:

Primate House, San Francisco Zoological Gardens
Panther and Leopard House, " "
Convenience Station, " "
Big Red Seating Facilities
Convenience Station, Balboa Park
Convenience Station, Speedway Meadows, Golden Gate Park

On motion of Commissioner Farr, seconded by Commissioner Berout, the Superintendent was instructed to obtain proposals from at least three architects covering the above projects and to submit them at the next meeting.

Rear Stadium.

Rear Stadium. On motion of Commissioner Farr, seconded by Commissioner Berout, the Superintendent of Parks was instructed to request Mr. Tom. Elmer to submit a proposal covering the enlargement of Rear Stadium.

Rear Stadium. The Director of Recreational Activities reported that he had received a request from a representative of the Columbia Park High School for the use of Rear Stadium on Sunday, December 18, for an all-star high school football game. On motion of Commissioner Farr, seconded by Commissioner Berout, it was decided to permit the use of Rear Stadium for that date, provided the Columbia Park High School pays for the use of the stadium. The Director of Recreational Activities was instructed to request the Columbia Park High School to pay for the use of the stadium.

Meeting
Adjourned:

There being no further business, the meeting adjourned at 10:00 p.m.

William L. Davis
Secretary

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San Francisco, California
October 26, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Wednesday, October 26, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Wm. M. Coffman
Fred D. Parr

Absent: Peter Bercut
Michael J. Buckley

Minutes Approved:

The minutes of the Park Commission meeting held on October 11, 1949, were approved and adopted.

Marine View Park:

Marine View Park. Representatives of the Russian Hill Improvement Association, Mr. Charles Spivock, President, appeared and requested that a sum be included in the 1950-51 budget for the development of the Marine View Park. On motion of Commissioner Coffman, seconded by Commissioner Parr, the matter was referred to the Superintendent to meet with the group and to present a concrete plan, with an estimate of cost, covering the development of the park, at a later meeting.

Cruiser U. S. S. San Francisco:

Cruiser U. S. S. San Francisco. The Superintendent reported that he had received drawings for the proposed memorial to the Cruiser U. S. S. San Francisco and that he had arranged a meeting with Mr. Frank Barrett, chairman of the Citizens Committee in charge of this project, for October 27, and that a full report would be submitted at the next meeting.

Aquatic Park Pier Sea Scouts:

Aquatic Park Pier - Sea Scouts. On motion of Commissioner Parr, seconded by Commissioner Coffman, the request of the Boy Scouts of America to use the pier at Aquatic Park for Sea Scouts activities was referred to the Superintendent and Mr. Hickey, to work

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out the necessary details and to present a report at a later meeting.

Sharp Park:

Sharp Park - Proposed Rifle Range. On motion of Commissioner Parr, seconded by Commissioner Coffman, the matter of the proposed rifle range at Sharp Park was referred to President Teller, the Superintendent and Mr. Hickey with full power to act.

McCoppin Square:

McCoppin Square. Messrs. John H. Behr and Carroll Newburgh, representing the Parkside District Improvement Club, appeared to discuss the possibility of having a permanent memorial to the late Ray Schiller in McCoppin Square, suggesting that the baseball diamond be rehabilitated, bleachers constructed and a plaque dedicating the site to Mr. Schiller be considered. On motion of Commissioner Parr, seconded by Commissioner Coffman, the matter was referred to the Superintendent for study and report to the Commission.

Mission Park:

Mission Park. Messrs. Soderlund and Watkins, representing the San Francisco Mission Unit of Jehovah's Witnesses, appeared and requested permission to use Mission Park on November 6 and 13 at 2:30 p.m., for lectures, with the use of sound equipment.

On motion of Commissioner Coffman, seconded by Commissioner Parr, permission was granted for the use of the park, with the use of the loud speaker on a trial basis--the decibals to be controlled in such a way that the use of this equipment will not constitute a nuisance to others in the park or to those living in structures adjacent to the park. This permission was granted with the expressed understanding that if complaints are received following the November 6 meeting, permission for the use of the sound equipment would be revoked for the November 13 meeting. The Commission specified that

the granting of this permission is not to be construed as establishing a precedent for future requests of a similar nature.

H.F.Plfd.

H. Fleishhacker Playfield. The request from the San Francisco Girl Scout Council Inc., for permission to use the Mothers Building at the Fleishhacker Playfield, on Monday afternoons from 3 to 4:30 p.m., for a meeting place, was denied. On motion of Commissioner Parr, seconded by Commissioner Coffman, the matter was referred to the Superintendent with full power to act in suggesting a more appropriate meeting place.

Sunset Blvd.

Extension: Department of Public Works, quoting letter from the Police Commission, concerning the proposed construction of the Sunset Boulevard Extension across Golden Gate Park, was ordered held in abeyance pending a joint meeting with the City Planning Commission, Police Commission and the Department of Public Works, relative to this proposed project.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following letters were referred to the Superintendent for action:

Letter from Tom Miller relative to the operation of a stage coach in Golden Gate Park.

Letter from the manager of the Estate of A. W. Wilson, Dec'd., calling attention to acts of vandalism perpetrated against the property of the Wilson Estate at 1925 Gough Street, adjacent to Lafayette Square.

Letter from Hart H. Spiegel requesting that the watering schedule be changed at Huntington Square.

Letter from the California Spring Blossom and Wild Flower Association and Vista Del Mar Garden Club complaining of the dumping at Land's End.

Letter from Mr. E. C. Kloppenburg relative to the Shakespeare Garden of Flowers.

Letter from Alemany District Council of Improvement Associations, Inc., regarding conditions at Balboa Park.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the action of the President in approving the following was ratified:

Request from Polk-Van Ness-Larkin District Merchants Association, Inc., for permission to use Park property bordered by Jefferson, Beach, Hyde and Larkin Streets, for the purpose of conducting a carnival for the Polk Gulch Fiesta from October 18 through October 30.

Request from Solly Schuman for permission to place mobile catering stands at the Beach Chalet Football Field and Big Rec.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the action of the Superintendent in approving the following was ratified:

Extensions of Time:

Antone Petersen and Sons - 30 days - Additions to and Remodelling of Field House at Big Rec.

Ferguson Bros. - 30 days - Work at Strawberry Hill Reservoir at Stow Lake, Golden Gate Park.

Pacific Electrical and Mechanical Company, Inc., - Construction and erection of floodlights at Kezar Stadium - 50 days.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following letters were read and ordered filed:

Letter from Mr. Ernest Born, Architect, congratulating the Commission on providing the Stow Lake Boathouse for the enjoyment of the citizens of San Francisco.

Letter from James G. B. DeMartini, President, Columbus Day Celebration Committee, expressing appreciation for the Columbus Day celebration at the Band Concourse.

Letter from David F. Supple, Director of Program, 1949 Columbus Day Citizens Committee, expressing appreciation for cooperation in the celebration.

Letter from Mrs. Marguerite Selden congratulating the Commission on the beauties of the park and the Sunday band concerts.

Letter from Mrs. M. Mendle congratulating the Commission on the Columbus Day Program at the band concourse.

Notices of claims filed with the Controller's Office:

Paul A. Wilson - \$25.50 - tennis equipment stolen from his locker at the Golden Gate Park Tennis Clubhouse.

Alice A. Cammack, \$12.50 - broken window by children playing ball in Duboce Park.

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Board of
Contracts:

San Francisco Zoological Gardens, Construction of a Concrete Sidewalk. The Secretary presented the following bids received:

	<u>Lump Sum</u>	<u>Unit Price</u>
Pacific Pavements Company Ltd.	\$3,400.00	.17
M. J. Lynch	3,425.00	.26
Harold and Milton Treacy	4,031.68	.293
Love and Haun	4,160.00	.30
Arthur Wallgren	4,675.00	.38
Wm. McIntosh & Son	4,848.00	.36

On the recommendation of the Superintendent and on motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.
1853:

RESOLUTION NO. 1853

RESOLVED unanimously by the Park Commission that a contract be awarded to Pacific Pavements Company Ltd. covering the construction of a concrete sidewalk, San

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Res. No.
1853
Contd.

Francisco Zoological Gardens, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$3,740.00 (Lump Sum plus 10% for 2000 square feet additional sidewalk) be paid from Appropriation 912.215.01 (Maintenance and Repairs - Walks and roads - surfacing sidewalks around S. F. Zoo).

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Alamo and McCoppin Squares - Resurfacing Tennis Courts. The Secretary presented the following bids:

Malott & Peterson-Grundy \$2,450.00

Pacific Pavements Co. Ltd. 4,660.00

On the recommendation of the Superintendent and on motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.
1854:

RESOLUTION NO. 1854

RESOLVED unanimously by the Park Commission that a contract be awarded to Malott & Peterson-Grundy covering the resurfacing of tennis courts at Alamo and McCoppin Squares, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$2,450.00 be paid from Appropriation 912.214.01 (Maintenance and Repairs - Structures).

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Trans. of
Delinq.
Accts.

Transfer of Delinquent Accounts. On motion of Commissioner Parr, seconded by Commissioner Coffman, the following delinquent accounts were transferred to the Bureau of Delinquent Revenue:

William Ellery - Yacht Harbor
Berthing Fee \$22.50

William R. Carillon - Damage to
Park Property 15.00

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Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities and on motion of Commissioner Coffman, seconded by Commissioner Parr, the following Yacht Harbor Mooring Licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
George Newhall	115	Eddiac IV

Resolutions: On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolutions were adopted:

Res.No.
1848:

RESOLUTION NO. 1848

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers to provide funds for temporary employees required to replace permanent employees on leave without pay:

From Approp. 912.110.01 to Approp. 912.119.01 \$400.00

To replace Linalee LeGuennec, B-408 General Clerk Stenographer on Leave for period November 1, 1949, to December 31, 1949 (Req. T-1138 Ext.)

Res.No.
1849:

RESOLUTION NO. 1849

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

Herbert E. Walters and Apel, Dains, and Liebermann, His Attorneys \$850.00
Settlement of judgment rendered September 21, 1949, in favor of plaintiff account of his stepping through a broken skylight at Aquatic Park, July 15, 1947.

G. PAULSEN 1,525.00
Final Payment - Improvements to Redwood Memorial Grove, Golden Gate Park

Res.No. PACIFIC ELECTRICAL & MECHANICAL CO. \$13,119.00
 1849: Final Payment - Installation of a Flood-
 (Contd.) lighting System and Additional Associated
 Lighting Work at Kezar Stadium, Golden Gate Park.

SAN FRANCISCO CENTENNIAL COMMITTEE, INC. 12,109.16
 Expenses paid October 1949 in connection with
 providing and securing appropriate observance
 of centennial anniversaries July 1, 1949 to
 December 31, 1949.

CITY TITLE INSURANCE COMPANY 44,200.00
 For Purchase of Lot 14 in Assessor's Block
 1263, San Francisco, from Elles Szatmary
 et ux required for Kezar Stadium extension.

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Res.No.
 1850:

RESOLUTION NO. 1850

RESOLVED unanimously by the Park Commission that
 for the best interest and proper conduct of the Park
 Department the Controller be and is hereby requested to
 approve the following ALLOTMENTS.

Appropriation

912.350.03	Foodstuffs - Commissary Divn.	33,000.00
912.500.63	Fletshhacker Pool Modernization Concrete Walks and Gutters	60.00
912.215.02	Maintenance and Repairs - Walks and Roads, Zoo Division - Surfacing Sidewalks around Zoological Gardens	3,740.00
912.214.01	Maintenance & Repair Structures General Division - Surfacing Tennis Courts	2,450.00
912.130.04-2	Temporary Wages - Recreational Division	3,500.00
912.213.01	Mtce. & Repair - Buildings Mother House - Restoration of Murals	1,470.00

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Res.No.
 1851:

RESOLUTION NO. 1851

RESOLVED unanimously by the Park Commission that
 for the best interest and proper conduct of the Park
 Department the Controller be and is hereby requested to
 approve the following WORK ORDERS:

<u>W.O.NO.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
459	S.F. City & Co.	S.F. Hospital Charges and Employees Retire- Prorata of Compensation System Coverage -Administrative Costs, six months ending Dec.31,1949 (additional).	\$500.00

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Res.No.
1852:

RESOLUTION NO. 1852

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

<u>ORDER FOR SERVICE OR WORK</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
106	City Title Insur. Company	Title Insurance Policy Block 1263, Lot 14 (Szatmary) for Kezar Extension	192.00
107	Dorothy Cravath	Restoration of Murals at the Fleishhacker Memorial Mothers' House, Fleishhacker Playfield	1,470.00

Yacht
Harbor:

Yacht Harbor. On motion of Commissioner Coffman, seconded by President Teller, the following letter from Commissioner Parr was ordered incorporated in the minutes:

"
October 26, 1949
"Board of Park Commissioners
City and County of San Francisco
San Francisco, California

"Gentlemen:

" On Monday afternoon Mr. Hickey, Mr. Hutchison, Mr. Hays and I called on Colonel F. S. Tandy of the U. S. Engineers and his associate, Mr. Gwathmey.

" We discussed with them the tentative plan for the extension of the Yacht Harbor, in accordance with the plan which was submitted to our Park Commission at a recent meeting.

" We found Colonel Tandy and Mr. Gwathmey extremely interested and cooperative and I would like to suggest that an invitation be extended to Colonel Tandy and his associates to meet with our park commission and interested staff members at a dinner to be arranged at McLaren Lodge at an early date. The invitation should be made by President Teller to Colonel Tandy. I believe that in such a conference many items can be cleared and a constructive program can then be agreed upon. The Colonel seemed perfectly willing to meet with us and, of course, any presentation will have to stand on its merits.

"I would also like to have a letter written to Colonel

"Rufus W. Putnam, State Lands Commission, Los Angeles, asking for the participation of the State Lands Commission in the establishing of this Yacht Harbor.

" I would also like to have a letter written to Colonel Edwin C. Hilton, State Division of Beaches and Parks, Sacramento, asking for the participation of his group in connection with this Yacht Harbor.

" It is my further understanding that in order to make a proposal which would be favorably considered we have to cover the following:

- " 1. Some public berthing facilities must be constructed in the Yacht Harbor, although they would not necessarily be free of charge. This would take care of berthing of Coast Guard vessels, or other Government craft which should be berthed in a convenient location such as the Yacht Harbor.
- " 2. There should be facilities which would provide water, oil, gasoline and repair facilities for small boats.
- " 3. The fact that this is a City project makes it much easier to get Federal and State participation than if it were a private project.
- " 4. We should change our present request to the U. S. Engineers, which now merely asks for approval of the new location for the breakwater, so that the Federal and State Governments would be asked to take care of the construction of these breakwaters at their cost. This is a very important change and should be made now.
- " 5. The Yacht Harbor must provide a sheltered anchorage and our lay-out complies with this requirement.
- " 6. A safe entrance is essential and the depth of the water is already sufficient to meet this requirement.
- " 7. The approaches to the berthing areas must be adequate for the needs of the smaller craft, and Mr. Hickey advises me that this will require some depositing of sand in the berthing area, rather than additional dredging. It is possible that some waste material may be secured from other dredging operations which could be used for this purpose.
- " It is my understanding that the Board desires Mr. Hickey and me to follow through on this whole matter and if a dinner meeting is arranged, and the Board determines the policy as the result of that meeting, we will be glad to carry on with the proper presentations to the governmental agencies.
- " We should have the approval of the Board now

"to any request we might make of Mr. Hutchison and his associates to prepare any data required by us so that we can make the best possible presentation.

" If we are successful in getting the Federal and State Governments to take care of the cost of the breakwater this would be a tremendous saving to the City and County of San Francisco and, in any event, I am confident a very substantial saving will be effected if we present proper facts to support our request.

" Very truly yours,

" /s/ FRED D. PARR "

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On motion of Commissioner Coffman, seconded by President Teller, the general plan as outlined in the above letter was approved and the matter was referred to Commissioner Parr with full power to act.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the Superintendent was authorized to obtain a proposal from Punnett, Perez and Hutchison for the development of that part of Yacht Harbor known as Gas House Cove.

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Supt.
Report:

THE SUPERINTENDENT REPORTED:

That he was again meeting with the Art Commission to discuss the possibility of securing a clearance on the construction of the Chimney House at the San Francisco Zoological Gardens and the fence around the Sloop "Gjoa".

That the Director of the Zoo recommended the exchange of the following animals with Mr. Roland Lindeman of Catskill, New York:

Ten Mouflon Sheep and a pair of Wallaroos
in exchange for one pair of Giant Anteaters.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the Superintendent was authorized

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to proceed with the exchange of the animals, upon
approval of the City Purchaser of Supplies.

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Meeting

Adjourned:

There being no further business to come before the
Commission, the meeting adjourned at 6:00 p.m.

William Simons
William Simons
Secretary

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San Francisco, California
November 9, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Wednesday, November 9, 1949, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Harvey E. Teller, President
Peter Bercut
William M. Coffman
Fred D. Parr

Absent: Michael J. Buckley

Minutes Approved:

The minutes of the Park Commission meeting of October 26 were approved and adopted.

Gjoa Fence - Chimp House:

Gjoa Fence - Chimp House. The Superintendent reported that he had met with Mr. Borne of the Art Commission to secure reconsideration of the plans for the Gjoa Fence and the Chimp House, but that no decision had been reached. The Superintendent was instructed to meet with the Art Commission again concerning these two projects.

Sharp Park:

Sharp Park Rifle Range. On motion of Commissioner Coffman, seconded by Commissioner Parr, the proposal from Pollack and Pope, Architects, for the construction of a municipal rifle range at Sharp Park was accepted.

Yacht Harbor:

Yacht Harbor. The request from Punnett, Pares and Hutchison for approval of the Master Plan for Yacht Harbor as submitted in accordance with their contract was held over to a later meeting. On motion of Commissioner Parr, seconded by Commissioner Coffman, a sixty day extension of time was granted covering this contract.

Vicente Square:

Vicente Square. On the recommendation of the Superintendent and on motion of Commissioner Parr, seconded by Commissioner Coffman, the request from

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residents in the vicinity of Vicente Square that the restriction in the square, limiting the use of the playing field to children under 14 years of age, be revoked, was denied.

Duboce Park:

Duboce Park. On the recommendation of the Superintendent and on motion of Commissioner Coffman, seconded by Commissioner Bercut, the request from residents in the vicinity of Duboce Park for the installation of card tables in the park was denied.

Lands End - Coit Tower:

Lands End - Coit Tower. On motion of Commissioner Coffman, seconded by Commissioner Bercut, the request from Paul S. Everley Company for permission to install coin operated, 25 power, Terrestrialscopes at Lands End and Coit Tower was referred to the Superintendent of Parks with full power to act.

Marina:

Marina. On motion of Commissioner Coffman, seconded by Commissioner Parr, the action of President Teller, in granting the request of the United Helicopters Inc., to demonstrate a Helicopter Ambulance on the Marina lawn on Tuesday, November 1, was ratified.

Extension of Time:

North Dutch Windmill. On the recommendation of the Superintendent and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the request from J. G. Crattan for a sixty day extension of time on contract for the drilling and casing of well adjacent to the North Dutch Windmill was approved.

S.F. Zool. Gardens:

San Francisco Zoological Gardens. On the recommendation of the Superintendent and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the request from Mr. J. Lamont for permission to reopen the animal show at the Zoo was denied.

Harding Park:

Harding Park Golf Course. The letter from Mr.

J. Wissing, forwarded by the Mayor's Office, protesting the mutilation of Harding Park Golf Course, was ordered acknowledged and filed.

Land Purchases:

Land Purchases. On the recommendation of the Director of Property and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the following land purchases were approved:

Kezar Stadium Extension:
Lot 11 in Assessor's Block 1263
From Maurice Perstein and Yvette Z. Perstein et al

McLaren Park
Lot 7 in Assessor's Block 6145
From Pedro A. Moreno

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, and on motion of Commissioner Parr, seconded by Commissioner Bercut, the following Yacht Harbor mooring licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Lee Spater	106	Annie
Arthur B. Stevens	121	Ruby II
F. M. Stich	180	Boots II
Dr. Ivan T. Budaeff	Temporary	Dunya

Resolutions: On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolutions were adopted:

Res. No. 1855:

RESOLUTION NO. 1855

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

From Approp. 912.110.02 to Approp. 912.119.02 \$180.00
To provide funds for temporary replacement of Anastasia Telbukov, C-102 Janitress, on sick leave November 1949 (Req. T-1153)

From Approp. 912.119.01 to Approp. 912.110.01 1,300.00
To provide for the return of unused balance of funds transferred for temporary replacements:

(1) Requisition T-1150 - cancelled for period Nov. 1, 1949 to March 15, 1950 - Mr. Thomas McLaughlin, O-58 Gardener, resigned 900.00

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Res.No. (2) Requisition T-1138 - cancelled for
1855 period Dec. 1, 1949 to Jan/31, 1950 -
Contd. Mr. Joseph Cuneo, 0-58 Gardener, deceased 400.00

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Res.No.
1856:

RESOLUTION NO. 1856

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following PAYMENTS:

FERGUSON BROS. 12,093.41
Second Progress Payment - Emergency Repairs
to Strawberry Hill Reservoir

J. G. CRATTAN 3,294.00
Fourth Progress Payment - Drilling and casing
a 14-inch water well, vicinity of North Dutch
Windmill, Golden Gate Park

HEALY TIBBITTS CONSTRUCTION CO. 5,535.00
Third Progress Payment - Replacement of Piles,
Floats and Dredging at Yacht Harbor

LOCKIS ARMORED CAR SERVICE, INC. 324.00
Armored Car Service - October 1949

RALPH MURRAY 2,230.00
Band Concerts - October 1949

GEORGE PAULSEN 13,050.00
Fourth Progress Payment - Construction of a
Pitch and Putt Golf Course in Golden Gate Park.

WELLNITZ & DENARDE 6,857.10
Fourth Progress Payment - Construction of a
Boathouse, Stow Lake, Golden Gate Park

COLLECTOR OF INTERNAL REVENUE 390.40
Federal Admission Taxes - October 1949

RALPH C. MAC ARTHUR, COUNTY TAX COLLECTOR,
SAN MATEO COUNTY 598.50
1949-50 Taxes on Sharp Park Lands

ANDREW GOTZENBURG 1,500.00
Preparation of a Master Plan for the
Development of Rhododendron and Fern
Dells in Golden Gate Park.

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Res.No.
1857

RESOLUTION NO. 1857

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following ALLOTMENTS.

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Res. No.
1857:
Contd.

ALLOTMENTS

Appropriation

912.300.01	Materials & Supplies General Division	\$5,000.00
912.300.03	Materials & Supplies Commissary Division	500.00
912.200.04	Contractual Services Recreational Division	250.00
912.500.88	Kezar Stadium - Rehabilitation	70.00

Res. No.
1858:

RESOLUTION NO. 1858

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$2,240.00 from Appropriation 912.109.00 (Park Compensation Reserve) to Appropriation 912.110.01 (Permanent Salaries - General Division) to provide funds for the compensation of one F102a Draftsman at the rate of \$320.00 per month effective December 1, 1949. This new position is being created by action of the Civil Service Commission and the position of one F256 Cartographer and Art Designer is eliminated.

Res. No.
1859:

RESOLUTION NO. 1859

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

<u>W.O.</u> <u>NO.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
454	(Public Buildings) PUBLIC WORKS	Misc. Services, Repairs to Equipment, etc. Oct., Nov., and Dec. (additional)	\$75.00

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Res. No.
1860:

RESOLUTION NO. 1860

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR
SERVICE

OR

WORK

VENDOR

DESCRIPTION

AMOUNT

108	Antone Petersen & Sons	Replace Flooring at the Music Con- course Band Stand, Golden Gate Park	\$1,494.00
109	O'Mara & Stewart	Replacement of return line piping in the rear of boilers at Kesar Basketball Pavilion.	650.00

Supt.
Report:

THE SUPERINTENDENT REPORTED:

That he had received the Master Plan for the McLaren Rhododendron and Fern Dells, Golden Gate Park, from Mr. Andrew Gotzenburg, Landscape Architect, and recommended its approval. On motion of Commissioner Parr, seconded by Commissioner Bercut, the master plan was approved and the Superintendent was authorized to request Mr. Gotzenburg to submit proposal for the preparation of plans and specifications covering this project.

That he had met with the Citizens Committee in connection with the proposed memorial to the exploits of the Cruiser U.S.S. San Francisco, and presented a drawing of the monument. On motion of Commissioner Coffman, seconded by Commissioner Bercut, the Superintendent was requested to obtain a final plan for the memorial and to present it to the Commission at a subsequent meeting.

Supt.
Report
Contd.

That he had obtained proposals from Ward and Bolles, Architects, covering the construction of the bleachers at Big Rec, and convenience stations at Speedway Meadows, Golden Gate Park, and Balboa Park. On motion of Commissioner Parr, seconded by Commissioner Bercut the proposals were accepted and the Secretary was instructed to prepare an agreement covering the projects.

That he would obtain a proposal from Arthur Brown, Architect, for the leak-proofing of Coit Tower.

That he had received the preliminary plan from the Board of Education covering the construction of a school in McLaren Park.

The selection of an architect for the construction of additional buildings at the Zoo was put over to a later meeting.

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Lake
Merced:

Lake Merced. On motion of Commissioner Coffman, seconded by Commissioner Parr, the Superintendent was instructed to take the necessary steps to arrange for the transfer of the Lake Merced lands, including Harding Park, to the Park Department by the Public Utilities Commission.

Kezar
Stadium:

Kezar Stadium. On the recommendation of the Superintendent, and on motion of Commissioner Coffman, seconded by Commissioner Bercut, permission to call for bids covering the rehabilitation and construction of seats in Kezar Stadium was granted.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the Superintendent was instructed to obtain a preliminary plan covering the enlargement

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of Kesar Stadium from Mr. Thomas Chace, Consulting Engineer.

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Meeting

Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:00 p.m.

William Simons
Secretary

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San Francisco, California
November 21, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Monday, November 21, 1949, in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Berout
Mr. Michael J. Buckley
Mr. Fred D. Farr

Absent: Mr. Wm. M. Coffman

Minutes Approved:

The minutes of the Park Commission meeting held on November 9 were approved and adopted.

Centennial Celebration:

Centennial Celebration - 1950. Messrs. Keil and Heinz appeared on behalf of the San Francisco and California State Centennial Commissions, requesting permission to erect a large structure in the shape of a birthday cake in Civic Center Plaza during the year 1950, commemorating the 100th Anniversary of California's Statehood.

On motion of Commissioner Farr, seconded by Commissioner Buckley, permission was granted to install the structure in Civic Center Plaza under the same conditions as outlined in contract covering the buildings in Portsmouth Square.

On motion of Commissioner Farr, seconded by Commissioner Berout, the request from the Centennial representatives to use Kezar Stadium for a pageant during the Native Sons and Daughters Convention in San Francisco, from September 1 to September 4, 1950, was referred to Commissioner Coffman, Mr. Girod and Mr. Hickey for consideration and report to the

Commission at a subsequent meeting.

Civic
Center
Plaza:

Civic Center Plaza. The request from the Women's Board of the San Francisco Museum of Art for permission to install a model house in Civic Center Plaza was denied because of a previous commitment to the Centennial Committees for the use of the plaza.

Fort
Funston:

Fort Funston. The letter forwarded by the Mayor's Office from the Eureka Valley Promotion Association proposing the extension of Great Highway south along the shore of the Pacific to connect with Highway No. 1, coinciding with the declaration of Fort Funston as surplus property, was referred to the Superintendent for study and report.

P.F.A.:

Palace of Fine Arts. Mrs. Sainerton Mills and Mr. David Hunter appeared, on behalf of the San Francisco Municipal Theatre, requesting permission to use the Palace of Fine Arts for the building, painting, and storing of scenery and other equipment connected with the production of its shows. On motion of Commissioner Farr, seconded by Commissioner Barrett, the matter was referred to Mr. Viskey for study and report at the next meeting.

On motion of Commissioner Barrett, seconded by Commissioner Buckley, the following items were referred to the Superintendent for action:

Memorandum from Board of Health concerning rat harborage at Point Martin Beach.

Correspondence from the San Francisco Chamber of Commerce regarding proper identification of the Zoo.

Letter from Miss Clara A. Phillip suggesting that a bus run through the Zoo.

Letter from Harry W. Kahn complaining of commercial vehicles operating in Golden Gate Park.

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Harding Park:

Harding Park. On motion of Commissioner Buckley, seconded by Commissioner Parr, the request from the Harding Park Golf Club to hold the annual installation of officers tournament on Sunday, December 18, 1949, was granted.

St. Mary's Park:

St. Mary's Park. On motion of Commissioner Parr, seconded by Commissioner Berout, the letter from Barrett Garages Inc., relative to the use of St. Mary's Park for the erection of a garage building was referred to the San Francisco Parking Authority.

G.G. Park:

Golden Gate Park Band Concourse. On motion of Commissioner Buckley, seconded by Commissioner Berout, the request from The Golden Gate Christian Endeavor Union for permission to hold sunrise services on Thanksgiving morning at 7:30 a.m., in the band concourse, Golden Gate Park, was approved.

Extension of Time:

Extension of Time - North Dutch Windmill. On motion of Commissioner Berout, seconded by Commissioner Parr, the request from J. G. Grattan, Drilling Contractor, for an additional thirty days extension on contract for the drilling and testing of well at the North Dutch Windmill in Golden Gate Park was approved.

The following letters were read and ordered filed:

Letter of appreciation from the Stanford University School of Medicine for tour through Activated Sewage Plant.

Notices of claims filed with the Controller's Office:

Jordys B. Diers for Gary Diers, a minor, \$50,000, injured when he fell against a tree stump in Golden Gate Park.

Jerome Pimentel for Ronald Pimentel, a minor, \$1,000, injured when he fell over a protruding metal sprinkler box in Marina Park.

Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following applications for mooring licenses at Yacht Harbor were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
William Ntemi	107	Swan
Dr. D. P. Busch	Temporary	Dutchie
George L. Riedinger	"	Irene R

Award of Contract:

Repairs to Restrooms at the Fleishacker Pool Bathhouse: The Secretary presented the following bids received for the above project:

<u>NAME OF BIDDER</u>	<u>LUMP SUM</u>	<u>ALTERNATE</u>
Antone Petersen & Son	\$4,022.00	\$3,514.00
G'Nara and Stewart	4,120.00	3,650.00
Wm. McIntosh & Son	4,773.00	4,323.00
Parker, Staffens & Pearce	4,816.00	438.00
McGahey & Olson	6,410.00	615.00
Donald F. McGilles	6,820.00	6,300.00

On the recommendation of the Superintendent and on motion of Commissioner Serout, seconded by Commissioner Buckley, the following resolution was adopted:

RESOLUTION NO. 1368

RESOLVED unanimously by the Park Commission that a contract be awarded to Antone Petersen & Son covering the repairs to restrooms at the Fleishacker Pool Bathhouse, San Francisco, California, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$4,022.00 (Replacements and Reconstruction - Repairs to Restrooms at the Fleishacker Pool Bathhouse, San Francisco, California) be made.

Resolution: On motion of Commissioner Farr, seconded by Commissioner Buckley, the following resolutions were adopted:

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Res. No.
1861:

RESOLUTION NO. 1861

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$2,000.00 from Appropriation 912.500.109 (Warehouse, Garage and Repair Shops) to Appropriation 912.913.01-4 (Beach Chalet Heating System - Replacement and Reconstruction) to provide funds for the installation of a heating system in the Beach Chalet Building required for the preservation of the murals and for the comfort of the members of the McQuade Post of the Veterans of Foreign Wars who have leased the building.

Res. No.
1862:

RESOLUTION NO. 1862

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$11,000 from Appropriation 912.500.109 (Warehouse, Garage & Repair Shops) to Appropriation 912.500.03 (Engineering and Architectural Services) to provide funds for architectural and engineering services as follows:

<u>TARD AND BOILES</u>	\$3,800.00
Plans and Specifications for Concourse Stations at Speedway Meadow and Balboa Park and for "Big Rec" Seating Facilities	
<u>POLLACK & POPE</u>	1,700.00
Plans and Specifications for Rifle Range at Sharp Park	
<u>THOMAS CHACE</u>	5,500.00
Inspection Fees and Engineering Supervision for Rehabilitation of Kezar Stadium	
Seats and Preliminary Plans,	\$3,500.00
Drawings and Estimates for Kezar Stadium Extension	2,400.00

Res. No.
1863:

RESOLUTION NO. 1863

RESOLVED unanimously by the Park Commission that

Res.No. 1863 for the best interest and proper conduct of the Park
 Contd. Department the Controller be and is hereby requested to
 approve the following ALLOTMENTS.

ALLOTMENTS

Appropriation

912.112.01	Holidays - General Division	1,225.00
912.112.02	Holidays - Zoo Division	712.00
912.112.03	Holidays - Commissary Division	900.00
912.112.04	Holidays - Recreational Division	900.00
912.111.01	Allowance for Overtime General Division	190.00
912.913.04	Replacements & Reconstruction Recreational Division (Repairs to Rest Rooms at the Fleishhacker Pool Bathhouse).	4,032.00

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Res.No.
1864:

RESOLUTION NO. 1864

RESOLVED unanimously by the Park Commission that
 for the best interest and proper conduct of the Park
 Department the Controller be and is hereby requested to
 approve the following PAYMENTS:

<u>WARREN CHARLES FERRY</u>	712.60
Final Payment - Architectural Services in connection with construction of Stow Lake Boat House.	

<u>FERGUSON FROS.</u>	2,408.00
Final Payment - Installation of Utilities to Site, Stow Lake.	

<u>SAN FRANCISCO CENTENNIAL COMMITTEE, INC.</u>	2,015.16
Expenses paid November 1948 in connection with providing and securing appropriate observance of centennial anniversaries, July 1, 1948, to December 31, 1948.	

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Res.No.
1865:

RESOLUTION NO. 1865

RESOLVED unanimously by the Park Commission that
 for the best interest and proper conduct of the Park
 Department the Controller be and is hereby requested to
 approve the following transfers:

From Approp. 912.110.04 to Approp. 912.112.04	400.00
To provide funds for temporary replacement of Michael Varango, 9-58 Gardener, on Sick Leave for December 1948 and January 1949 (Req.T-1156).	

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RESOLUTION NO. 1866

WHEREAS, this inadequate lighting constitutes a hazard both to motorists and pedestrians;

NOW, THEREFORE, BE IT **RESOLVED** that the Secretary on behalf of the Park Commission be instructed to advise the proper city departments concerning this problem and that he ask the departments concerned for an investigation at the earliest possible time in order that the necessary corrective measures can be taken.

RESOLUTION 10. 1967

RESOLVED unanimously by the Park Commission that in consideration of the special efforts of Commissioner Peter Percut toward establishing the Equitation Field in Golden Gate Park and in consideration of the enthusiastic reception of this field by the many people who are benefited by it, be it resolved that the Park Commission do hereby designate the Equitation Field in Golden Gate Park as the "Percut Equitation Field".

1. The first group of people who are interested in the study of the history of the United States are the people who are interested in the history of the United States.

The NEDD unanimously by the Park Commission that the Secretary be and is he-By authorized to enter into and execute an agreement with FIDA, K & F, Inc., to perform the following work:

Prepare plans and specifications, including the general plot plan for the proposed municipal rifle range at Sharp Fork, with detailed grading plans, detailed working drawings, and related information.

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Res. No. including supervision of the construction.
1869

Contd.

Compensation for such services not to exceed the sum of \$1,700.00.

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Res. No.
1869-A

RESOLUTION NO. 1869-A

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement with WARD & BOLLES, Architects, to perform the following work:

Prepare plans and specifications, with preliminary drawings, including supervision of construction, for the following projects:

Convenience Stations at Speedway Meadows, Golden Gate Park, and Balboa Park.

Seating Facilities at Big Red, Golden Gate Park.

Compensation for such services not to exceed the sum of \$3,000.00.

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Res. No.
1869-B

RESOLUTION NO. 1869-B

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to negotiate a modification of contract with the Hot Lake Boat Company to include the Hot Lake Boat House, exclusive of the food concession stand, at an additional rental of \$20.00 per month.

NOW, THEREFORE, BE IT ENACTED, that the Secretary be and he is hereby authorized to execute the modified contract and to do and perform such acts, on behalf of the Commission as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No.
1870

RESOLUTION NO. 1870

RESOLVED unanimously by the Park Commission that

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Res.No. 1870
 Contd. for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Payment:

ADVANCE POST NO. 266 AMERICAN LEGION 750.00

Refund of deposit received as a bond prior to the Festival held October 13 - 23, 1949, in Bernal Park against any damage to the park, there being no necessity of using this money as the park was left in a condition satisfactory to the Park Department.

Equitation Field: Equitation Field. On motion of Commissioner Farr, seconded by Commissioner Buckley, the Commission endorsed the recommendation of the Superintendent of Parks that a stable be constructed in Golden Gate Park for the use of citizens of San Francisco for riding classes, etc., and the Superintendent was instructed to work out the details of the project and present them to the Commission.

THE SUPERINTENDENT REPORTED:
 That permission was required to request the Mayor to have an ordinance prepared appropriating \$15,000 from appropriation for the warehouse, garage and repair shops, in the 1950-51 budget, to provide for architectural and engineering services for the following projects:

Installation of heating system in the Beach Chalet	\$2,000
Plans and Specifications for Big E-c Seating Facilities and Convenience Stations at Speedway Section and Balboa Park	3,000
Plans and Specifications for Big E-c Stage, Sharp Park	1,700
Inspection Fees and Engineering Supervision for rehabilitation of Kesar Stadium Seats	3,500
Preliminary Plans, Drawing and Estimates for Kesar Stadium Extension	2,800

On motion of Commissioner Farr, seconded by

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Commissioner Buckley, the Superintendent was instructed to take whatever steps are necessary to arrange for the transfer of these funds.

Lake Merced:

Lake Merced. That he would like to request the Mayor to proceed with instructions to the Director of Properties to take the necessary steps to have the property at Lake Merced transferred to the Park Department. On motion of Commissioner Bercut, seconded by Commissioner Buckley, the matter was ordered held in abeyance pending further study.

S.F. Zool. Gardens:

San Francisco Zoological Gardens. That the Director of the Zoo had recommended the exchange of the following animals:

3 Grizzly bears and five Bison to Mr. Louis Goebels of Camarillo, California, for two Bison from Yellowstone Park, one pair Coypus and one pair Reed Buck.

On motion of Commissioner Buckley, seconded by Commissioner Farr, the transfer of animals was approved, upon authorization of the Purchaser of Supplies.

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Adjourn:

There being no further business to come before the Commission, the meeting adjourned at 5:40 p.m.

William Simons
Secretary

12/14/49

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San Francisco, California
December 14, 1949

Regular Meeting:

A regular meeting of the Park Commission was held on Wednesday, December 14, 1949, in the Board Room, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Harvey E. Teller, President
Mr. Peter Demott
Mr. Michael J. Buckley
Mr. Wm. H. Hoffman
Mr. Fred D. Torr

Minutes:
Approved:

The minutes of the Park Commission meeting held on November 21, 1949, were approved and signed.

P.F.A.

Palace of Fine Arts. On motion of Commissioner Teller, seconded by Commissioner Demott, the request from the San Francisco Municipal Theatre for permission to use a portion of the Palace of Fine Arts for storage of scenery and sets is approved pending a decision by the Board of Supervisors on the recommendation of the Board of Public Works. The building will be opened to the public if it is relinquished by the theatre after use.

Other Business:

Public Works. On motion of Commissioner Torr, seconded by Commissioner Demott, the request for permission to use the Palace of Fine Arts for storage of scenery and sets is approved pending a decision by the Board of Supervisors on the recommendation of the Board of Public Works. The building will be opened to the public if it is relinquished by the theatre after use.

Other Business:
Adjourn:

The meeting adjourned at 10:00 a.m.

Attest: Secretary of the Commission

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Commissioner Berout, the matter was referred to President Teller, with full power to act on the recommendations of the Art Commission, if the funds available are sufficient.

G.S. Park: Golden Gate Park. On motion of Commissioner Farr, seconded by Commissioner Hoffman, the request from the San Francisco Horticulturists' Association for a building place in Golden Gate Park or other property under the jurisdiction of the Commission, was referred to Commissioner Berout and the Superintendent to meet with the association and furnish a report at a later meeting.

Delmon Park: Delmon Park. The letter from the Superintendent of Schools requesting permission to use a greenhouse in Delmon Park was referred to the Superintendent to discuss the matter with Foster Clark and report to the Commission at its next meeting.

Kezar Pavilion: Kezar Pavilion. On motion of Commissioner Farr, seconded by Commissioner Buckley, the request from the American Football League for permission to relocate the football games of the Detroit Chevrolet team in Kezar Pavilion was referred to President Teller, Commissioner Hoffman, and Mr. Foster Clark, with full power to act.

McNepin Library: McNepin Library. On motion of Commissioner Farr, seconded by Commissioner Berout, the request from the San Francisco Public Library for the site for the proposed public library branch in McNepin Square is hereby referred to the Board for approval.

Kezar Stadium: Kezar Stadium. On motion of Commissioner Farr, seconded by Commissioner Berout, the request of Marshall E. Irving concerning the scheduling of football games at Kezar Stadium for 1950 is hereby referred to the Board for approval.

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referred to Commissioner Coffman, President Teller and Mr. Wickey with full power to act.

Belt Railroad:

Belt Railroad. On the recommendation of the Superintendent, the letter from the Real Estate Department concerning the alignment of the Belt Railroad, Hyde Street to Fort Mason Tunnel, was put over to a later meeting.

Water Lots - Aquatic Park:

Water Lots - Aquatic Park. The letter from the Real Estate Department relative to expiration of lease on the North Beach Water Lots at Aquatic Park was referred to the Secretary to obtain an opinion from the City Attorney relative to the legality of the claim outlined in the letter.

On motion of Commissioner Buckley, seconded by Commissioner Berent, the Commission ratified the action of the Superintendent in disapproving the following requests:

Letter from the Salvation Army requesting permission to place a tree in Union Square in connection with their annual Christmas Fund Drive.

Letter from the U. S. Naval Reserve Recruiting Officer requesting permission to place at the San Francisco golf courses Naval Reserve posters and pamphlets advertising the New Orleans Naval Reserve.

On motion of Commissioner Berent, seconded by Commissioner Buckley, the Commission ratified the action of the Superintendent in approving the following requests:

Letter from American War Mothers requesting permission to use the Marine Barracks on Pearl Harbor for memorial services.

Extensions of Time:

Extensions of Time: Ferguson Bros. - Strawberry Hill Reservoir, Stony Lake - thirty days.

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Paulsen Nursery Company - Pitch and Putt Golf Course - sixty days.

Malott & Petersen - Grundy - Resurfacing of tennis courts at Alamo and McCoppin Squares - thirty days.

The following letters were referred to the Superintendent for action:

Excerpt of letter to Mayor Robinson from Mr. R. A. Doud concerning the walks and paths in Lafayette Park.

Letter from W. H. Dresser suggesting that a barricade be placed across the road in Lincoln Park leading by the Coast Guard Station.

Letter from Eldridge T. Spencer and Mr. Clement Ambrose, Architects, requesting favorable consideration of their firm when selecting architects to work on future park construction.

Letter from Elmer K. Whelpley requesting that the law be enforced prohibiting dogs in playground areas.

Letter from City Attorney's Office requesting investigation and report of claim filed by Edward Eberhart, \$1,000.00, struck by protruding metal sprinkler box.

The following letters were referred to President Teller:

Letter from Marcella Knapp concerning the possibility of starting a tennis club concession in Golden Gate Park.

Letter from Eugene A. Ward requesting that he be notified when bids or proposals are being taken for the building concession at Lake Merced.

Self-Requests. The request from Mr. Eugene Fayer for permission to install a shoe shine stand at the golf courses was denied.

The following letters were read and ordered filed:

Letter from the Director of Planning submitting report and recommendations on the site for the proposed rifle range.

Letter from Public Utilities Commission stating that they have set up \$72,000 in their 1950-51 budget for a new street lighting system in Golden Gate Park, including the Panhandle and Main Drive.

Letter from the Chief of Police stating that orders have been issued concerning the use of commercial vehicles in Golden Gate Park.

Letter from Real Estate Department concerning the Salomon Estate property oil leases.

Notice of claim filed with the Controller by Melvin Huber for \$20,000 injuries incurred while employed as a painter at the Strawberry Point House - descending the stairs and a step was missing, throwing him to the ground.

Board of Contracts: Research Unit - Second Unit of Rehabilitation. The following is submitted for filing:

	<u>Proposed</u>	<u>Alternate</u>
1. <u>W. H. Wilson</u>	\$20,000.00	\$20,000.00
2. <u>W. H. Wilson</u>	\$20,000.00	\$20,000.00
3. <u>W. H. Wilson</u>	\$20,000.00	\$20,000.00
4. <u>W. H. Wilson</u>	\$20,000.00	\$20,000.00
5. <u>W. H. Wilson</u>	\$20,000.00	\$20,000.00
6. <u>W. H. Wilson</u>	\$20,000.00	\$20,000.00
7. <u>W. H. Wilson</u>	\$20,000.00	\$20,000.00
8. <u>W. H. Wilson</u>	\$20,000.00	\$20,000.00
9. <u>W. H. Wilson</u>	\$20,000.00	\$20,000.00
10. <u>W. H. Wilson</u>	\$20,000.00	\$20,000.00

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Commissioner Buckley, the following resolution was adopted:

Res. No.
1897:

RESOLUTION NO. 1897

RESOLVED unanimously by the Park Commission that a contract be awarded to Siltsell Construction Company covering the Second Unit of the Rehabilitation of Kezar Stadium, Golden Gate Park, San Francisco, and the Secretary be and is hereby authorized to execute the same in the name of the Park Commission and that payment therefor be the amount of \$97,000.00 (Alternative A) or \$100,000.00 (Alternative B) from Appropriation No. 500.00 (Kezar Stadium Rehabilitation).

- - -

Declaration of Self-Interest in the Rehabilitation of Kezar Stadium. The Secretary presented the following report:

Long Dan Alternative

Original estimate	\$97,000.00
Estimated to be paid	\$1,000.00

As the Commission of the Park Department has no objection to the award of the contract to the Siltsell Construction Company, the following resolution was adopted:

Res. No.
1898:

RESOLUTION NO. 1898

RESOLVED unanimously by the Park Commission that a contract be awarded to Siltsell Construction Company covering the Second Unit of the Rehabilitation of Kezar Stadium, Golden Gate Park, San Francisco, and the Secretary be and is hereby authorized to execute the same in the name of the Park Commission and that payment therefor be the amount of \$97,000.00 (Alternative A) or \$100,000.00 (Alternative B) from Appropriation No. 500.00 (Kezar Stadium Rehabilitation).

- - -

Construction of Concrete Sidewalk at Fleischhacker Swimming Pool. The Secretary presented the following bids:

	<u>Lump Sum</u>	<u>Unit</u>
N. Peira & Son	\$11,300.00	.33
Biltwell Constr. Co.	12,077.00	.40
Arras Bros.	10,403.00	.30
Arthur Wallgren	13,125.00	.35
Low and Mann	15,400.00	.40
Ferguson Bros.	21,421.00	.37

On the recommendation of the Superintendent and on motion of Commissioner Farr, seconded by Commissioner Hoffman, the following resolution was adopted:

Res. No.
1579:

RESOLUTION NO. 1579

RESOLVED unanimously by the Park Commission that a contract be awarded to N. Peira and Son for the construction of a concrete sidewalk at Fleischhacker Swimming Pool, San Francisco, and the Secretary be and he is hereby authorized to execute and sign in the name of the Park Commission and that payment therefor in the amount of \$11,300.00 be paid from the appropriation \$10,500.00 (Fleischhacker Pool Improvement - concrete walks and gutters).

Trans.
No. 1579
1579

Transfer of Delinquent Account. On motion of Commissioner Farr, seconded by Commissioner Hoffman, the following delinquent account was transferred to the Office of Delinquent Accounts:

Frank Paul Association Inc. 1000.00
George A. Kelly 1000.00

Trans.
No. 1580

Yacht Harbor. On the recommendation of the Director of Departmental Acquisition and on motion of Commissioner Farr, seconded by Commissioner Hoffman, the following Yacht Harbor Landings Minutes were approved:

<u>NAME OF APPLICANT</u>	<u>AMOUNT</u>	<u>DATE</u>
John A. Henderson	100	12/14/49
Frank Harris	100	-

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On motion of Commissioner Coffman, seconded by Commissioner Barcut, the following resolutions were adopted:

RESOLUTION NO. 1971

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

COLLECTOR OF INTERNAL REVENUE
Federal Admission Taxes - November 1949 206.43

WILLSON BROS.
Third Progress Payment - Emergency Repairs
to Strawberry Hill Reservoir 10,057.86

<u>W. J. GRATTAN</u>	
Fifth Progress Payment - Drilling and Casing of a 14-inch water well, vicinity of North Ditch Winmill, Golden Gate Park	1,331.34

RIGHTS ATTORNEY FOR SERVICE, IN
Attorney for Service - November 1, 1957

MAINTENANCE & REPAIRS 104.10
Maintenance & Servicing of Flood Lights and
Incidental Lighting, Ketchikan Stadium, October
and November 1948

CONFIDENTIAL

FINANCIAL PROGRAMS: B, 224.00
 1. Fuel Payment - Replacement of Circulating
 Motor Fuel, Reduced Firing, and Miscellaneous
 Fuel Expenses for Fuel

2015 Facility
 Right Progress Payment - Contribution of a
 Full on Text Only Course, Golden Gate Park

Final Report - Southern Illinois & Southern
to Lake, and on Lake Park

Figure 1. Schematic diagram of the experimental setup.

NEW YORK, N.Y., 12, 1941
 For Sale of Lot 11 in Gleason's Block 1200,
 E. 11. from Maurice Persels and Yvonne S.
 Persels as of, for Edgar S. Davis.

1. First Payment - Installation of ceiling tiles
in the auditorium in the summer of 1968.

MITCHELL FARMER'S HOME 1, 100. -
 Total Farmer's Home - Agriculture to and remodeling

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Res. No. 1871 of the Toilet and Shower Building, vicinity of the "Big Red" Stadium
 Date: _____

RESOLVED Unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Park Orders:

NO.	DEPARTMENT	DESCRIPTION	AMOUNT
450	Public Works Barren Street Repairs	Dist. Asphalt Surfacing as required within City Park & Small Park and Squares and Dist. Services Oct. 1948. March 1, 1950	100.00
451	Purchasing Dept. (Reproduction Fund)	Dist. Printing, Photocopy Services, etc. - General Division - Jan. Feb. March 1950	40.75
452	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
453	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
454	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
455	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
456	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
457	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
458	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
459	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
460	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
461	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
462	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
463	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
464	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
465	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
466	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
467	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
468	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
469	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00
470	Purchasing Dept. (General Fund)	Dist. Services - General Division - Jan. Feb. March 1950	100.00

Res. No. 1872 of the Toilet and Shower Building, vicinity of the "Big Red" Stadium
 Date: _____

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Res.No. 1873
 Contd. for the best interest and proper conduct of the Park Department the Controller he and is hereby requested to approve the following transfers:

From Approp. 112,110.04 to Approp. 112,110.04
 To provide funds for temporary replacement of Cecil Erickson, 2-5 Gardener, on Sick Leave for period Dec. 15, 1949 to Jan. 15, 1950 (Reg. T-1145)

To provide funds for temporary replacement of Charles Porter, 2-5 Gardener, on Sick Leave January 1, 1950 to February 28, 1950 (Reg. T-1145)

200.00

Res.No. 1874

RESOLUTION NO. 1874

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller he and is hereby requested to approve the following ALLOCATIONS and TRANSFERS:

ALLOCATIONS

112,110.04	Plant Charges - General Division	1,000.00
112,110.04-1	Plant Charges - completion of lighting	50.00
112,110.04-2	Plant Charges - Park Station maintenance	50.00
112,110.04-3	Plant Charges - maintenance	50.00
112,110.04-4	Plant Charges - maintenance	50.00
112,110.04-5	Plant Charges - maintenance	50.00
112,110.04-6	Plant Charges - maintenance	50.00
112,110.04-7	Plant Charges - maintenance	50.00
112,110.04-8	Plant Charges - maintenance	50.00
112,110.04-9	Plant Charges - maintenance	50.00
112,110.04-10	Plant Charges - maintenance	50.00

TRANSFERS

112,110.04	Plant Charges - General Division	1,000.00
112,110.04-1	Plant Charges - completion of lighting	50.00
112,110.04-2	Plant Charges - Park Station maintenance	50.00
112,110.04-3	Plant Charges - maintenance	50.00
112,110.04-4	Plant Charges - maintenance	50.00
112,110.04-5	Plant Charges - maintenance	50.00
112,110.04-6	Plant Charges - maintenance	50.00
112,110.04-7	Plant Charges - maintenance	50.00
112,110.04-8	Plant Charges - maintenance	50.00
112,110.04-9	Plant Charges - maintenance	50.00
112,110.04-10	Plant Charges - maintenance	50.00

RESOLUTION NO. 1874

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller he and is hereby requested to approve the following ALLOCATIONS and TRANSFERS:

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Res.No. ORDER FOR
1875 SERVICE
Contd. OR WORK

VENDOR

DESCRIPTION

AMOUNT

City Title Insurance Company	Title insurance policy on 66.00 Lot 11, Assessor's Block 1863, S. F. being acquired from Maurice Feinstein et al for Kesar Stadium Extension	
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Res.No.
1876:

RESOLUTION NO. 1876

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department His Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$1,500.00 from Appropriation 613.100.00 (Park Compensation Bureau) to Appropriation 613.100.01 (Temporary Salaries - General Division) to provide funds for the compensation of the FISCa Draftsman at the rate of \$200.00 per month for the period January 1, 1950 to June 30, 1950. This temporary employment is requested pending a study of the need of the combined Recreation and Park Department for a permanent FISCa Draftsman, in accordance with the suggestion of the Finance Committee of the Board of Supervisors.

Res.No.
1877:

RESOLUTION NO. 1877

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement with Henry T. Arnold, Attorney, for the following purposes:

Prepare, print and distribute for the use of the Board of Supervisors a report on the subject of the proposed extension of the Kesar Stadium.

Compensation for such services not to exceed the sum of \$1,000.00 (Appropriation 613.100.11 - San Francisco, U. S. G. San Francisco).

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Res. No.
1881:

RESOLUTION NO. 1881

RESOLVED unanimously by the Port Commission that the Secretary be and is hereby authorized to enter into and execute an agreement with Funnell, Fares and Melchison, Consulting Engineers, for the following purpose:

Preparation of plans and report for the development of that part of the Marina Yacht Harbor known as Gas House Cove.

Compensation for such services not to exceed the sum of \$1,000.00, from Appropriation 115-000-11-1 (Plans and Specifications for development of Gas House Cove.)

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of \$1,000.00 from Appropriation 115-000-11-1 (Plans and Specifications for development of Gas House Cove.)

Res. No.
1882:

RESOLUTION NO. 1882

RESOLVED unanimously by the Port Commission that the Secretary be and is hereby authorized to enter into and execute an agreement with Funnell, Fares and Melchison, Consulting Engineers, for the following purpose:

Preparation of plans and report for the development of that part of the Marina Yacht Harbor known as Gas House Cove.

Compensation for such services not to exceed the sum of \$1,000.00, from Appropriation 115-000-11-1 (Plans and Specifications for development of Gas House Cove.)

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of \$1,000.00 from Appropriation 115-000-11-1 (Plans and Specifications for development of Gas House Cove.)

25.3

Res. No.
1333:

REVOLUTION #. 1.3

Compensation for such services not to exceed the sum of \$2,400.00, from Appropriation 16-500-1 - Engineering and Architectural Services.

1950

1944

RECEIVED and transmitted by the Park Commission and the Secretary to the Senate, a document to enter into an agreement on payment with Thomas C. Jones, Civil Rights Engineer, for the following purpose:

Investigation and statistical analysis for the Civil Division of Federal Bureau of Prisons.

Compensation for 100 hours of work to be used the last of 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632,

[Faint, illegible text]

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Supt.
Report
Contd.

Installation of Salt Water Pump, Fleischacker
Pool.

North Mill Well Pump

Reservoir at North Mill

Street Lighting System at Yacht Harbor Extension

Repairs and alterations to Aquatic Park
Recreation Building.

Approval
of 1950-
1951 Bud-
get:

1950-51 Budget. On motion of Commissioner Hoffman,
seconded by Commissioner Farr, the Park Department's
budget for 1950-1951 was approved and adopted.

Meeting
Adjourned:

There being no further business to come before the
Commission the meeting adjourned at 8:00 P.M.

William C. Jones
Secretary

1/11/50

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San Francisco, California
January 11, 1950

Regular Meeting:

A regular meeting of the Park Commission was held in McLaren Lodge, Golden Gate Park, on Wednesday, January 11, 1950.

The following Commissioners were present:

Harvey E. Teller, President
Peter Berout
Michael J. Buckley
William M. Coffman
Fred D. Parr

Minutes Approved:

The minutes of the Park Commission meeting of December 14, 1949 were approved and adopted.

Twin Peaks:

Twin Peaks. On motion of Commissioner Parr, seconded by Commissioner Buckley, the Superintendent was instructed to request \$60,000 in the 1950-51 budget for the survey and development of park department property on Twin Peaks.

Proposed Garden Center:

Proposed Garden Center, Golden Gate Park. The Superintendent reported that he had received information that the tentative plans for the proposed garden center in Golden Gate Park had been presented by Mr. Ben Kline to the Chief Administrative Officer for approval and that he would make every effort to have the matter expedited.

S.F. Horsemen's Ass'n.

San Francisco Horsemen's Association. The Superintendent stated that he had met with members of the San Francisco Horsemen's Association concerning their request for a meeting place on park property and that he would furnish a further report at a future meeting.

S.F. Zoo. & Gjoa:

San Francisco Zoological Gardens, Chimp House and the Sloop "Gjoa". The Secretary presented approval from the Art Commission of the construction of the Chimp House at the San Francisco Zoological Gardens and the construction of a fence around the Sloop "Gjoa".

1/11/50

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The Secretary was instructed to proceed with the award of contracts.

Balboa Park:

Balboa Park. The request from the Superintendent of Schools for permission to use a greenhouse at Balboa Park was put over to a later meeting.

Aquatic Park:

Aquatic Park. The matter of the alignment of the Belt Railroad, Hyde Street to the Fort Mason Tunnel, was referred to Commissioner Parr for investigation.

Lake Merced:

Lake Merced. On motion of Commissioner Parr, seconded by Commissioner Bercut, the Secretary was authorized to initiate proceedings to have the Lake Merced property transferred to the Park Department by the Public Utilities Commission.

McLaren Park:

McLaren Park. The Secretary presented an opinion from the City Attorney to the effect that the Park Commission cannot legally lease to the San Francisco Football League a recreational field in McLaren Park for the playing of soccer football. The Secretary was instructed to so advise the applicants.

Monastery Santa Maria de Ovilla:

Monastery Santa Maria de Ovilla. On motion of Commissioner Buckley, seconded by Commissioner Coffman, and unanimously passed, the reconstruction of the Monastery Santa Maria de Ovilla in Golden Gate Park, at a site to be determined at a later date by the Park Commission, was approved.

Aquatic Park Pier:

Aquatic Park Pier. On the recommendation of Funnelt, Perez and Hutchison, the Superintendent was instructed to include \$300.00 in the 1950-51 budget for soundings at the Aquatic Park Pier.

Sloat Blvd.

Sloat Boulevard. The letter from Mayor Elmer E. Robinson, enclosing copy of letter from the Chief Administrative Officer, concerning planting and maintenance of the center strip in Sloat Boulevard,

1/11/50

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between Junipero Serra Boulevard and Great Highway, was referred to the Superintendent for his recommendations.

Lincoln Park:

Lincoln Park. The request from the Lincoln Park Golf Club for certain tournament dates at the Lincoln Park Golf Course was held over to the next meeting.

Civic Center:

Civic Center. The request from the California Centennials Commission for permission to place the Historical Caravan in Civic Center from February 26 to March 26, 1950 was granted.

G.G. Park:

Golden Gate Park. The request from the American National Red Cross for a floral display of a large cross in Golden Gate Park during their annual campaign in March 1950 was denied because of lack of time for preparing planting material.

G.G. Park Band Concourse:

Golden Gate Park Band Concourse. The request from the United Irish Societies for permission to use the facilities at the Golden Gate Park Band Concourse for the annual Robert Emmett celebration on Sunday, March 5, 1950 was referred to the Superintendent with full power to act.

G.G. Park Stadium:

Golden Gate Park Stadium. The letter from Edgar Pomeroy, Rugby Football Commissioner, the Olympic Club, requesting the use of the Golden Gate Park Stadium during the Rugby Season was referred to the Director of Recreational Activities.

Extensions of Time:

Extensions of Time. On the recommendation of the Superintendent the following extensions of time were approved:

Mrs. Dorothy Cravath - Restoration of murals at the Mothers House, Fleischhacker Playfield - to April 29, 1950.

Malott and Peterson - resurfacing tennis courts at Alamo and McCoppin Squares - thirty days.

Healy Tibbitts Construction Company - Replacement of piles, floats, dredging at Yacht Harbor - thirty days.

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The following letters were read and ordered filed:

Copy of letter from the Director of Property to the Commanding General, Sixth Army, requesting permission to fill in a portion of Fort Funston area adjacent to the San Francisco Zoological Gardens.

Copy of letter from the Director of Property to the Board of Supervisors recommending adoption of resolution authorizing the sale of Kesar Stadium Extension Buildings by public auction.

Copy of letter from Mayor Robinson to the Recreation Commission disapproving their request that School Department property on Hampshire Street and Alameda Street be transferred for use as a permanent corporation yard because of the consolidation of the departments.

Letter from the President of the Library Commission, with copy of his letter to Mayor Robinson, thanking the Park Commission for its cooperation in assigning a certain area in McCoppin Square for a branch library site.

Copy of letter from the Clerk of the Board of Supervisors to the Civil Service Commission concerning the request of the Superintendent of Parks that the residential requirements be waived for the position of F-110, Landscape Architect.

Purchase of Property:

Purchase of Property. On the recommendation of the Director of Property, the Commission authorized the purchase of the following property for park purposes:

Fleishhacker Playfield - Parcel No. 15

Mt. Davidson Park - a portion of Lot 1 in Assessor's Block 2903

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Release of Claim:

Release of Claim. The Secretary was authorized to execute release of claim against Mrs. Raye L. V. Wilson in the amount of \$10.00, damage to park property.

Claims:

Claims. The following letters from the City Attorney's Office requesting investigation and reports on the following claims were referred to the Superintendent for action:

Pimental, Ronald - \$5,000 - Tripped over protruding metal sprinkler box.

Schnell, Peter, \$546.00 - piece of Kesar Stadium fell on him.

Turner, Geo. Arnold - \$25.00 - wet paint on trousers from bench.

Huber, Melvin - \$20,000 - injuries at Stow Lake Boat House.

Budget Request:

Budget Request. The Superintendent was authorized to include \$1500.00 in the 1950-51 budget to provide for the purchase of one set of office furniture for the general manager.

Award of Contracts:

Painting of Merry-Go-Round and Animals at the Fleishhacker Playfield. The Secretary presented the following bids:

Raphael & Company	\$3,467.00
Martin Fried	3,590.00
A. Quandt and Sons	4,638.00
Edw. F. Schwartz	6,425.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res. No. 1891:

RESOLUTION NO. 1891

RESOLVED unanimously by the Park Commission that a contract be awarded to Raphael & Company covering the painting of merry-go-round and animals at the Fleishhacker Playfield, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$3,467.00 be paid from Appropriation 912.214.03 (Maintenance and Repair - Structures - Paint Fleishhacker Playfield Merry-Go-Round and Animals).

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Construction of the North Dutch Windmill Reservoir
and Associated Work, Golden Gate Park: The Secretary
presented the following bids:

	<u>Lump Sum</u>	<u>Alternate</u>
Frank W. Smith (Proposal not notarized)	\$23,850.00	\$19,870.00
W. J. Kubon	25,860.00	21,000.00
Parker, Steffens and Pearce	29,095.00	22,852.00
Shumate and Schilling	29,669.92	24,421.26
Wm. McIntosh & Son	31,609.00	24,979.00
Ferguson Bros.	32,878.62	25,206.62
Piombo Construction Company	36,530.00	30,737.00
Jensen and Pitts	36,567.00	29,386.00

On the recommendation of the Superintendent, the
following resolution was adopted:

Res. No.
1890:

RESOLUTION NO. 1890

RESOLVED unanimously by the Park Commission that
a contract be awarded to W. J. Kubon covering the
construction of the North Dutch Windmill Reservoir and
Associated Work, Golden Gate Park, San Francisco, and
the Secretary be and he is hereby authorized to execute
the same in the name of the Park Commission and that
payment therefor in the amount of \$25,860.00 be paid
from Appropriation 912,500.92 (Lincoln Park Irrigation
System).

Yacht
Harbor:

Yacht Harbor. On the recommendation of the
Director of Recreational Activities, the following
Yacht Harbor Mooring Licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Mrs. William Brinton	Temporary	Cotton Blossom
Joseph F. Carroll	"	Mary Jane
Joe De Maggie	"	Jolting Joe
Dan E. London	"	Seascape

Resolutions: On motion of Commissioner Bercut, seconded by
Commissioner Buckley, the following resolutions were
adopted:

Res. No.
1885:

RESOLUTION NO. 1885

RESOLVED unanimously by the Park Commission that

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Res.No. 1885
 Contd. FOR The best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers required to provide funds for temporary employees required to replace permanent employees on leave without pay:

From Approp. 912.110.01 to 912.119.01 \$400.00
 Replace Linales LeGuennec, B-408
 General Clerk-Stenographer on Leave
 Jan. 1 to Jan. 6, 1950 (Park Req.1138 Ext.)\$50.00
 To replace Linales LeGuennec, B-408
 General Clerk-Stenographer on leave
 Jan. 9 to Feb. 28, 1950 350.00

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Res.No. 1886

RESOLUTION NO. 1886

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation
 912.870.03 State Sales Tax - Commissary 334.22
 912.600.01 Fleishhacker Playfield Land 4,324.76
 912.500.92 Lincoln Park Irrigation System 25,860.00
 912.214.03 Maintenance & Repair - Structures (Paint Fleishhacker Playfield Merry-Go-Round and Animals) 3,467.00

TRANSFERS

<u>From</u> Appropriation	<u>To</u> Appropriation	
912.500.88 Kear Stadium Rehabilitation	912.200.04 Contractual Services Recreational Division	174.85
912.500.20-1 Convenience Station at Buena Vista	912.500.53 Concrete Walks & Gutters - Fleishhacker Pool	2,170.00

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Res.No. 1887

RESOLUTION NO. 1887

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested

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Res.No. 1887: to approve the following PAYMENTS:
 Contd.

<u>CALIFORNIA PACIFIC TITLE INSURANCE CO.</u>	\$1,200.00
For purchase of Lot 7 in Assessor's Block 6145, Pedro A. Moreno, required for McLaren Park	
<u>BANK OF CALIFORNIA, N.A. TRUSTEE</u>	2,124.88
Rental 50/100 for unacquired portions of Fleishhacker Playfield, July 1, 1949 to December 31, 1949.	
<u>WELLS FARGO BANK & UNION TRUST CO. TRUSTEE</u>	2,124.88
For 50/100 rental for unacquired portions of Fleishhacker Playfield, July 1, 1949 to December 31, 1949	
<u>COLLECTOR OF INTERNAL REVENUE</u>	127.01
Federal Admission Taxes - December 1949	
<u>LOOMIS ARMORED CAR SERVICE</u>	324.00
Armored Car Service - December 1949	
<u>GEORGE PAULSEN</u>	6,516.00
Sixth Progress Payment - Construction of Pitch and Putt Golf Course in Golden Gate Park	
<u>ANTONE PETERSEN & SONS</u>	1,494.00
Replace Flooring at Music Concourse Band Stand	
<u>RALPH MURRAY</u>	1,421.25
Concerts - December 1949	
<u>PACIFIC PUMPING CO.</u>	337.20
Final Payment - Replacement of Recirculating Water Pump, Related Piping and Miscellaneous Work at Fleishhacker Pool	
<u>HEALY TIBBITTS CONSTRUCTION CO.</u>	2,590.00
Final Payment - Replacement of Piles, Floats, and Dredging at Yacht Harbor.	
<u>J. G. GRATTAN</u>	1,523.48
Final Payment - Drilling and Casing a 14 inch Water Well, Vicinity of North Dutch Windmill, Golden Gate Park.	
<u>O'MARA AND STEWART, LTD.</u>	417.50
Final Payment - Installation of Heating Coils and Associated Work in Conservatory, Golden Gate Park	
<u>S. F. CENTENNIAL COMMITTEE, INC.</u>	5,233.32
Expenses paid December 1949 in connection with providing and securing appropriate observance of centennial anniversaries July 1, 1949 to December 31, 1949.	

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Res.No. 1888:

RESOLUTION NO. 1888

RESOLVED unanimously by the Park Commission that
 for the best interest and proper conduct of the Park

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Res.No. 1888
 Contd. Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
464	Real Estate	Services and Expenses in connection with acquisition of Fleishhacker Playfield Land - Parcel 15	75.00
465	Real Estate	Services & Expenses in connection with acquisition of Mount Davidson Land	300.00
466	Public Works Bldg.Repairs	Installation of Heating Equipment at Beach Chalet	1,995.00

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Res.No. 1889:

RESOLUTION NO. 1889

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR
 SERVICE
 OR
 WORK

VENDOR	DESCRIPTION	AMOUNT
111 Calif.Pacific Title Insurance Co.	Fee for Title Insurance Policy, McLaren Park Block 6145, Lot 7, Menreue.	27.00

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Res.No. 1892:

RESOLUTION NO. 1892

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the contract with William D. Graham for the concession of operating sightseeing trains in Golden Gate Park and on the Great Highway be modified as follows:

In addition to all other privileges and uses granted to William D. Graham in the original agreement, the provisions of Paragraph B, Section V, Page 4 of said agreement shall not apply to the period from

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Res.No. November 1 to May 31, but during said period William D.
1892
Contd: Graham will be allowed to operate on such days and at
such times as he believes there is sufficient business
to justify operation.

BE IT FURTHER RESOLVED the Secretary be and is
hereby authorized to do and perform such acts as
necessary to give effect to this resolution.

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Res.No.
1893:

RESOLUTION NO. 1893

RESOLVED unanimously by the Park Commission that
the Secretary be and is hereby authorized to enter into
and execute agreement with the San Francisco Centennial
Committee, Incorporated, retaining the services thereof
of said corporation to continue the supervision of
the buildings at Portsmouth Square from January 1, 1950
to September 15, 1950.

BE IT FURTHER RESOLVED the Secretary be and is
hereby authorized to do and perform such acts as are
necessary to give effect to this resolution.

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SUPT.
REPORT:

THE SUPERINTENDENT REPORTED:

That he had contacted Mr. G. E. McGauran concern-
ing the repairs to the statue "The Penguin" removed
from Aquatic Park and that he had been informed that it
would be completed within sixty days and returned to
its former location.

That he had received a letter from Mr. Reuben
Castang stating that he was interested in reopening the
animal show at the San Francisco Zoological Gardens.
The Superintendent was instructed to inform Mr. Castang
that at the present time the reopening of this show was
not being contemplated.

That he had received a request from the Pacific

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Supt.
Report
Contd.

Opera Association for permission to store scenery in the basement of Aquatic Park and that he recommended that the request be granted. It was so ordered.

That he had received copies of the plans and specifications covering the construction of a branch library in McCoppin Square and recommended that they be accepted. It was so ordered.

That the pipe line on Strawberry Hill had again broken and that an investigation was being made.

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Election
of Presi-
dent:

The Secretary announced that the next order of business was the election of a president. Commissioner Teller nominated Commissioner William M. Coffman for president. The nomination was seconded by Commissioner Buckley and unanimously carried. Commissioner William M. Coffman was declared the duly elected president of the Park Commission for the period ending June 30, 1950.

On motion of Commissioner Parr, seconded by Commissioner Buckley and unanimously passed, the following resolution was adopted:

Res.No.
1894:

RESOLUTION NO. 1894

WHEREAS, the Honorable Harvey E. Teller has served as a member of the Park Commission of the City and County of San Francisco since the inception of the administration of Mayor Elmer E. Robinson, and

WHEREAS, Commissioner Teller was duly elected president of the Park Commission on January 29, 1948 and has presided over the deliberations of the board with impartiality, dignity and marked ability, and

WHEREAS, Commissioner Teller has been faithful in attendance, forward-looking in his planning,

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constructive in his decisions, cooperative in all his actions, and unselfish in his devotion to the best interests of San Francisco, and WHEREAS, Commissioner Teller, although retiring as President of the Park Commission after two full terms in office, will continue as a member of this Commission until it ceases to exist,

NOW, THEREFORE, BE IT RESOLVED that the members of the Park Commission of the City and County of San Francisco hereby express to Harvey E. Teller their heartfelt thanks for his untiring labors in behalf of the Commission and of the interests of the citizens of San Francisco, and

BE IT FURTHER RESOLVED that a copy of this resolution be spread on the minutes of this meeting and that a copy, properly engrossed, be presented to him as a mark of our esteem, with a copy to his Honor, Mayor Elmer E. Robinson, the Honorable Board of Supervisors, and to Mrs. Harvey E. Teller.

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Meeting
Adjourned:

There being no further business to come before the Commission the meeting was adjourned at 5:45 p.m.

William Simons
Secretary

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San Francisco, California
January 25, 1950

Regular Meeting:

A regular meeting of the Park Commission was held in McLaren Lodge, Golden Gate Park, on Wednesday, January 25, 1950, at 4 p.m.

The following Commissioners were present:

William M. Coffman, President
Peter Bercut
Michael J. Buckley
Fred D. Parr
Harvey E. Teller

Minutes

Approved:

The minutes of the Park Commission meeting of January 11, 1950 were approved and adopted.

Balboa Park:

Balboa Park. On motion of Commissioner Teller, seconded by Commissioner Parr, the request from the Superintendent of Schools for permission to use a greenhouse at Balboa Park was granted, for a period of one year.

Lincoln Park:

Lincoln Park. On motion of Commissioner Buckley, seconded by Commissioner Bercut, the request from the Lincoln Park Golf Club for the following tournament dates at Lincoln Park Golf Course was granted, with the understanding that the granting of the request would not be establishing a precedent for future requests received:
Club Championship: April 30, May 7, 14, 21, and 28.
Directors Cup: October 1, 8, 15, 22, and 29
Two one-day tournaments - Sunday, July 2, 1950 and Sunday, December 3, 1950.

Gas House Cove Area:

Gas House Cove Area. The letter from the Marina Civic Improvement Association requesting information concerning the development of the Gas House Cove area was ordered held in abeyance pending receipt of a progress report from the consulting engineers.

McLaren Park:

McLaren Park. On motion of Commissioner Teller, seconded by Commissioner Buckley, the Superintendent

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was directed to prepare a supplemental budget request in the amount of \$50,000 for the proposed soccer football field in McLaren Park.

G.G. Park Stadium:

Golden Gate Park Stadium. On motion of Commissioner Teller, seconded by Commissioner Buckley, the requests from the San Francisco Polo and Racing Club and Mr. Eric L. Pedley, for the use of the Golden Gate Park Stadium on certain dates during the 1950 polo season, were referred to Commissioner Bercut and Mr. Hickey to work out a playing schedule to be submitted to the Commission at a later date.

Kezar Stadium:

Kezar Stadium. The request from Marshall E. Leahy for the use of Kezar Stadium on September 10, 17, and 24 and October 1, 22, 29, 1950 was granted. The December 4th date requested was denied, inasmuch as this date had previously been assigned.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the matter of scheduling football games at Kezar Stadium was referred to President Coffman, Commissioner Teller and Mr. Hickey to make a complete study and to inform the independent colleges and the 49ers, in a resolution to be adopted by the Commission, of the rules and regulations governing the scheduling of games for Kezar Stadium.

Pt. Lobos Property:

Pt. Lobos Properties. On motion of Commissioner Teller, seconded by Commissioner Bercut, the Secretary was instructed to advise the Board of Supervisors (Education, Parks and Recreation Committee) that the Park Commission looks with favor on the acquisition of two additional parcels of ocean beach property located north of Point Lobos Avenue for inclusion in the shoreline section of the master plan.

Marine View Park:

Marine View Park. Members of the Russian Hill

Improvement Association appeared and presented colored drawings of the proposed development of the Marine View Park on Russian Hill. On motion of Commissioner Parr, seconded by Commissioner Buckley, the matter was referred to the Superintendent for study and report at the next meeting.

G.G.Park: Golden Gate Park. The letter from the California Temperance Federation protesting the issuance of a liquor license for the sale of beer in Golden Gate Park to Mr. Solly Schuman, was read and ordered filed. The Commission saw no need to change its present policy since the issuance of the license was a matter to be decided upon by the Board of Equalization.

Merrie Way: Merrie Way. The letter from Geo. K. Whitney requesting permission to replace barrier at the entrance of Merrie Way so that his dump trucks would have access to his property at Pt. Lobos Avenue, was referred to the Department of Public Works as this area is under its jurisdiction.

The following letters were referred to the Superintendent for action:

Alvord Lake: Alvord Lake. Letter from Mr. William K. Gutzkow suggesting that the fountain at Alvord Lake, Golden Gate Park, be illuminated.

G.G.Park: Golden Gate Park. Letter, forwarded by the Mayor's Office, from Mr. Frank C. Hill suggesting that a farm be created in Golden Gate Park.

Street Trees: Street Trees. Letter from Mrs. Ellen D. O'Brien complaining of tree roots growing into the sewer in front of her residence.

G.G.Park: Golden Gate Park. Letter from H. T. Donohue complaining of an unsafe condition at the Children's Playground, Golden Gate Park.

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G.G. Park: Golden Gate Park. Letter from George Graham Lewis calling attention to a hazardous entrance to Golden Gate Park at 40th and 41st Avenues and Lincoln Way.

Claims: Claims. Notices of the following claims from the City Attorney's Office, requesting investigation and report:

Babetta Schmidt - \$5.55 - Ball from adjoining park on Hampshire Street broke window glass.

Alice A. Cammack - broken windows (Duboce Park) on October 4, \$12.50 - November 25, \$6.47 - January 14, \$11.90.

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Donohue Monuments: Donohue Monument. The Secretary was instructed to advise the Streets Committee, Board of Supervisors, that the Park Commission looks with favor on the moving of the Donohue Monument from Battery and Market Streets to an area under the jurisdiction of the Park Commission.

S.F. Zoo. San Francisco Zoological Gardens. The request from William Don Graham for permission to operate one or more small trains in the San Francisco Zoological Gardens was referred to the Superintendent.

Aquatic Park: Aquatic Park. The request from the YMCA for a reduced rental for the use of the Aquatic Park on the evening of May 6 was denied as the request does not conform with the policy established covering the operation of the building.

Twin Peaks: Twin Peaks - Christmas Tree. On the recommendation of the Superintendent, the Commission concurred in the request from the San Francisco Police Commission, to his Honor the Mayor, to sponsor the erection and lighting of a Christmas tree on an appropriate spot at the top of Twin Peaks during the Christmas season every year.

Golf Tournaments: Golf Tournaments. The request from J. E. French for permission to sponsor the S. F. City Golf Champion-

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ship at the golf courses on February 22, 25, and 26, with the match play to start March 5 and run on consecutive Sundays, through April 2, was granted.

The following letters were read and ordered filed:

Letter from Carolyn E. Altwater protesting the use of Mission Park for a baseball park.

Letter from Paul W. Holmes protesting the placement of the Monastery in Golden Gate Park.

Letter from Mr. William Morse thanking Mayor Robinson and the members of the Park Commission for the use of the Aquatic Park by the Senior Recreation Center group.

Hamilton Square:

Hamilton Square. On motion of Commissioner Bercut, seconded by Commissioner Teller the request from the Recreation Commission for permission to construct a recreation center in an area restricted for park purposes in Hamilton Square was granted.

Big Rec - Beach Chalet:

Big Rec - Beach Chalet. The Secretary was authorized to issue vending permits to Solly Schuman for the operation of concessions at Big Rec and the Beach Chalet Football Field.

Extension of Time:

On motion of Commissioner Bercut, seconded by Commissioner Buckley, an extension of 125 days was granted Kenneth F. Jones covering the preparation of a master plan for the development and improvement of Sutro Heights Park.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the following mooring licenses were cancelled:

A. Neenan	Berth 11	R. Halverson	Berth 169
J. Ruesch	" 33	H. Samuels	" 173
E. Towle	" 47	A. Cooper	" 175
M. Romey	" 48	R. Bacchi	" 187
E. Hundley	" 126	R. Buist	" 209

On the recommendation of the Director of Recreation-

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al Activities, the following Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Otis M. Phelps, Park L. Phelps, & George W. Raymond	177	Escape
Newton H. Neustadter	132	Amigo

Delinq.
Acct.

Transfer of Delinquent Account. On the recommendation of the Superintendent, the following delinquent account was ordered referred to the Bureau of Delinquent Revenue:

Tops Moving and Storage Company - Damage to park property - \$25.00 - Street Tree on Van Ness Avenue.

Award of
Contracts:

Reconditioning and alterations - Aquatic Park

Recreation Building. The Secretary presented the following bids received covering this project:

NAME OF BIDDERS	Bray Construction Co.	W. J. Kubon
Base Bid	\$654.00	\$1,055.00
Alternates (1)	1,629.00	2,589.00
(2)	2,826.00	2,574.00
(3)	1,139.00	1,080.00
(4)	151.00	124.00
(5)	227.00	236.00
(6)	209.00	342.00
(7)	163.00	197.00
(8)	72.00	85.00
(9)	110.00	124.00
(10)	206.00	293.00
(11)	100.00	124.00
(12)	310.00	316.00
(13)	809.00	354.00
(14)	1,300.00	760.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res. No.
1902:

RESOLUTION NO. 1902

RESOLVED unanimously by the Park Commission that a contract be awarded to W. J. Kubon covering the reconditioning and alterations, Aquatic Park recreation building, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$8,253.00 be paid from Appropriation 812.214.06

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Res.No. (Maintenance & Repair - Structures - Aquatic Park
1902
Contd. Division).

Alterations to the Sharon Building, Children's
Quarters, Golden Gate Park. The Secretary presented
the following bids received covering this project:

NAME: OF BIDDERS:	Jos.L. Barnes	Payne Constr. Company	Wm.Mc- Intosh & Son	Adam Arras & Son
Base Bid				
No. 1	45,317	46,779	48,900	52,794
No. 2	47,467	48,660	51,100	54,863
Alternates:				
1	465.	575	1,000	638
2	1,580	2,077	1,800	2,825
3	250	250	230	300
4	1,315	1,315	1,165	1,600
5	1,903	1,733	1,950	2,367

* Jos.L.Barnes proposed not notarized.

On the recommendation of the Superintendent, the
following resolution was adopted:

Res.No.
1903:

RESOLUTION NO. 1903

RESOLVED unanimously by the Park Commission that a
contract be awarded to Payne Construction Company
covering the alterations to the Sharon Building,
Children's Quarters, Golden Gate Park, San Francisco;
(The proposal of the low bidder, Jos. L. Barnes, was not
notarized, therefore his bid was rejected).

The Secretary be and he is hereby authorized to
execute the same in the name of the Park Commission
and that payment therefore in the amount of \$48,660.00
be paid from Appropriation 912,500.60 (Children's
Quarters - Sharon Building).

Street Lighting System, Yacht Harbor Extension.

The Secretary presented the following bids received
covering this project:

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NAME OF BIDS: DERS: Lump Sum:	Manning & Whitaker Company	Dahl-Beck Electric Company	Abbett Electric Corp.	H.C. Reid & Company	George F. Brauer
Sum:	8,402	10,907	10,705	11,165	11,499
Alternates					
A	3,200.00	2,567	2,626	2,640	2,456
B	1,560.00	3,189	3,081	3,275	4,055
C	1,590.00	1,986	2,470	2,300	2,401
D	778.00	898	929	1,000	1,033
E	1,274.00	1,576	1,599	1,950	1,559

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No.
1904:

RESOLUTION NO. 1904

RESOLVED unanimously by the Park Commission that a contract be awarded to Manning and Whitaker, Inc., covering the installation of street lighting system at Yacht Harbor Extension, San Francisco and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$6,350.00 (Alternate Bids A, B, and C) be paid from Appropriation 912.500.91-2 (Yacht Harbor - Completion of Lighting).

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Replacement of the Salt Water Pump at Fleishhacker Swimming Pool. The Secretary presented the following bids received covering this project:

Pacific Pumping Company	\$2,710.00
Little Heating & Sheet Metal Co.	2,975.00
Archer Equipment Company	3,627.77
Woodin and Little	3,655.38
Simonds Machinery Company	3,910.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No.
1905:

RESOLUTION NO. 1905

RESOLVED unanimously by the Park Commission that a contract be awarded to Pacific Pumping Company for the replacement of salt water pump at Fleishhacker Swimming Pool, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the

Res.No. name of the Park Commission and that payment therefor
1905
Contd. in the amount of \$2,710.00 be paid from Appropriation
912.913.04 (Replacements and Reconstruction).

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Installation of a Deepwell Turbine Pump at the
North Dutch Windmill. The Secretary presented the
following bids received covering this project:

Archer Equipment Company	\$9,507.77
W. J. Kubon	9,772.00
Little Heating and Sheet Metal Co.	9,890.85
Pacific Pumping Company	10,394.00

On the recommendation of the Superintendent, the
following resolution was adopted:

Res.No.
1906:

RESOLUTION NO. 1906

RESOLVED unanimously by the Park Commission that
a contract be awarded to Archer Equipment Company
covering the installation of a deepwell turbine pump
at the North Dutch Windmill, San Francisco, and the
Secretary be and he is hereby authorized to execute the
same in the name of the Park Commission and that
payment therefor in the amount of \$9,507.77 be paid
from Appropriation 912.500.82 (Lincoln Park Irrigation
System).

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Res.No.
1907:

RESOLUTION NO. 1907

RESOLVED unanimously by the Park Commission that
a contract be awarded to U. Peira and Son covering the
construction of a concrete sidewalk at Fleishhacker
Swimming Pool, San Francisco, and the Secretary be
and he is hereby authorized to execute the same in the
name of the Park Commission and that payment therefor
in the amount of \$11,900.00 be paid from Appropriation
912.500.53 (Fleishhacker Pool Modernization - Concrete
Walks and Gutters).

Resolution No. 1879, adopted December 14, 1949,

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Res.No. 1907 is hereby rescinded.

Contd.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolutions were approved and adopted:

Res.No. 1895:

RESOLUTION NO. 1895

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

PACIFIC PAVEMENTS CO. \$ 3,366.00
First Payment - Construction of a Concrete Sidwalk at the S. F. Zoological Gardens

SAN FRANCISCO CENTENNIAL COMMITTEE, INC. 462.23
Expenses paid in January 1950 in connection with the supervision of buildings at Portsmouth Square.

Res.No. 1896:

RESOLUTION NO. 1896

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR
SERVICE

OR WORK	VENDOR	DESCRIPTION	AMOUNT
112	Cyclone Fence Div.	Install. of Chain Link Fencing at the Activated Sludge Plant	\$1,862.00
113	A. Quandt & Sons	Painting of Merry-Go-Round Animals at Children's Quarters.	1,743.00

Res.No. 1897:

RESOLUTION NO. 1897

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

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Res.No. From Approp. 912.110.04 to Approp. 912.119.04 \$636.36
1897 Contd:

For temporary replacement of Michael Varengo
058 Gardener, on sick leave Feb.1, 1950 to
May 4, 1950 (Req. T-1156 Ext.)

From Approp. 912.119.01 to Approp. 912.110.01 200.00

For return of unused balance of funds trans-
ferred for replacement of Linalee LeGuennec,
B408 General Clerk Stenographer
during February 1950

Res.No.
1898:

RESOLUTION NO. 1898

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the contract with Henry V. Chescoe, Architect,
for services as Architect in the preparation of plans
and specifications for a memorial to the Cruiser U.S.S.
San Francisco be modified as follows:

Change Paragraph #1 to read: That the Architect
agrees to proceed immediately upon receiving copy of
this contract, certified by the Controller of the City
and County of San Francisco, to begin the preparation of
plans and specifications and estimates of cost for the
construction of the memorial to the Cruiser U. S. S. San
Francisco and to complete the preparation of the plans
and specifications and estimates of cost within seventy
days from the date of certification by the Controller
of the City and County of San Francisco.

Change Paragraph #11 to read: That time is of the
essence of this agreement and that all work to be per-
formed hereunder by the Architect, to wit: preparation
of plans and specifications, assistance in securing and
canvassing of bids, assistance in awarding contract,
supervision of construction, estimates of costs, review
of progress of work and final estimates necessary for
the completion of the project shall be carried on
continuously and vigorously to completion; provided,
however, that any delays in the work of the Architect,
authorized by the Commission, shall be added to the
time for the completion of the work.

Add Paragraph #12: That the services to be
performed by the Architect are personal in character and
this contract shall not be assignable by operation of
law, or otherwise. In the event of the death of the
Architect, this contract shall immediately cease and
terminate and all rights of said Architect, his heirs,
executors, administrators, or assigns, shall cease and
terminate except insofar as compensation already earned
by said Architect, as provided by this agreement, and
which has not been paid.

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Res.No.
1899:RESOLUTION NO. 1899

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to modify the Contract with the San Francisco Centennial Committee, Inc. for Services to Provide and Secure Appropriate Observance of the Centennial Anniversaries occurring from November 1, 1948 to December 31, 1949 by deducting therefrom the amount of \$10,430.72, the unexpended balance of the funds provided on Contract #125 and the supplements thereto for the above described purposes.

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Res.No.
1900:

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTSAppropriation

912-200-04	Contractual Services, Commissary Division	443.00
912-200-01	Contractual Services - General Division	700.00
912.500-30	Children's Quarters - Sharon Building	43,606.00
912.500.91/2	Yacht Harbor Completion of Lighting	6,350.00
912.500-92	Lincoln Park Irrigation Sys.	9,507.77
912.214-06	Mtce & Repair - Structures - Aquatic Park Division	8,353.00
912.913-04/4	Replacements & Reconstruction - Recreational Division (Replacement Salt Water Pump, etc).	2,710.00
912.913.01	Replacements & Reconstruction - General Division (Chain Link Fencing - Activated Sludge Plant)	1,882.00
912-214-03	Mtce. & Repair - Structures - Commissary Divn. (Paint Merry Go Round Animals, Children's Quarters)	1,743.00

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Res.No.
1900
Contd.

TRANSFERS

<u>From</u>	<u>To</u>	
Appropriation	Appropriation	
912-913-01 Replacements & Reconstr. Replace Heating Coil Conservatory	912-500-30 Alterations to Sharon Building at Children's Quarters	\$3,005.00
912-215-02 Mtce. & Repair Surfacing Sidwalks at Zool. Gardens.	"	602.00
912-214-03 Mtce. & Repair - Painting Merry-Go-Round Animals etc.	"	550.00
912-500-20/1 Rehab. Convenience Station at Buena Vista Park	"	395.00
912-500-20/1 Rehab. Convenience Station at Buena Vista Park	912-500-53 H.F.Pool Concrete Walks & Gutters	2,170.00

Res.No.
1901:

RESOLUTION NO. 1901

RESOLVED That all certifications to temporary positions in the Park Department made by the Superintendent of Parks for the months of September through December 1949 be and the same are hereby approved; and

BE IT FURTHER RESOLVED that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

Street
Tree

Street Tree Planting. A hearing was held on the Planting: proposed street tree planting on Divisadero Street from Marina Boulevard to 14th Street and on Haight Street From Market to Stanyan Streets.

Protests were received from Mr. Boice Gross and Mr. and Mrs. Henry Cohn on the planting of trees on Divisadero Street and from Mr. John F. Sorgenfrey, Margaret Venton and Mr. T. R. Bergaman on the planting of trees on Haight Street.

After a full discussion, and on motion of Commissioner Teller, seconded by Commissioner Berout, the

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Commission instructed the Superintendent to proceed with the call for bids covering the planting of trees on Divisadero and Haight Streets.

Supt.
Report:

THE SUPERINTENDENT REPORT: That plans were being prepared for the annual May Day Festival and that he recommended that it be held on Saturday, April 29. It was so ordered.

That he had received a request from the Mayor to investigate claims received from Mrs. A. Cammack covering windows of her home being broken by boys playing baseball in Duboce Park and that a study was being made to determine how this situation could be eliminated. The Superintendent was instructed to forward a progress report to the Mayor and to report to the Commission at the next meeting.

That he had received the following informal bids and recommended that they be awarded to the low bidders - it was so ordered:

Installation of Chain Link Fencing at the
Activated Sludge Plant, Golden Gate Park

Cyclone Fence Division \$1,682.00

Painting of Merry-Go-Round Animals at the
Children's Quarters, Golden Gate Park

A. Quandt and Sons, Inc. 1,743.00

The Superintendent presented preliminary drawings prepared by Kenneth Jones, Landscape Architect, covering the development of Sutro Heights. On motion of Commissioner Berout, seconded by Commissioner Parr, the preliminary drawings were approved and the Superintendent was instructed to secure the final drawings, with plans and specifications.

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President Coffman announced the appointment of the following committees:

Commissioner Peter Bercut - Equestrian Activities

Commissioner Michael J. Buckley - Golf Activities

Commissioner Fred C. Parr - Financial Activities

Commissioner Harvey E. Teller - Concession Activities

President William M. Coffman - Football Activities.

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Re-Appointment - The Secretary presented the following certificate from his Honor the Mayor certifying to the re-appointment of Mr. Fred D. Parr as a member of the Park Commission:

" THE CITY AND COUNTY OF SAN FRANCISCO

" STATE OF CALIFORNIA

"TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

" Reposing special confidence in the fidelity and ability of FRED D. PARR, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 16th day of January, 1950, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 16th day of January 1950.

" (Signed) ELMER E. ROBINSON
Mayor

"Attest

" MAX G. FUNKE (Signed)
Executive Secretary to the Mayor

"

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Meeting Adjourned: There being no further business to come before the Commission, the meeting adjourned at 6: 45 p.m.

William Simons
William Simons, Secretary

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San Francisco, Calif.
February 8, 1950

Regular Meeting:

A regular meeting of the Park Commission was held in McLaren Lodge, Golden Gate Park, on Wednesday, February 8, 1950.

The following Commissioners were present:

William M. Coffman, President
Peter Bercut
Fred D. Parr
Harvey E. Teller

Absent: Michael J. Buckley

Minutes Approved:

The minutes of the Park Commission meeting of January 25, 1950 were approved and adopted.

Gas House Cove:

Gas House Cove. On motion of Commissioner Teller, seconded by Commissioner Bercut, the discussion of the Gas House Cove development was put over to the next meeting to enable Commissioner Parr to complete his studies on the matter.

Polo Schedule:

Polo Schedule, Golden Gate Park Stadium. On the recommendation of Commissioner Bercut, the scheduling of polo games at the Golden Gate Park Stadium was held over to a subsequent meeting.

Marine View Park:

Marine View Park. On the recommendation of the Superintendent, and on motion of Commissioner Parr, seconded by Commissioner Bercut, the request from the Russian Hill Improvement Association that additional funds be requested in a supplemental budget for the proposed development of Marine View Park was disapproved, inasmuch as \$25,000 was included in the 1950-51 budget for this project.

Duboce Park:

Duboce Park. The Superintendent reported that he had made a thorough investigation of the complaint from Mrs. A. Connack relative to broken windows in her property adjacent to Duboce Park and had sent a report

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to Mayor Robinson, recommending that a fence be built to protect the property, at a cost of approximately \$3,000.00 and if this met with the approval of the Mayor, a supplemental budget request would be made for this amount. The matter was ordered held in abeyance pending receipt of reply from the Mayor.

Marina Blvd. Spur Track:

Marina Boulevard Spur Track. The letter from the Corps of Engineers, U. S. Army, concerning request to remove spur track near the Marina Boulevard, was referred to Commissioner Farr for investigation and report at a later date.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Farr, seconded by Commissioner Teller, the recommendation of Mr. Thomas V. Chace, Consulting Engineer, covering the cost of the extension of Kezar Stadium was accepted and the Superintendent was instructed to request \$262,000.00 in a supplemental budget to cover the following:

1. Addition of approximately 7100 seats at the east end of Stadium \$225,000
2. New convenience station required by enlargement of stadium 25,000
3. Architecture and Engineering Services 12,000

On the recommendation of the Director of Recreational Activities the amount included in the 1950-51 budget to cover the rehabilitation of the remaining wooden deck in Kezar Stadium was decreased from \$35,000 to \$75,000.

Portsmouth Plaza:

Portsmouth Plaza. On Commissioner Teller's motion, seconded by Commissioner Berout, the request from the California Centennials Commission that additional planting and landscaping be done in Portsmouth Plaza was approved and referred to the Superintendent for action.

S.F. Zoological Gardens:

San Francisco Zoological Gardens. The letter from

the Mayor's Office requesting information concerning report that the pigeons assigned to the park under the trapping program being conducted by the Society for the Prevention of Cruelty to Animals have been declared missing and are unaccounted for was referred to the Director of the Zoo for investigation and report to the Mayor.

G.G.Park: Golden Gate Park. The letter from the California Garden Clubs Inc., requesting a conducted tour of the Arboretum and Conservatory on February 16 and that a flower exhibit be supplied during their meeting at the Women's City Club, February 15, was referred to the Superintendent for action.

On the recommendation of the Superintendent, the request from the Second District Parent-Teacher Association for permission to hold a Founders Day Program at the Phoebe Apperson Hearst Memorial in Golden Gate Park on February 17, with an appropriate wreath supplied for the occasion, was approved.

The letter from Mr. A. W. Amundsen, complaining of mud and water hole in Golden Gate Park at the 25th Avenue and Fulton Street entrance was referred to the Superintendent for action.

G.G.Park Golden Gate Park Band Concourse. On motion of Band Con-
course: Commissioner Berout, seconded by Commissioner Teller, the request from the American Polish group for permission to hold their annual constitution day at the Band Concourse, Sunday, May 7, was approved.

The following letters were read and ordered filed:

Letter from Mayor Robinson approving permanent requisition for one counter attendant, pending since August 15, 1949.

Letter from Matthew J. Boxer extending an invitation to the Commission to attend a benefit at Beach Chalet, Sunday, February 12, 4 p.m., sponsored by the S. F. Football League.

Protest from the Associated Boat Industries of Northern California on the proposed construction of a small boat repair yard in the Gas House Cove Area.

Copy of letter to the Mayor from S. F. Women's Legislative Council opposing commercializing Aquatic Park and recommending that it be converted into a Marine Museum.

Letter from Dr. J. C. Geiger enclosing inspector's report relative to Kazar Stadium.

Extensions of Time. On the recommendation of the Superintendent, the following extensions of time were granted:

Antone Petersen & Sons - thirty days - alterations to the Convenience Station at Buena Vista Park.

Paulsen Nursery Company - sixty days - construction of the Pitch and Putt Golf Course.

O'Hara and Stewart Ltd. - thirty days - replacement of cold water piping in bathhouse, Fleishacker Pool.

Malott & Peterson - Grundy - thirty days - resurfacing of tennis courts at Alamo and McCoppin Square.

Transfer of Delinquent Accounts. On motion of Ref. of Delinq. Accounts: Commissioner Zercut, seconded by Commissioner Teller, the following delinquent accounts were referred to the Bureau of Delinquent Revenue:

Perkins Anderson Jr. - \$25.00 - damage to tree on Alemany Boulevard

Horace T. Hissett - 20.00 - damage to plants in Golden Gate Park.

Resolutions: On motion of Commissioner Teller, seconded by Commissioner Parr, the following resolutions were adopted:

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Res.No.
1908:RESOLUTION NO. 1908

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

<u>RALPH MURRAY</u> Music Concerts - January 1950	1,851.00
<u>LOOMIS ARMORED CAR SERVICE, INC.</u> Armored Car Service for January 1950	324.00
<u>ARNOLD GEO. TURNER</u> For damage by paint from bench in Golden Gate Park to trousers, making them useless, on November 13, 1949.	20.00
<u>COLLECTOR OF INTERNAL REVENUE</u> Federal Tax on Admissions, January 1950.	127.39
<u>GEORGE PAULSEN</u> Seventh Progress Payment - Construction of a Pitch and Putt Golf Course in Golden Gate Park	3,267.00
<u>BILTWELL CONSTRUCTION CO.</u> First Progress Payment - Second Unit of Rehabilitation of Kezar Stadium	3,136.81
<u>KENNETH F. JONES</u> Second Progress Payment - Preparation of Master Plan for the Development and Improvement of Sutro Heights Park. (Preliminary Sketch Plans of Sutro Heights Park).	1,250.00

Res.No.
1909:RESOLUTION NO. 1909

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

<u>Appropriation</u>	
312.111.01 Allowance for Overtime - Gen.Div.	100.00
312.112.02 Holidays - Zoo Division	712.00
312.112.03 Holidays - Commissary Division	900.00
312.112.04 Holidays - Recreational Division	900.00
312.900.01-1 Services Other Depts. Shop #1	
General Division	5,374.07
312.500.93 Street Tree Planting	65.00

Res.No.
1910:RESOLUTION NO. 1910

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park

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Res.No. Commission the Controller be and is hereby requested to
1910: approve the following transfers:

From Approp. 912.110.01 to Approp. 912.118.01 600.00
For temporary replacement of John Metley
058 Gardener on leave March 1, 1950 -
May 31, 1950 (Req. T-1174)

From Approp. 912.110.04 to Approp. 912.119.04 500.00
For temporary replacement of Charles Porter,
058 Gardener on Sick Leave, March 1, 1950
to June 30, 1950 (Req. T-1173)

Res.No.
1911:

RESOLUTION NO. 1911

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following Work Orders:

W.O. No.	Department	Description	Amount
466	Purchasing Dept. Shop #1	Misc. Services Automobile Repairs etc. Jan. Feb. March 1950 (Additional)	1,750.00
467	Public Works Public Bldgs.	Misc. Services Repairs to equipment, etc. Jan. Feb. March 1950 (Additional)	100.00

Res.No.
1912:

RESOLUTION NO. 1912

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following Order for Service or Work:

ORDER FOR SERVICE ON WORK	VEHICLE	DESCRIPTION	AMOUNT
114	Excelster Furnace Mfg. Co.	Installation of a Warm Air Heating System in the Beach Chalet Bldg.	1,500.00

Res.No. 1913:

RESOLUTION NO. 1913

RESOLVED unanimously by the Park Commission that

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Res.No. 1913 for the best interest and proper conduct of the Park
Contd. Department the Controller be and is hereby requested to
approve the following Transfer:

TRANSFER

<u>From</u>	<u>To</u>
Appropriation	Appropriation
912.500.109	912.214.01-4 \$1,100.00
Warehouse, Garage & Repair Shops	Maintenance & Repair Structures
	Dismantle 3 Spars and Deck Platform of the North Dutch Windmill

Award of Contracts: On motion of Commissioner Farr, seconded by Commissioner Berout, the Commission rescinded its action of January 25, informally awarding the following contracts, as instructed by the Controller's Office. The Secretary presented the following bids received covering the painting of Merry-Go-Round Animals, Children's Quarters, Golden Gate Park:

A. Quandt and Sons Inc.	\$1,743.00
Raphael Company	2,296.00
Martin Fried	2,455.00
J. Wm. Sorensen	2,566.00
Manor Painters	2,600.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No. 1914:

RESOLUTION NO. 1914

RESOLVED unanimously by the Park Commission that a contract be awarded to A. Quandt and Sons Inc., covering the painting of Merry-Go-Round Animals, Children's Quarters, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment

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Res.No. therefor in the amount of \$1,743.00 be paid from
1914:
Contd. Appropriation 912.214.03.

The Secretary presented the following bids covering the installation of Chain Link Fencing at the Activated Sludge Plant, Golden Gate Park:

Cyclone Fence Division	\$1,832.00
The California Wire Cloth Corporation	2,000.00
San Jose Steel Co. Inc.	2,040.00
Anchor Post Fence Division	2,053.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No.
1914-A

RESOLUTION NO. 1914-A

RESOLVED unanimously by the Park Commission that a contract be awarded to Cyclone Fence Division covering the installation of a chain link fencing at the Activated Sludge Plant, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$1,832.00 be paid from Appropriation 912.913.01.

Resolution No. 1896 covering Orders for Service or Work, adopted January 25, for the two projects listed above is also hereby rescinded.

Sunset
Bld.

Sunset Boulevard Extension. The Secretary pre-

Extension: sent maps received from the Department of City

Planning covering the proposed extension of Sunset Boulevard through Golden Gate Park. The matter was taken under consideration pending further study by the Commission.

Cruiser

Cruiser U. S. S. San Francisco Memorial. Mr.

U.S.S.S.F.

Memorial: Henry Chescoe, Architect, presented proposed plans and

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drawings for the construction of a memorial to the Cruiser U. S. S. San Francisco. On motion of Commissioner Parr, seconded by Commissioner Bercut, the drawings were approved and the matter was referred to the Superintendent to determine the location and furnish the Commission with the information with his recommendations at a later meeting.

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Sup.
Report

THE SUPERINTENDENT REPORTED:

That he had received a request from the Zionist Organization of America for permission for a group of boys to plant twelve small trees in Golden Gate Park, with special religious services, on Sunday, February 12. He recommended that the request be granted and it was so ordered.

That a spar had blown off the North Dutch Windmill and that the structure was in a very dangerous condition. He recommended that the remaining spars and apron be retained and on motion of Commissioner Bercut, seconded by Commissioner Parr, the Superintendent was instructed to request the Controller to appropriate a transfer of \$1200.00 from the Warehouse, Garage & Repair Shops Appropriation to take care of this condition.

S.P.
Plan.

That the storm sewer at the W. Fleischhacker Field had collapsed and that he recommended that a supplemental budget request in the amount of \$6,050 be made for the installation of a new storm sewer. On motion of Commissioner Parr, seconded by Commissioner Keller, the Superintendent was instructed to include this amount in the supplemental budget request.

That he had received a request from the United Jewish Community Center to install a pillar in Union Square for the display of a new car they are raffling and that he recommended that it be granted. It was so ordered.

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Coit Tower:

That he had received a proposal from Mr. William B. Fox, Architect, covering the leakproofing and repair of Coit Tower, and heating the first floor and that he recommended that an agreement be entered into with Mr. Fox. On motion of Commissioner Teller, seconded by Commissioner Parr, the following resolution was adopted:

Res.No.
1914B

RESOLUTION NO. 1914B

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement for and on behalf of the Park Commission with William B. Fox, Architect, for plans and specifications for leakproofing and repairs and installation of heating system on the first floor of Coit Tower, San Francisco.

Compensation for such services shall not exceed the sum of \$850.00, Appropriation 912.213.04 - Maintenance and Repairs - Buildings.

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That he had received the following bids for the installation of a warm air heating system in the Beach Chalet and recommended the contract be awarded to the lowest bidder. It was so ordered.

Excelster Furnace Company	\$1,507.00
W. B. Baker & Co. Inc.	3,212.00
Empire Heating and Plumbing	3,686.00
Gilmore Air Conditioning	3,540.00

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Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5:45 p.m.

William Simons
Secretary

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San Francisco, California
February 15, 1950

Special Meeting:

A special meeting of the Park Commission was held on Wednesday, February 15, 1950, in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

William A. Coffman, President
Peter Bercant
Fred D. Parr
Harvey E. Teller

Michael J. Buckley - Absent

Lake Merced:

Lake Merced. On motion of Commissioner Teller, approved by Commissioner Parr, the transfer of the Lake Merced Tract from the Public Utilities Commission was accepted and the following resolution was adopted:

Res.No. 1919:

RESOLUTION NO. 1919

RESOLVED unanimously that for the best interest and proper conduct of the Park Department, the Park Commission does hereby accept from the Public Utilities Commission all of the area in the Lake Merced Tract for park and recreational purposes, subject to the conditions as set forth in Public Utilities Commission Resolution 19,435.

BE IT FURTHER RESOLVED that it is understood and agreed that the Public Utilities Commission will retain full jurisdiction of those certain exceptions as set forth in J. W. Turner's letter to the Park Commission dated February 8, 1950.

NOW, THEREFORE, BE IT RESOLVED the Secretary do and he is hereby authorized to do and perform such acts, in behalf of the Park Commission, as are necessary to give effect to the purpose of this resolution.

The Secretary was authorized to advertise for

proposals for the operation of the refreshment and boating concession at Lake Merced.

G.G. Park Stadium:

Golden Gate Park Stadium. On motion of Commissioner Berout, seconded by Commissioner Farr, the Golden Gate Polo Club was granted permission to use the Golden Gate Park Stadium commencing April 30 through May 20, 1950. The first two Sundays will be used by them exclusively and the balance will be used jointly with the San Francisco Polo and Racing Club. The additional dates requested by the San Francisco Polo and Racing Club and any others requested by the Golden Gate Polo Club will be scheduled by Commissioner Berout and Mr. Wickey, with report to the Commission for confirmation.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Farr, seconded by Commissioner Teller, the rules governing the scheduling of football games at Kezar Stadium, as outlined by President Coffman and Mr. Joe. E. Wicks, were approved and the following resolution was adopted, a copy of which shall be forwarded to the football teams scheduling games for Kezar Stadium:

Res. No.
1920:

RESOLUTION NO. 1920

RESOLVED that for the best interest of all concerned and so that all organizations and institutions may have an equitable opportunity to enjoy the facilities of Kezar Stadium it is established that the following rules shall govern the assignment of dates for football:

1. Applicants desiring the use of Kezar Stadium shall not make schedule commitments for football games previous to first ascertaining if Kezar Stadium is available for their purpose on any particular date.

2. Arrangements for the use of Kezar Stadium must first be approved by the Park Commissioner before the contractual parties complete negotiations for any event.

3. All requests for the use of Kezar Stadium for football games during any one season must be received by the Park Commissioner not later than September 1 of the preceding year.

4. Applicants involved in so-called long-term

Res.No. 1920
Contd. Football schedules will be considered only when sufficient advance notice has been given the Park Commission and only when all other interested parties have been so advised.

5. No announcement of any such football series shall be made before the application has been approved by the Park Commission.

6. Applicants must familiarize themselves with the conditions of the established contract form of the Park Commission before completing any of the details of any scheduled football game. No change will be permissible after the signing of the contract.

7. Whenever two or more parties apply for the same playing date in Kezar Stadium, the Park Commission shall make an award after reviewing all of the circumstances and the assignment of a playing date will not be predicated on the date of application.

G.G. Park Golden Gate Park - Floral Display. The request
Floral
Display: from the Native Sons of the Golden West that the Park Commission place a floral display in front of the Conservatory in commemoration of the 100th Anniversary of the Admission of California into the Union, in September, was granted, with the understanding that an exception was being made in granting this request because of the importance of this celebration and in no way was it to be considered as establishing a precedent for future requests received.

Union Union Square. The request from Mrs. Holland H.
Square: File for permission to appear at the Park Commission meeting to discuss the possibility of operating a sidewalk cafe in Union Square was granted and the Secretary was instructed to notify Mrs. File that this matter would be considered at the meeting of March 8. The Superintendent was requested to investigate the feasibility of the application and furnish a report at that meeting.

Kezar Kezar Pavilion. The request from the Disabled
Pavilion: American Veterans League for permission to use the Kezar Pavilion as stage during some on Sunday nights

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was denied, as this is prohibited on park property under Section 63 of the Park Code.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the request from Mr. Andrew J. Neenan for a ninety day extension on his Yacht Harbor Mooring License was granted.

Jefferson Square:

Jefferson Square. On motion of Commissioner Teller, seconded by Commissioner Parr, the request from Mrs. Jerd Sullivan, Chairman, Model House Committee, San Francisco Museum of Art, for permission to install a model home in Civic property was referred to the Superintendent for investigation and report at the meeting of March 6.

G.G. Park Band:

Golden Gate Park Band. The request from the Philippine Consulate General for permission to have a program at the band concourse on Sunday, July 2, celebrating their Independence Day, was granted and referred to the Superintendent for consideration and action.

Lake Merced:

Lake Merced. The letter from the Floral Arts Nursery, submitting bid to lease five acres of land situated on the northeast side of Lake Merced was referred to the Superintendent for investigation and report.

The following letters were referred to the Superintendent for action:

Letter from the Shasta Cascade Wonderland Association offering a deer fawn to the San Francisco Zoological Gardens.

Letter from San Francisco Fire Department requesting that a suction connection be installed in the reservoir now under construction in Golden Gate Park, near the North Windmill.

Letter forwarded by the Mayor's Office from John F. Martin, M. D. concerning the condition of trees planted along California Street.

Letter from Mrs. M. J. Meek requesting that additional benches be placed along the Main Drive, Golden Gate Park.

The following letters were read and ordered filed:

Letter from Mrs. Lois L. Knoles protesting proposal to make inaccessible the stone coping of the main library building.

Letter from S. F. City and County Federation of Women's Club opposing the building of any commercial business in the Aquatic Park Area.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Parr, seconded by Commissioner Teller, the proposed resolution to the Board of Supervisors authorizing the acceptance of a quitclaim deed from Leo Matthews et ux, and payment to them of the sum of \$1500, in connection with the Kezar Stadium Extension, as recommended by the Director of Property, was approved.

Yacht Harbor:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, and on motion of Commissioner Parr, seconded by Commissioner Teller, the following mooring license at Yacht Harbor was approved:

NAME OF APPLICANT	PARTY NO.	NAME OF BOAT
W. J. Vanden	Temporary	The Stella

Resolutions: On motion of Commissioner Parr, seconded by Commissioner Teller, the following resolutions were adopted:

Res. No. 1915:

RESOLUTION NO. 1915

ADOPTED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and he hereby requested to

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Res.No. 1915 approve the following PAYMENTS:

Contd. NORTHERN COUNTIES TITLE INSURANCE COMPANY \$24,050.00
For purchase of certain land in Lot 1,
Assessor's Block 2903 San Francisco,
from Lang Construction Company for
Mt. Davidson Park Extension.

SAN FRANCISCO CENTENNIAL COMMITTEE, INC. 359.01
Expenses paid in February 1950 in connection
with supervision of buildings at Portsmouth
Square.

Res.No. 1916:

RESOLUTION NO. 1916

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following Orders for Service or Work:

ORDER FOR
SERVICE

<u>OR WORK</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
115	Northern Counties Title Insurance Company	Fee for Title Insurance Policy on portion of Lot 1 in Assessor's Block 2903, S. F., being acquired from Lang Construction Company for the Mt. Davidson Park Extension.	136.00

Res.No. 1917:

RESOLUTION NO. 1917

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

<u>Appropriation</u>	<u>Amount</u>
312,500.00 Lincoln Park Irrigation System	55.00

TRANSFERS

<u>From</u>	<u>To</u>	<u>Amount</u>
Appropriation 312,500.04	Appropriation 312,500.04	750.00
Materials & Supplies	Recreational Services	
Recreational Division	Recreational Division	

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Res. No.
1918:

RESOLUTION NO. 1918

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor, the Mayor be and is her by requested to have an ordinance prepared appropriating \$10,000.00 from Appropriation 312.195.00 (Park Compensation Reserve) to the credit of the following appropriations:

312.130.03-2 (Temporary Wages - Commissary Div.) 6,000.00
312.130.04-2 (Temporary Wages - Recreational ") 1,000.00
to provide funds for the payment of the Wages of Temporary employees required for the uninterrupted operation of the lunch rooms, booths, and rides activities and the Municipal Swimming Pool at the Fleischacker Playground.

Personnel: Personnel. On motion of Commissioner Keller, seconded by Commissioner Berout, item 21 on the agenda covering the determination of park personnel and their duties was deleted.

Meeting: There being no further business to come before the Commission, the meeting adjourned at 3:45 p.m.

William C. Smith
Secretary

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San Francisco, California
March 8, 1950

Regular Meeting:

A regular meeting of the Park Commission was held on March 8, 1950, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. William M. Coffman, President
Mr. Michael J. Buckley
Mr. Fred D. Parr
Mr. Harvey E. Teller

Mr. Peter Bercut - Absent

Minutes Approved:

The minutes of the regular meeting held February 8 and the special meeting held February 15 were approved and adopted.

Gas House Cove:

Gas House Cove Development. Commissioner Parr presented the following letter concerning the Gas House Cove Development:

March 8, 1950

"The Honorable
The Park Commission
City and County of San Francisco
McLaren Lodge
San Francisco, California

"Gentlemen:

" On January 24th I wrote Mayor Robinson as follows:

" 'Hon. Elmer E. Robinson, Mayor
City and County of San Francisco
City Hall
San Francisco, California

" 'Dear Mayor:

" 'Under the presidency of Harvey E. Teller, I was asked to assume responsibility for the development of the Marina Yacht Harbor, a portion of which is known as Gas House Cove. Following is a report of activities to date:

" '1. I had a conference with the U. S. Engineers to get their ideas on a plan which I had in mind extending the proposed new breakwater some 550 feet northerly into San Francisco Bay. This would still be some 250 feet inside the pier-head line.

" '2. I had our consulting engineers and our Director

- " 'in charge of the Yacht Harbor confer with the local U. S. Engineers and, based on these conferences, a tentative plan has been worked out showing how the Yacht Harbor may be enlarged and developed.
- " '3. The U. S. Engineers and our consulting engineers cleared with the United States Army so as to have that agency satisfied concerning the breakwater, which would be located in the vicinity of the Army Transport Pier.
- " '4. I have advised the U. S. Engineers that I would like to have them include the Marina Yacht Harbor as one of the small boat harbors to be in the survey of small boat harbors for the Bay Area. It was my hope that the U. S. Engineers would recommend having the Federal Government join the City in constructing the breakwater, bulkheads, mooring facilities and other needed improvements on a fifty-fifty basis. It seemed to be the consensus that in order to get the Federal Government to participate, on this basis, certain facilities should be made available to the Federal agencies which might require waterfront accommodations in that area.
- " '5. I then had a meeting with the entire Board and staff of the Park Commission, at which time this group acted as hosts to Colonel Tandy of the U. S. Engineers and his staff. At this dinner conference the general plan for developing the Yacht Harbor was fully discussed and met with the general approval of the Park Board.
- " '6. I then had Mr. Hutchison of Punnett, Perez and Hutchison join with Mr. Hickey in revising our plan in conformity with the general discussion had at our dinner conference.
- " '7. It now appears that the U. S. Coast Guard would be interested in using a portion of this area, indicating that they might require a dock some 400 feet in length, 40 feet in width, with a small building approximately 20 feet by 40 feet and parking area for a few automobiles, all of which has been discussed with Captain Carl Guisness, Port Director for the Coast Guard.
- " '8. The U. S. Port of Embarkation at Fort Mason has indicated that it would like a wharf or dock space approximately 400 feet in length near the extension of Laguna Street, with a minimum width of 68 feet between their present building and the water side of the wharf. These discussions were had with Major John D. Woodman of the Port of Embarkation.
- " '9. Some consideration has been given to the providing of berthing facilities for sportsmen interested in fishing.
- " '10. A major oil company has been consulted regarding putting in adequate fueling facilities by having a fueling float moored in the Yacht Harbor.
- " '11. The Pacific Gas & Electric Company now receives its fuel oil by barge, which is berthed at a pier in Gas House Cove, and this service would be maintained.

- " '12. That company also receives its supplies of cooling water through three 30-inch pipes and discharges through similar piping at some distance removed from the inlet pipes.
- " '13. An area has been set apart some 250 feet in depth, running across the end of Gas House Cove from Buchanan to Laguna Street, for boat repair facilities, restaurants, clean-up rooms for visiting yachtsmen, meeting rooms, etc. These facilities can be expanded as the need arises.
- " '14. The large open basin at the south end of Gas House Cove, as shown in the attached plan, will allow the installation of a considerable number of landing floats for public use.
- " '15. Additional berthing facilities will be required to accommodate yachts and all types of small boats. The present moorings at the Yacht Harbor accommodate 265 boats. The expanded program, in addition to taking care of the requirements of the Federal Government as above outlined, would provide for the mooring of approximately 973 yachts and other craft, including the 265.
- " '16. Mr. Hickey states that the present income from vessels moored in the Yacht Harbor amounts to approximately \$22,350.00 per year and the operational expenses are approximately \$17,250.00 per year. The expanded program would produce an annual income from the vessels moored in the Yacht Harbor of approximately \$81,000.00. At this time Mr. Hickey does not foresee any great increase in the operational expenses; however, he feels there should be included approximately \$28,000.00 per year to cover maintenance, repairs and replacements on the larger project. The foregoing does not take into consideration the added income from the City installing the finger floats, as these rentals would have to be increased if the added facilities were provided for the use of the boat owners.
- " '17. Mr. Hutchison and Mr. Hayes of his office have given me a tentative figure on the cost of this breakwater as being approximately \$2,000,000.00.
- " '18. According to Mr. Hickey, the City has now spent some \$600,000.00 on the Yacht Harbor.
- " '19. It will require, according to Mr. Hutchison and Mr. Hayes, some \$400,000.00 to put in the necessary bulkheads, pier for docking of oil barges, extension of out-fall sewer, relocation and extension of PG&E piping.
- " '20. The construction of these bulkheads will permit the City to get a large amount of fill, such as that which will be coming from the excavations in connection with the Chinatown new development, and Mr. Hutchison states this fill will be of an excellent type for the above purpose. He believes this fill can be obtained without cost to the City if the bulkheads are constructed.

- " '21. Our consulting engineers estimate that the mooring facilities, lighting and other improvements inside the Yacht Harbor will, when completed, cost approximately \$900,000.00. These, of course, can be constructed as the demand for the facilities justifies such construction and will be on a revenue-producing basis.
- " '22. Buildings and other shore work, as shown on the plan to be located at the foot of Buchanan Street, might ultimately cost \$500,000.00. This, of course, is something that will require long-range planning and development.
- " '23. This Yacht Harbor can prove to be a valuable asset in the National Defense program because of its location and accessibility to small boats which may be used as they were during the last World War. All types of craft could be berthed in the Yacht Harbor.
- " '24. Some question may arise as to why there should be this heavy cost at this time to take care of 700 additional boats. There are a number of factors which enter into this:
- " 'a. The present Yacht Harbor was built when costs were a great deal lower than they are at the present time.
 - " 'b. The Yacht Harbor had the benefit of very liberal contributions by the Civil Works Administration, the State Emergency Act and the WPA.
 - " 'c. Most of the Materials used to make the fills were obtained without cost. It is anticipated that this material can be obtained without cost for the area back of the bulkheads, but all of the breakwater will have to be constructed of material bought in the open market.
 - " 'd. In the present Yacht Harbor all of the finger floats are provided by the tenants, whereas under the new plan these would be provided through the Park Department, and naturally, the rentals would be increased to aid in amortizing these costs.
 - " 'e. The Yacht Harbor as now proposed gives far greater protection to boats and is built on a permanent basis so that when the harbor is completed it will be first class in every particular.
- " '25. The contents of this letter have been read to Messrs. Hickey and Hutchison and they have given their approval.
- " 'There are several points on which I would like to clear with you before proceeding further:
- " 'A. Would the City be justified in agreeing to join with the Federal Government on a fifty-fifty basis in providing the \$400,000.00 for bulkheads

" ' and pier for docking of oil barges, and \$900,000.00 for mooring and sportsmen's facilities inside the Yacht Harbor, under the condition above outlined, and mooring berths for the Government, representing part of the \$400,000.00 referred to above?

" 'B. If the Federal Government is willing to join on a fifty-fifty basis in providing these improvements, should the City grant the Federal Government the use of the facilities, hereinabove referred to, without rental, with the understanding that any additional improvements, which are used solely for its purpose, will be paid for by the Federal Government?

" 'C. Is it desirable to include \$250,000.00 in our present budget to provide the bulkheads at this time, so as to make possible the securing of the fill as above outlined? The pier for docking of oil barges and other improvements, costing \$15,000.00, can be provided at a later date. This \$250,000.00 to be used in matching similar funds from the Government as, if and when the Government gives its approval.

" 'I have talked with Colonel Tandy about this whole matter and he feels that our request is in harmony with the National policy, but he wanted to make it clear that the participation by the Federal Government would be on a maximum of fifty percent of the cost of the entire project. The figures submitted are subject to check, but the combined project is estimated to cost approximately \$4,000,000.00.

" 'I have talked with Commissioner Teller and President Coffman, both of whom have asked that I be free to discuss this matter with you.

" 'I had a recent conference with Messrs. Hickey, Hutchison and Hayes and the figures contained in this report have largely been furnished by them.

" 'I am not asking you to make any decisions that should be made by the Park Commission, but I would like to have your counsel before I make my report to the Commission for consideration and action.

" 'Very truly yours,

" 'sgd/ Fred D. Parr
FRED D. PARR
MEMBER, PARK COMMISSION
CITY AND COUNTY OF SAN FRANCISCO'

" On February 21st the Mayor telephoned me stating that he had reviewed my report and suggested that it be referred to the Art Commission and the Planning Commission for study and report to our Board as to their recommendations.

" I would appreciate having this progress report discussed, and, if acceptable, approved by this Board and made a part of the minutes of this meeting.

" I would also like to have the approval of the Board to complying with the Mayor's request by having our Secretary forward copies of this report to the above named Commissions.

" When these replies are received I would like to again report to Mayor Robinson, and, if he approves, have him join in a discussion of the proposed expansion of the Yacht Harbor with Colonel Tandy.

" Respectfully submitted,

" /s/ Fred D. Parr
FRED D. PARR
MEMBER, PARK COMMISSION
CITY AND COUNTY OF SAN FRANCISCO "

On motion of Commissioner Teller, seconded by Commissioner Buckley, the above report was approved and the Secretary was instructed to submit a copy, with the drawing, to the Art and Planning Commissions for their approval.

The Commissioners expressed their appreciation for the splendid efforts of Commissioner Parr in connection with this project.

Marina
Blvd. Spur
Track:

Marina Boulevard Spur Track. Commissioner Parr informed the Commission that he had discussed the Marina Boulevard Spur Track with Mr. Charles Faulkner of the Real Estate Division, Corps of Engineers, U. S. Army and that he recommended that they be permitted to retain this track under the following conditions:

1. A permit to be issued, revocable upon ninety days notice.
2. No cars are to be parked on the track. It is to be used exclusively as a run-around track.
3. The track will be used under conditions prescribed by the Park Commission.
4. The track will be used only for the handling of personnel cargo, not for commercial shipping, etc.
5. The average number of cars will not exceed one per day or approximately six cars per week.

On motion of Commissioner Parr, seconded by Commissioner Teller, the Secretary was instructed

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to have the necessary document prepared, outlining the above, for execution by the Corps of Engineers.

Alignment
of Belt
R.R.:

Alignment of Belt Railroad. The request from the Board of State Harbor Commissioners for the relocation of the Belt Railroad from Hyde Street to Fort Mason Tunnel was ordered held over to the next meeting to permit Commissioner Parr further investigation of the matter.

Sharp Park
Rifle
Range:

Sharp Park Rifle Range. On motion of Commissioner Teller, seconded by Commissioner Parr, the plans for the Municipal Rifle Range at Sharp Park were approved and the Superintendent was instructed to immediately call for bids.

It was agreed, as suggested by the Art Commission in their letter of approval, that, as soon as funds are budgeted, the temporary building be replaced with a permanent structure and that proper landscaping and parking facilities be provided.

Sunset
Blvd.
Extension:

Sunset Boulevard Extension. The report and recommendation of the 1950 Grand Jury Traffic Committee relative to proposed extension of Sunset Boulevard across Golden Gate Park and the memorandum from representatives of the Park Department, Recreation Commission, Department of Public Works, Art Commission, and Department of City Planning to the Mayor concerning the extension were discussed in detail.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the Secretary was instructed to communicate with Mayor Robinson stating that the Park Commission is heartily in accord with the views expressed by the five departments in the above mentioned memorandum for the following reasons:

1. The Park Commission does not concur in the recommendations of the Police Department, Public Utilities Commission, and Grand Jury that the public can best be served by extending Sunset Boulevard on a straight line across Golden Gate Park terminating at 36th Avenue and Fulton Street.

2. The landscaping and tree growth in the park should be kept as originally planned when the park was created.

3. The Park should be kept free of as much traffic not in keeping with the fundamental purpose of the park. (Commissioner Buckley directed the Commission's attention to the fact that in New York City, Central Park, which extends from 59th to 110th Streets, in a much more congested traffic area than Golden Gate Park, has no crossroads through the entire park system.)

Cruiser
U.S.S.
S. F.:

Cruiser U. S. S. SAN FRANCISCO. On the recommendation of the Superintendent and on motion of Commissioner Teller, seconded by Commissioner Buckley, the location of the memorial to the exploits of the Cruiser U. S. S. San Francisco at Land's End was approved.

Jefferson
Square:

Jefferson Square. The request from Mrs. Jerd Sullivan, Chairman, Model House Committee, San Francisco Museum of Art, for permission to install a model home on park property was withdrawn.

Lake
Merced:

Lake Merced. On the recommendation of the Superintendent and on motion of Commissioner Parr, seconded by Commissioner Buckley, the request from the Floral Arts Nursery to lease five acres of land situated on the northeast side of Lake Merced was denied.

Bufano
Statue:

Bufano Statue - The Penguin. On the recommendation of the Superintendent, the matter of replace-

ing the statue "The Penguin" at Aquatic Park was held over to a later meeting.

Pt. Lobos:

Pt. Lobos. The resolution of the Board of Supervisors declaring intention to acquire lots 6E and 6F, Block 1313 for shoreline recreation, said parcels being located north of Pt. Lobos Avenue and immediately north of Sutro Baths was discussed and filed.

Hall of Flowers:

Hall of Flowers, Golden Gate Park. The proposed resolution submitted by the Chief Administrative Officer to the Board of Supervisors relative to the construction of a Hall of Flowers in Golden Gate Park was presented. The matter was ordered held in abeyance pending final passage by the Board of Supervisors.

Duboce Park:

Duboce Park. The Superintendent was authorized to request \$3,000 as a supplemental budget item for the construction of a fence in Duboce Park to protect the property adjacent thereto.

Union Square:

Union Square. The proposed plans for the construction of a sidewalk cafe at Union Square, as submitted by Mrs. Holland G. Pile, was considered. On motion of Commissioner Parr, seconded by Commissioner Teller, the matter was referred to the Superintendent for further study and the Secretary was instructed to request an opinion from the City Attorney as to the legality of the request.

Aquatic Park:

Aquatic Park. President Coffman presented a letter from the San Francisco Maritime Museum Association concerning the possibility of establishing at Aquatic Park a Marine Museum to preserve the historical maritime background of the City of San Francisco. On motion of Commissioner Parr, seconded by Commissioner Buckley, the idea was approved in principle, with the understanding that no detailed commitments would be made until it was determined what

type of organization would sponsor the museum, the financial arrangements covering the operation and maintenance of the properties and that there would be no disturbance of the people now using the facilities.

Lake Merced.

Lake Merced. Trout Fishing Program. The proposed plan for the operation of the trout fishing program at Lake Merced, as outlined by Mayor Robinson, in his letter of March 7, 1950, was approved.

The Superintendent was instructed to investigate the possibility of securing floats from the Mare Island Ship Yards to be used in this program.

Harding Park:

Harding Park. The request from the Harding Park Golf Club for the following tournament dates was granted:

Director's Cup Tournament

April 23, 1950

" 30, "

May 7, "

" 14, "

" 21, "

Election Day Tournament

August 27, 1950

Club Championship

October 15, 1950

" 22, "

" 29, "

November 5, "

" 12, "

Installation of Officers' Tournament

December 17, 1950

Sharp Park:

Sharp Park. The request from the Sharp Park Golf Club for the following tournament dates was granted:

Director's Cup Tournament on May 7, with match play continuing for the next four Sundays; and

Club Championship on October 1, with match play continuing for the next four Sundays.

G.G. Park Stadium:

Golden Gate Park Stadium. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from Mr. A. "Bimbo" Giuntoli, Co-chairman, Second Annual Bike Derby Frolic, for permission to

conduct this tournament in Golden Gate Park Stadium on Sunday, June 4 or June 12, was granted.

G.G. Park:

Golden Gate Park. The letter from the Department of Public Works requesting permission to encroach on park areas on the Lincoln Way side of Golden Gate Park to provide bus zones was referred to the Superintendent to communicate with them and submit an alternate plan for the consideration of the Department of Public Works.

On the recommendation of the Superintendent and on motion of Commissioner Buckley, seconded by Commissioner Teller, the request from the Public Utilities Commission to place a shelter for passengers at the edge of Golden Gate Park on Stanyan and Waller Streets, was denied.

Columbia Square:

Columbia Square. The request from the San Francisco Fire Department for permission to use Columbia Square as a drill tower site was denied.

Portsmouth Plaza:

Portsmouth Plaza. On motion of Commissioner Parr, seconded by Commissioner Buckley, the request from the Citizens Committee for the Centennial Celebration of California's admission into the Union, for permission to erect a bronze plaque in Portsmouth Plaza was approved in principle, and the matter was referred to Commissioner Teller and the Superintendent with full power to act.

Fairmount Park:

Fairmount Park. The request from property owners adjacent to Fairmount Park for the development of the park was ordered held in abeyance until consideration of the 1951-52 budget, as there are no funds available to develop the park at the present time.

Aquatic Park:

Aquatic Park. The request from Northern California Mineral Society of San Francisco for per-

mission to display a small case of mineral specimen in Aquatic Park was denied because of the plans being developed for the future use of the building.

The following letters were referred to the Superintendent for action:

Letter from Robert A. Quilici concerning the condition of the road in Golden Gate Park at 41st Avenue and Lincoln Way and 42nd Avenue and Fulton Street.

Letter from Mayor Robinson to Chief Administrative Officer and Park Commission concerning the center strip of Sloat Boulevard.

Letter from Mrs. N. Banbury requesting that the willows in Golden Gate Park, across from her residence at 3927 Lincoln Way, be removed.

Letter from Dr. J. C. Geiger, Director of Public Health, concerning the poisonous mushrooms in Golden Gate Park.

The following letters were referred to Mr. Jos. R. Hickey, Director of Recreational Activities:

Letter from Henry B. Nathan, on behalf of the Pacific Lodge, 136 Free and Accepted Masons, requesting permission to hold a golf tournament at Harding Park on a Sunday in either April or May.

Letter from Abraham Lincoln High Parent-Teacher Association requesting a rotation system in the tennis courts in the parks west of Twin Peaks to enable school children to play.

Letter from Golden Gate Angling and Casting Clubs making certain requests in connection with the National Association of Angling and Casting Clubs' National Tournament from August 16 to August 20, inclusive, at the casting pools in Golden Gate Park.

The following letters were read and ordered

filed:

Letter from the Francisco Heights Civic Club suggesting that the Peter Donahue Statue be placed at the southwest corner of Fulton and Stanyan Streets in Golden Gate Park.

Letter from the San Bruno Avenue Improvement Club protesting the further reduction of McLaren Park.

Letter from Visitation Valley Improvement Association endorsing the use of a part of McLaren Park for schools and a certain portion for recreational purposes.

Report on meeting with Parking Authority concerning underground garages.

Release of
Claim:

Release of Claim. The Secretary was authorized to execute release of claim against Dorothy E. Nielsen in the amount of \$50.00, damage to park property.

Harding
Park:

Harding Park. On motion of Commissioner Buckley, seconded by Commissioner Parr, the request from Walter A. Biel for permission to have a shoeshine and newsstand at Harding Park was denied.

S.F. Zoo.
Gardens:

San Francisco Zoological Gardens. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from Joseph Selle, For Movie Flash, for permission to engage in sidewalk photography at the San Francisco Zoological Gardens was denied.

G.G. Park
Stadium:

Golden Gate Park Stadium. The request from Virginia Olinger, Secretary, Boy Scout Pack 510, for permission to use the Golden Gate Park Stadium for a track meet and field day on Saturday, April 22 or 29 was approved.

Union
Square:

Union Square. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the Auxiliaries to the Stanford Convalescent Home for

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permission to display a car in Union Square which is to be raffled, was denied, as this does not conform with the provisions of the Park Code prohibiting this activity on park property.

Extension of Time:

GJOA. On motion of Commissioner Buckley, seconded by Commissioner Teller, a thirty day extension of time was granted Nielson Bros. Inc., covering the installation of fence around the Sloop "Gjoa".

Prayer Book Cross:

Prayer Book Cross. On the recommendation of the Superintendent, and on motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the Churchmen's Round Table for permission to conduct services at Prayer Book Cross on Sunday, June 11, 1950, was approved:

Award of Contract:

Street Tree Planting on Haight Street and on Divisadero Street. The Secretary presented the following bids:

	<u>Lump Sum</u>	<u>Unit</u>	<u>Alternates</u> <u>A</u>	<u>B</u>
Justice-Dunn Co.	\$8,650.26	14.94	4,257.90	4,392.36
Huettig, Schromm & Bennett	11,782.65	20.35	5,799.75	5,982.90

On the recommendation of the Superintendent, the following resolution was adopted:

Res. No. 1929:

RESOLUTION NO. 1929

RESOLVED unanimously by the Park Commission that a contract be awarded to Justice-Dunn Company covering Street Tree Planting on Haight and Divisadero Streets, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$6,327.90 be paid from Appropriation 912.500.93 (Street Tree Planting).

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Y.H.
Mooring
License:

Yacht Harbor Mooring Licenses. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring Licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Michael A. Dantovich M.D. Temp.		Barbara D
Paul R. Edwards	"	Sherack
E. McBain	"	Starlight
Ray Raser	"	Thumper
Robert Simon	108	Ulua
Walter A. Junge	215	Memory

Resolutions: On motion of Commissioner Buckley, seconded by Commissioner Teller, the following resolutions were adopted:

Res.No.
1921:

RESOLUTION NO. 1921

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers of funds:

From Approp. 912.119.04 to 912.110.04 400.00
Return to Permanent Salaries of funds transferred for the period March 16, 1950, to May 15, 1950, for temporary replacement of Cecil Erickson, O 58 Gardener (Req. T-1165 Ext.) Mr. Erickson has resigned.

From Approp. 912.110.01 to 912.119.01 600.00
Transfer of funds for temporary replacement of Esser Levine, O 58 Gardener on leave for temporary appointment as O 60 Sub Foreman Gardener (Req. T-1176).

From Approp. 912.119.01 to 912.110.01 600.00
Return to Permanent Salaries of funds transferred for the period March 1, 1950 to May 31, 1950, for temporary replacement of John Motley, O 58 Gardener (Req. T-1174). Mr. Motley has resigned.

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Res.No.
1922:

RESOLUTION NO. 1922

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following WORK ORDERS:

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Res.No. 1922 Contd.	N.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
	468	Real Estate Dept.	Services & Expenses in connection with acquisition of land required for McLaren Park	300.00
	469	Public Works Bureau Street Repairs	Misc. Asphalt Surfacing as required G.C. Park & Small Parks & Square and Misc. Services - Apr. May, June 1950	150.00
	470	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat Services, etc. Gen. Division, April, May, June 1950	85.00
	471	S.F. Water Dept.	Misc. Services - Gen. Div. Apr. May, June 1950	50.00
	472	Purchasing Dept. (Shop No. 1)	Misc. Services, Automotive Repairs, etc. General Division April, May, June 1950	4,800.00
	473	Purchasing Dept. (Shop No. 1)	Blacksmith Services Automotive Repairs, etc. Commissary Division April, May, June 1950	115.00
	474	Purchaser of Supplies (Central Warehouse)	Stationery & Office Supplies, General Division Apr. May, June 1950	125.00
	475	Public Works Public Bldgs.	Misc. Services, Repairs to equipment, etc. Gen. Div. April, May, June	200.00

Res.No.
1923:RESOLUTION NO. 1923

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

<u>COLLECTOR OF INTERNAL REVENUE</u>	248.10
Federal Tax on Admissions, Feb. 1950	
<u>BILTWELL CONSTRUCTION CO.</u>	11,881.58
Second Progress Payment - Second Unit of the Rehab. of Kesar Stadium.	
<u>W. J. KUBON</u>	8,145.00
First Progress Payment - Construction of North Dutch Windmill Reservoir and Associated Work.	
<u>LOOMIS ARMORED CAR SERVICE, INC.</u>	324.00
Armored Car Service - February 1950	

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Contd.

MALOTT & PETERSON-GRUNDY
First Payment - Resurfacing of Tennis Courts
at Alamo Square & McCoppin Square 2,205.00

RALPH MURRAY
Park Band Concerts - February 1950 1,407.00

O'MARA & STEWART
First Payment - Replacement of Cold Water
Piping in the bathhouse, Fleishhacker Pool. 2,497.50

PACIFIC PAVEMENTS CO.
Final Payment - Construction of a concrete
sidewalk at the San Francisco Zoological Gardens 374.00

TITLE INSURANCE & GUARANTY CO.
For purchase of Parcel No. 15 from Wells
Fargo Bank and Union Trust Co. and the
Bank of California - required for
Fleishhacker Playfield. 19,563.56

ALICE A. CAMMACK
For broken window at 46 Potomic Street
caused by baseball thrown from Duboce Park. 6.47

Res.No.
1924:RESOLUTION NO. 1924

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested
to approve the following Orders for Service or Work:

ORDER FOR
SERVICE

OR WORK	VENDOR	DESCRIPTION	AMOUNT
116	Central Permit Bureau - Dept. of Public Works	Inspection of 74" Dia- meter High Pressure Fire Tube Boiler at H.F.Pool	7.50
117	Donnelly Roof- ing Co.	Repairs to the tile roofing of the conven- ience stations at Alta Plaza, Lafayette & Jefferson Square.	147.00
118	Ralph Murray	Band Music - 1950 May Day Celebration at Kear Stadium.	646.80

Res.No.
1925:RESOLUTION NO. 1925

RESOLVED unanimously by the Park Commission
that for the best interest and proper conduct of the
Park Department the Controller be and is hereby
requested to approve the following ALLOTMENTS AND
TRANSFERS:

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Res. No.
1925
Contd.ALLOTMENTSAppropriation

912.300.07	Materials & Supplies	211.00
	Street Tree Planting	
912.500.79-1	S.F. Zoological Gardens	65.00
	New Quarters for Primates	
912.500.84	Big Rec Seating Facilities	80.00
912.500.93	Street Tree Planting	6,327.90

TRANSFERS

<u>From</u>	<u>To</u>	
912.300.01-1	912.900.01-1	105.00
Materials & Supplies	Services Other	
Resale	Departments	
	Shop #1	
912.900.02	"	490.00
Services Other Depts. Zoo		
912.269.03	"	620.00
Armored Car Service		
912.300.03-1	"	1,000.00
Materials & Supplies - Resale		
Commissary		
912.900.04	"	150.00
Services Other Depts.		
Recreational Division		
912.913.04	"	240.50
Replacement & Reconstruction		
Recreational Division		
912.200.06	"	250.00
Contractual Services - Aquatic		
Park		
912.300.01	"	1,016.08
Materials & Supplies		
General Div. Reserve		
912.300.04	"	591.12
Materials & Supplies		
Recreational Div. Reserve		

Res. No.
1926:RESOLUTION NO. 1926

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor, be and is hereby requested to have an ordinance prepared appropriating the sum of \$25.00 out of the surplus existing in Appropriation No. 912.300.04 (Materials & Supplies - Park Department) to provide funds for the purpose of reimbursing the Park Department Revolving Fund for disappearance of this amount from the safe at

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Res.No.
1926
Contd.

Fleishhacker Pool Bathhouse on or about July 19, 1948.

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Res.No.
1927:

RESOLUTION NO. 1927

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor, be and is hereby requested to have an ordinance prepared appropriating \$695.00 from Appropriation 912.199.00 (Park Compensation Reserve) to the credit of the following appropriations:

912.111.01 Allowance for Overtime General Division	200.00
912.112.02 Holiday Pay - Zoo Division	405.00

to provide funds for the payment of Overtime and Holiday Pay required for the uninterrupted operation of the Parks and the San Francisco Zoological Gardens.

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Res.No.
1928:

RESOLUTION NO. 1928

WHEREAS, Roy Hudson has been a devoted and faithful employee of the Park Department since September 28, 1931, and has served as Supervisor of Maintenance since January 1, 1945; and

WHEREAS, The Park Commission was today advised that Roy Hudson has been elected president of the California Horticultural Society, an organization comprised of the most outstanding individuals in the horticultural field; and

WHEREAS, the presidency of the California Horticultural Society is one of the highest honors that can be given to any one in that esteemed organization and reflects the rare ability and outstanding skill of the individual holding that office; and

WHEREAS, the Park Commission realizes that the position of eminence in the horticultural field

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Res.No.
1928
Contd.

achieved by Roy Hudson reflects credit upon this Commission whose good fortune it is to have him on its staff;

NOW, THEREFORE, BE IT RESOLVED that the Park Commission does hereby record its appreciation for the splendid services rendered by Roy Hudson and does hereby extend to him sincere congratulations on his election to the presidency of the California Horticultural Society.

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Res.No.
1929-A

RESOLUTION NO. 1929-A

WHEREAS, the Park Commission was today advised that Paul Oppermann, Director of City Planning for the City and County of San Francisco, has been elected President of the American Institute of Planners, a nationwide professional organization of city and regional planners; and

WHEREAS, the Park Commission appreciates the fact that his election to that high office represents national recognition of his outstanding ability in his chosen field;

NOW, THEREFORE, BE IT RESOLVED that the Park Commission does hereby extend to Paul Oppermann its sincere congratulations on his election to the office of President of the American Institute of Planners.

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Res.No.
1930:

RESOLUTION NO. 1930

WHEREAS, our colleague and friend, Mr. Frederick W. MacIntosh is retiring from the Park Department of the City and County of San Francisco; and

WHEREAS, he has filled the position from which he now retires for approximately twenty-five years, performing his duties with marked ability and extreme

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Res.No.
1930
contd.

consideration of the public interests;

NOW, THEREFORE, BE IT RESOLVED, the Park Commission does hereby express its sincere appreciation for his efforts in its behalf and extends to him its best wishes for a pleasant life in his retirement.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this meeting and a copy be sent to Fred Mackintosh.

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Res.No.
1931:

RESOLUTION NO. 1931

WHEREAS, the Real Estate Division, Corps of Engineers, U. S. Army, has petitioned the Park Commission to retain the Marina Boulevard Spur Track, and

WHEREAS, the Park Commission believes that the continued use of the spur track by the U. S. Army will not interfere with the use of the area by the public at the present time, and

WHEREAS, the Park Commission is contemplating developments in that locality which may necessitate the removal of the spur track at some future time,

NOW, THEREFORE, BE IT RESOLVED, that permission be granted the Real Estate Division, Corps of Engineers, U. S. Army, to retain the Marina Boulevard Spur Track under the following terms and conditions;

1. All rights and privileges herein granted may be revoked at the pleasure of the Park Commission upon ninety days written notice.

2. The Marina Boulevard Spur Track will be used exclusively as a run-around track and no cars will be parked thereon.

3. The Marina Boulevard Spur Track will be used only for the purpose of handling personnel cargo and no commercial cargo will be transported over the spur track.

4. The average number of cars will not exceed twenty-five per month.

5. The Marina Boulevard Spur Track will be used under conditions prescribed by the Park Commission.

6. These terms and conditions and right to retain the Marina Boulevard Spur Track by the Real Estate Division, Corps of Engineers, U. S. Army, shall become effective upon written notice to the Park Commission from the Real Estate Division, Corps of Engineers, U. S. Army, of their acceptance and approval of the conditions herein outlined.

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Monterey Heights:

Monterey Heights. Messrs. Ken Brown and Lovener, representing the Monterey Heights Improvement Club, appeared to discuss the possibility of having a park or playground constructed in Monterey Heights. On motion of Commissioner Parr, seconded by Commissioner Buckley, the matter was referred to the Superintendent and Commissioner Teller for investigation and report to the Commission.

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SUPT. REPORT:

THE SUPERINTENDENT REPORTED:

THAT he had received the final master plan for Sutro Heights from Mr. Kenneth Jones, Landscape Architect, and that he recommended that it be approved. On motion of Commissioner Teller, seconded by Commissioner Buckley, the plans were approved.

That a balance of \$7,287.15 remained in the Mary Taylor Beardslee Bequest and that he would like authority to meet with the attorney handling the estate, accompanied by Commissioner Teller, to discuss the further use of the remaining funds. It was so ordered.

That the Pitch and Putt Golf Course in Golden Gate Park was nearing completion and that it would be necessary to have additional personnel to maintain the course. The matter was referred to President Coffman and Commissioner Teller for discussion with the Mayor relative to the necessity of obtaining personnel for the operation of the new Pitch and Putt Golf Course.

That he had received an informal bid in the amount of \$147.00 from Donnelly Roofing Company for repairs to the tile roofing of the convenience stations at Alta Plaza, Lafayette and Jefferson Square and that he recommended that the contract be

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awarded to Donnelly Roofing Company. It was so ordered.

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Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 6:15 p.m.

William Simons
Secretary

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San Francisco, California
March 22, 1950

Regular Meeting:

A regular meeting of the Park Commission was held in McLaren Lodge, Golden Gate Park, on Wednesday, March 22, 1950 at 4 p.m.

The following Commissioners were present:

William M. Coffman, President
Peter Bercut
Michael J. Buckley
Fred D. Parr
Harvey E. Teller

Minutes Approved:

The minutes of the Park Commission meeting held March 8, 1950 were approved and adopted.

Sub-Surface Garages:

Sub-surface Garages. Messrs. Lyle Brown, Bert Jacobs, Ken MacDonald, and Vining T. Fisher of the Parking Authority of San Francisco and Mr. John Elmer Barricklo, Deputy City Attorney, appeared to discuss off-street parking and the development of sub-surface areas of parks for parking purposes. After a complete discussion of the matter, and on motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolutions were adopted:

Res. No. 1536:

RESOLUTION NO. 1536

WHEREAS, the City and County of San Francisco has established the Parking Authority of the City and County of San Francisco under the provisions of the "Parking Law of 1949" for the express purpose of consolidating and directing the program of the City in providing additional off-street parking facilities; and

WHEREAS, the Parking Authority has determined that utilization of the sub-surface areas of some public parks in the downtown section of the city offers an opportunity to provide additional off-street parking facilities without delay and at little cost; and

WHEREAS, the Parking Authority has in this connection recommended St. Mary's Square as a logical and practical location for the first unit of the new San Francisco off-street parking facility construction program; and

WHEREAS, present Charter provisions place full jurisdiction and control of such sub-surface park areas in this Commission; NOW

Res.No.
1936
Contd:

BE IT RESOLVED, that the Park Commission, acting on the recommendation of the Parking Authority of the City and County of San Francisco does here and now declare its intention to advertise for bids for construction of a sub-surface public parking garage beneath St. Mary's Square at the earliest opportunity; and

BE IT FURTHER RESOLVED, that the Park Commission does hereby request the Parking Authority of the City and County of San Francisco to take any and all necessary steps allowable by law to assist this Commission in proceeding toward the completion of the St. Mary's Square sub-surface automobile garage and parking station project, and

BE IT FURTHER RESOLVED, that the Park Commission, being cognizant at all times of its responsibility for and jurisdiction over the surface and sub-surface areas of the city parks as defined in the Charter, does welcome and request the Parking Authority to submit its recommendations and suggestions to it in connection with any sub-surface automobile parking stations in city parks, and does welcome and request said authority to do any and all acts allowable by law to assist it in this respect, thereby coordinating and utilizing to the fullest extent, the respective powers and abilities of this Commission and the Parking Authority, for the greater public benefit.

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Res.No.
1937:

RESOLUTION NO. 1937

WHEREAS, the Park Commission has been vested by the City Charter with the complete and exclusive control, management and direction of parks and squares and the leasing of the sub-surface areas thereof for the conducting and operating of automobile garages and parking stations; and

WHEREAS, the Parking Authority of the City and County of San Francisco was activated by the City in October, 1949, for the purpose of constructing and leasing off-street parking facilities to thereby relieve existing traffic congestion in San Francisco, and

WHEREAS, the Parking Authority has determined that St. Mary's Square and Civic Center Plaza are logical sites for the establishment of sub-surface parking stations and has recommended that the Park Commission call for bids for the construction and leasing of such a garage under St. Mary's Square, and, in all probability will make further recommendations and determinations regarding other sub-surface sites in parks and squares; and

WHEREAS, there is no existing legal authority in respect to such sub-surface park sites for the Parking Authority to act independently in connection therewith in carrying out its duties and obligations as an agency of the City.

NOW, THEREFORE, BE IT RESOLVED, that the Park Commission believes and requests that the City Charter

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Res.No.
1937
Contd.

provisions pertaining to the constructing, leasing and operating of sub-surface public garages in city parks be amended to provide for a legal method by which the Parking Authority of the City and County of San Francisco, with the permission of the Park Commission, could act independently of this Commission, as the agent of the City and County, in carrying out its duties and obligations of providing off-street parking facilities in the sub-surface space of any city, park or square designated by said Authority, and

BE IT FURTHER RESOLVED, that a copy of this resolution be delivered to the Board of Supervisors for its consideration and action toward placing an appropriate charter amendment before the electorate of San Francisco at the November, 1950 election.

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It was understood and agreed that the proposed charter amendment would be submitted to the Park Commission before presentation to the Board of Supervisors for approval and that a request be made to the City Attorney for the assignment of Mr. Barricklo to represent the Park Commission in all matters pertaining to off-street parking and construction of sub-surface garages in park areas.

St. Mary's Square:

St. Mary's Square. The request from Frank T. O'Neill for permission for his client to make exploratory borings at St. Mary's Square was granted.

Aquatic Park:

Aquatic Park. Messrs. Harms, Glasgow, and Kordum, representing the San Francisco Maritime Museum Association, appeared in connection with their request for permission to establish a marine museum at Aquatic Park. After discussing the subject, the committee was requested to furnish a more definite plan covering the operation, maintenance, financial arrangements, etc.

Mrs. George Jones, representing the Sea Scouts, protested the removal of the scouts from that area. Mr. Harms explained that the plans for the marine museum would in no way affect the persons or groups now using the facilities in that area.

Lake Merced:

Lake Merced. The Secretary stated that several proposals had been received for the operation of the concessions at Lake Merced and that a complete analysis was being prepared for submission to the

Commission at a later date.

The Superintendent reported that Lake Merced would be operated by the Park Department commencing April 29, 1950. He also reported that he had purchased fifty floats to be used on Lake Merced for the fishing season.

City
Attorney
Opinions:

City Attorney Opinions. The City Attorney's opinions relative to use of Recreation Bond Funds and Columbia Square were read and ordered filed.

Monterey
Heights:

Monterey Heights. The request from the Monterey Heights Homes Association for the development of a playground or park in that district was referred to Commissioner Teller and the Superintendent for inspection of the proposed site.

McLaren
Park:

McLaren Park. The request from Donald MacNicoll for permission to occupy a house in McLaren Park was denied.

McCoppin
Square:

McCoppin Square. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the San Francisco Public Library for permission to place a sign in McCoppin Square concerning the construction of the Parkside Branch Library was granted.

Kezar
Stadium:

Kezar Stadium. The requests from the San Francisco Forty Niners and the University of Santa Clara for a reduction of rent for use of Kezar Stadium and that they receive a share of the concessions was referred to Mr. Joseph R. Hickey, Director of Recreational Activities, for study and report.

Supple-
mental
Budget
Item:

Supplemental Budget Item. On motion of Commissioner Teller, seconded by Commissioner Bercut, the Superintendent was authorized to include \$2,000.00 in a supplemental budget request for the purchase of furniture for the Sharon Building, Golden Gate Park.

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On motion of Commissioner Parr, seconded by Commissioner Bercut, the President of the Park Commission was authorized to approve any subsequent supplemental budget requests.

McCoppin Square:

McCoppin Square. The request from the Parkside District Improvement Club for permission to hold their annual May Day Celebration in McCoppin Square on April 30 was granted.

The following letters were read and referred to the Superintendent for action:

Letter from S. F. Baptist College requesting permission to use an area in Plaza Square for open-air religious services, with use of public address system.

Letter from Mervyn G. Zelinsky requesting that shrubbery in front of tree planted in memory of David Zelinsky be removed.

Letter from California Spring Blossom and Wild Flower Association requesting plant material for its annual wildflower and horticultural display on April 12 and 13 at the Public Library.

Big Rec:

Big Rec. The request from the Northern California Baseball Managers' Association that a public telephone booth be placed at Big Rec was referred to Mr. Joseph R. Hickey.

Extensions of Time:

Extensions of Time. On the recommendation of the Superintendent, the following extensions of time were granted:

W. J. Kubon, Alteration of Aquatic Park Building - sixty days.

Kenneth Jones, Master Plan for Sutro Heights - sixty days.

Henry V. Chescoe, Memorial to Cruiser U. S. S. San Francisco - thirty days.

Roy Hudson:

Roy Hudson. President Coffman read and presented Resolution No. 1928, adopted March 8, 1950, to

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Roy Hudson, Supervisor of Maintenance, commending him on his election to the presidency of the California Horticultural Society.

Award of Contract:

Construction of S. F. Municipal Small-Bore Rifle Range located at Sharp Park. The Secretary presented the following bids covering this project:

	<u>Lump Sum</u>	<u>Unit</u>	<u>Alternates</u>
George Paulsen	\$16,575.00	525.00	(1) 650.00 (2) 1,125.00 (3) 375.00 (4) 2,375.00
Kilton J. and Harold T. Treacy	17,473.00	.60	(1) 150.00 (2) 750.00 (3) 400.00 (4) 2,900.00
E. J. Treacy	19,671.75	1.30	(1) 50.00 (2) 1,000.00 (3) 700.00 (4) 2,900.00
Ferguson Bros.	19,747.00	.75	(1) none (2) 1,200.00 (3) 650.00 (4) 3,000.00
J. Henry Harris (Proposal un-notarized)	20,630.00	.75	(1) 5.00 (2) 800.00 (3) 600.00 (4) 2,786.00
Eaton and Smith	30,000.00	.75	(1) 250.00 (2) 750.00 (3) 1,000.00 (4) 2,700.00

On the recommendation of the Superintendent and on motion of Commissioner Teller, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 1938:

RESOLUTION NO. 1938

RESOLVED unanimously by the Park Commission that a contract be awarded to George Paulsen covering the construction of S. F. Municipal Small-Bore Rifle Range located at Sharp Park, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$14,200.00 (Lump Sum bid minus Alternate #4)

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Res.No. be paid from Appropriation 912-500-101 (Outdoor Rifle
1938
Contd. Range).

Yacht
Harbor:

Yacht Harbor Mooring Licenses. On the recommend-
ation of the Director of Recreational Activities, the
following mooring licenses for Yacht Harbor were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
A. O. Buchignani	126	Joy II
Ernest Gassman & Ernest Figone	214	V. Primo
George Puocinelli	187	Ht-Cap
Shoreland Properties	32	Marilen
P. E. Vandwark & V.S. Swanson	135	Jean-E-Lou
M. Calandrino	Temp.	Martha Jane
Walter J. and Adif P. Schmidt	"	Mazie

Resolutions: On motion of Commissioner Teller, seconded by
Commissioner Bercut, the following resolutions were adopted:

Res.No.
1932:

RESOLUTION NO. 1932

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following Payments:

<u>KENNETH F. JONES</u> Final Payment - Preparation of a Master Plan for the Development and Improvement of Sutro Heights Park	1,250.00
<u>EXCELSIOR FURNACE MFG.CO.</u> Installation of a Warm Air Heating System in the Beach Chalet Building	1,297.00
<u>POLLACK & POPE</u> First Payment - Preparation of Plans and Specifications, etc., for Municipal Rifle Range at Sharp Park including supervision of construction.	1,500.00
<u>ALICE A. CANMACK</u> For Broken Window caused by baseball thrown from Duboce Park to 48 Potomac Street - on or about Jan. 14, 1950	11.33
<u>ARRAS BROTHERS</u> First Payment - Construction of a Chimpanzee House, San Francisco Zoological Gardens	4,252.70

Res.No.
1932-A

RESOLUTION NO. 1932-A

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Payments:

FERGUSON BROS. 5,379.79

Final Payment - Emergency Repairs to Strawberry Hill Reservoir

SAN FRANCISCO CENTENNIAL COMMITTEE INC. 345.72

Expenses paid March 1950 in connection with supervision of buildings at Portsmouth Square.

Res.No.
1933

RESOLUTION NO. 1933

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK		VENDOR	DESCRIPTION	AMOUNT
116	Farnsworth & Suggles		Removal of Spars and Deck Platform, North Dutch Windmill	795.00

Res.No.
1934

RESOLUTION NO. 1934

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
476	S. F. Water Dept.	Three inch water connection at the Big Rec Playground	280.00

Res.No.
1935

RESOLUTION NO. 1935

RESOLVED unanimously by the Park Commission

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Res. No.
1935:
Contd:

that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Credit Modification of the Contract with Ferguson Bros. for emergency repairs to Strawberry Hill Reservoir, deducting therefrom the sum of \$8.26 the unexpended balance of the funds encumbered for the above described contract.

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Res. No.
1939:

RESOLUTION NO. 1939

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor, be and is hereby requested to have an ordinance prepared appropriating \$10,000.00 from the surplus in Appropriation \$12,500.109 (Warehouse, Garage and Repair Shops) to Appropriation \$12,500.114 (Administration Building) to provide funds for architectural services for the construction of an Administration Building required for the combined Recreation and Park Departments.

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Res. No.
1940:

RESOLUTION NO. 1940

RESOLVED unanimously by the Park Commission that the existing agreement with William Donald Graham for the operation of the sightseeing trains in Golden Gate Park and on the Great Highway be and is hereby cancelled on Mr. Graham's request of March 10, 1950, and in accordance with paragraph X of the agreement, termination of the contract is effective sixty days thereafter.

BE IT FURTHER RESOLVED that the Secretary be and is hereby authorized to enter into an agreement, on behalf of the Park Commission, with Mr. Walter Hogan for the operation of the sightseeing trains in Golden Gate Park and on the Great Highway and on such other

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Res. No.
1940
Contd.

park property which may be authorized from time to time by the Park Commission for a period up to and including May 14, 1951 inclusive; and

RESOLVED that Mr. Hogan be permitted to operate the trains within the sixty days termination period on the mutual agreement of Mr. Graham, Mr. Hogan, and the Park Commission.

NOW, THEREFORE, BE IT RESOLVED the Secretary be and is hereby authorized to execute such documents and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Capt.
Report:

THE SUPERINTENDENT REPORTED:

That he had received a letter from the Department of City Planning expressing its desire to assist in reviewing the preliminary plans for the proposed Twin Peaks Park Survey and Development which has been passed by the Department of City Planning as in conformity with the Master Plan, and for which an amount of \$60,000 has been included in the 1950-51 budget.

That he had received a request from the Department of Public Works for the planting of trees, under the Tree Planting Program, on Junipero Serra Boulevard. Inasmuch as there are no funds or personnel available for this purpose, it was recommended that the request be disapproved. It was so ordered.

That he had received a bid of \$795.00 from Farnsworth and Ruggles for the removal of spars and deck platform from the North Dutch Windmill and that he recommended that the contract be awarded to that company. It was so ordered.

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Acting
Presi-
dent:

On motion of Commissioner Teller, seconded by
Commissioner Buckley, Commissioner Bercut was appointed
acting president of the Park Commission during the
absence of President Coffman.

Meeting
Adjourned:

There being no further business to come before
the Commission, the meeting adjourned at 6:30 p.m.

William Simons
Secretary

4/12/50

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San Francisco, California
April 12, 1950

Regular
Meeting:

A regular meeting of the Park Commission was held in McLaren Lodge, Golden Gate Park, San Francisco, on Wednesday, April 12, 1950, 4 p.m.

The following Commissioners were present:

Mr. Peter Bercut, Acting President
Mr. Michael J. Buckley
Mr. Harvey E. Teller

Mr. William M. Coffman (Absent)
Mr. Fred D. Parr

Minutes
Approved:

The minutes of the Park Commission meeting held on March 22, 1950 were approved.

Aquatic
Park -
Belt
R.R.

Aquatic Park - Belt Railroad. On the recommendation of Commissioner Parr and on motion of Commissioner Teller, seconded by Commissioner Buckley a ninety day revocable permit was issued to the Board of State Harbor Commissioners for the Port of San Francisco granting permission to retain the track used by the Belt Railroad at Aquatic Park and the following resolution was adopted:

Res. No.
1947:

RESOLUTION NO. 1947

WHEREAS, the Board of State Harbor Commissioners for the Port of San Francisco has petitioned the Park Commission for written confirmation of an easement granted to the said Board of State Harbor Commissioners for the right to maintain and use the Belt Railroad tracks through Aquatic Park property, and

WHEREAS, the Park Commission believes that the continued use of the railroad tracks will not at the present time interfere with the use of the area for recreational purposes by the public.

NOW, THEREFORE, BE IT RESOLVED that permission be granted the Board of State Harbor Commissioners for the Port of San Francisco to continue to use the Belt Railroad tracks through the Aquatic Park property, along the alignment marked in red on the map submitted to the Real Estate Department of the City and County of San Francisco, under the following conditions and terms:

1. All rights and privileges herein granted may be revoked at the pleasure of the Park Commission upon ninety days written notice.

2. The tracks will be used only for the purpose of serving Fort Mason or other United States Governmental installations.

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3. No cars will be left standing on the tracks.

4. The rights and privileges herein granted may be transferred to the United States Government by the State Board of Harbor Commissioners. Provided that in the event of said transfer the Park Commission shall be given notice thereof thirty days prior to the effective date of the transfer.

5. These terms and conditions and the easement herein confirmed shall become effective upon written notice to the Park Commission from the Board of State Harbor Commissioners for the Port of San Francisco of their acceptance.

Monterey
Heights:

Monterey Heights. The request from the Monterey Heights Homes Association for the development of a playground or park in that district was held over to the next meeting to enable Commissioner Teller to visit the proposed site.

Aquatic
Park:

Aquatic Park. - Sea Scouts. Messrs. Weaden and Alverson appeared representing the Sea Scouts, to request permission to construct a building at Aquatic Park for use of the Sea Scouts and the installation of a finger pier at that site. On motion of Commissioner Teller, seconded by Commissioner Buckley, the matter was referred to the Superintendent for investigation and report at the next meeting.

Aquatic Park - Marine Museum. Messrs. Morris and Wilson appeared on behalf of the San Francisco Maritime Museum Association to present a progress report on the establishment of a marine museum at Aquatic Park.

Sharp
Park:

Sharp Park Rifle Range. The request from Chas. J. Marshall, President, San Francisco Rifle Association, that the rifle range be officially named the Louis A. Contreras Rifle Range and that dedication ceremonies be held on June 11, 1950 was held over to the next meeting.

San
Francisco:

San Francisco. On motion of Commissioner Teller, seconded by Commissioner Buckley, the Board is authorized to enter into an agreement with the

Crookshanks and Aurie Kuntz for the operation of the concessions at Lake Merced.

Union Square:

Union Square. Messrs. Graybiel and Thompson, representing the Building for Youth Campaign, appeared and requested permission to have an outdoor exhibit in Union Square from Monday, May 1 through Friday, May 5. The request was referred to Superintendent Julius L. Girod with full power to act.

Gold Star Mothers:

Gold Star Mothers. The request of the Bay Bridge and Chapter No. 1, Gold Star Mothers, submitted by Supervisor George Christopher, for permission to plant trees in various parks in memory of their lost sons, was disapproved. The Superintendent was instructed to notify the applicants concerning the memorial grove located in Golden Gate Park which has been dedicated for this purpose.

S.F. Horsemen's Ass'n:

San Francisco Horsemen's Association. The request from the San Francisco Horsemen's Association that the 1910 Union Electric Building be in Portsmouth Square be moved to Golden Gate Park to be used as a clubhouse and meeting place was ordered held over to a later meeting.

Union Square:

Union Square. The request from Claude E. Fountain, Chairman, Public Schools West, for permission for the 1070 band units to use Union Square during the noon hour on Monday, April 24, 1950, was granted.

S.F. Park:

Golden Gate Park. The request from Bert Feld, Chairman, 40th Annual Cross City Run, for permission to use a portion of Golden Gate Park through which the race will be run was granted.

S.F. Park:

Golden Gate Park Band. The request from the Consulate General of The Netherlands for the dedication of the band concert to Her Majesty Queen Juliana on her birthday, Sunday, April 30, 1950, was granted.

Civic Center Plaza:

Civic Center Plaza. The request from Frank J. Smith, Chairman, Drill Team - Drum Corps Competition Committee, Young Men's Institute, for permission to use the Civic Center Plaza on the afternoon of Sunday, May 21, for a drill team and drum corps competition, was granted.

G.G. Park Band:

Golden Gate Park Band. The request from the American-Danish Societies for an American-Danish program in the Music Concourse on June 4, 1950, was granted.

McLaren Park:

McLaren Park. On motion of Commissioner Teller, seconded by Commissioner Buckley, the proposed purchase of additional McLaren Park land, as recommended by the Director of Property, was approved.

G.G. Park Band Concourse:

Golden Gate Park Band Concourse. The request from the National Young Buddhist Coordinating Council for permission to use the bandstand on Sunday, April 30, from 10 to 12 noon for memorial services was granted.

The request from the 1950 Pan American Day Joint Committee for permission to have a special Pan American Week musical program at the Band Concourse on Sunday, April 16, was granted.

The following letters were read and referred to the Superintendent for action:

Letter from John A. Logan requesting that additional benches be placed in Union Square.

Letter from the Clerk of the Board of Supervisors requesting assistance in the removal of a tree in Fallon Place east of Taylor Street.

Letter from Martin D. Wise requesting that additional benches be placed in the park at the corner of Gough and Sacramento Streets.

Letter from Thomas A. Maloney, Assemblyman, requesting that the fence on the 18th hole at Lincoln Park be repaired.

Letter from Abraham Lincoln High Parent-Teacher Association requesting that the tennis court rules be revised to permit teen-age children to use the courts on Saturday as well as during the week.

Letter from Dolores Heights Improvement Club requesting landscaping around stairs and bulkheads in their district.

The following letters were read and ordered filed:

Letter from Mrs. L. B. LaBelle expressing her appreciation for the additional benches placed on Sunset Boulevard.

Letters from Messrs. Charles L. Lazzaro, Albert A. Price, and Fred B. Anderson requesting that Lake Merced be opened to sailboat owners.

Letter from Dion B. Holm, City Attorney, acknowledging receipt of resolutions concerning the S. F. Parking Authority and sub-surface garages and assigning Mr. Barriack as counsel to the Commission.

Letter from Citizens Committee for the Centennial Celebration of California's Admission into the Union expressing thanks for the replanting of Portsmouth Plaza.

Letter from William G. Richardson, Counselor for the Junior Class and teacher at Polytechnic High School, expressing appreciation for the use of the Aquatic Park and the cooperation of the employees.

Letter of appreciation from San Francisco Girl Scout Council for the use of Kezar Pavilion on March 11, 1950, for the Girl Scout Birthday party.

Extensions
of Time:

The following extensions of time were granted:

Antone Petersen & Sons - Repairs to restroom at the Fleishhacker Pool - 30 days.

Antone Petersen & Sons - Alterations to Buena Vista Convenience Station - 15 days.

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Exten-
sions:

Neilson Bros. - Installation of Ornamental Iron
Fence - CJOA - 15 days.

Raphael & Co. - Painting Merry-Go-Round and Animals
at Fletshhacker Playfield - 10 days.

Delinq.
Accts.

Delinquent Accounts. On the recommendation of the
Superintendent, the following delinquent accounts were
ordered referred to the Bureau of Delinquent Revenue:

Harlan McDaniel - \$10.00 - Damage to park property
Richard Beasley 9.03 - " " " " " "

Yacht
Harbor:

Yacht Harbor. On the recommendation of the
Director of Recreational Activities, the following
Yacht Harbor Mooring Licenses were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Angelo Bouncristiani	33	Handmade
Heinrich and Minna Schuback	207-A	Hobby
Walter McGowan	48	Indolence
W. C. Thompson	Temp.	Judy Day

Resolu-
tions:

On motion of Commissioner Teller, seconded by
Commissioner Buckley, the following resolutions were
adopted:

Res. No.
141:

RESOLUTION NO. 141

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller () and () be requested to
approve the following payments:

<u>BLITZEL CONSTRUCTION CO.</u>	\$11,100.00
Third Progress Payment - Second Unit of the Rehabilitation of Kears Station.	
<u>LOOMIS ARMORED CAR SERVICE</u>	\$69.00
Armored Car Service - March 1950	
<u>S. C. KIRCH</u>	\$11,000.00
Second Progress Payment - Construction of the North Dutch Windmill Reservoir and Associated Work, Golden Gate Park	
<u>PAULIE & FETTERSON-GRUNDY</u>	\$40.00
Final Payment - Resurfacing of Tennis Courts at Alamo Square and McOppi. Square	
<u>MALEY LIVERY</u>	\$, 00.00
Music Concerts - March 1950	

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Res. No.	<u>NEILSON BROS. INC.</u>	
1941	First Payment - Installation of an Ornamental	4,172.22
Contd.	Iron Fence around the Sloop "GJCA"	
	<u>O'MARA & STEWART</u>	
	Final Payment - Replacement of Cold Water Piping	277.50
	in the Bathhouse - Fleishhacker Pool.	
	<u>GEORGE PAULSEN</u>	
	Eighth Progress Payment - Construction of a	3,222.50
	Pitch and Putt Golf Course in Golden Gate Park	
	<u>ANTHONY PETERSEN & SONS</u>	
	First Payment - Alteration to convenience	3,957.30
	station, Buena Vista Park.	
	<u>A. GUARDT & SONS, INC.</u>	
	First Payment - Painting of Merry-Go-Round	1,500.70
	animals at the children's quarters.	
	<u>RAFAEL COMPANY</u>	
	First Payment - Painting of Merry-Go-Round	3,100.30
	and Animals at the Fleishhacker Playfield	
	<u>WARD & JOHNS</u>	
	Final Payment - Preparation of Plans and	200.00
	Specifications for the Rehabilitation of the	
	Field House at 5th Recreation Field.	
	<u>COMMISSIONER OF INTERNAL REVENUE</u>	
	Federal Tax on Amusements - March 1 50.	120.00
	<u>COMMISSIONER OF INTERNAL REVENUE</u>	
	Special Tax Stamp for Lake Forest Lunch Room	0.50
	April 1 - June 30, 1950	
	<u>WILLIAM R. BLACK</u>	
	Lunches for four guests from San Diego	10.00
	Park Department	
	<u>THE PATTERNS AND REVEL PATTERNS</u>	
	Bill claim due to Leasehold Interest in	1,000.00
	lot 14, Block 143, Kean Stadium	

1941
1942

RESOLUTION NO. 1942

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service on work:

ORDER FOR SERVICE

<u>NO. WORK</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
110	Good Company	Mechanical Work at the Sewage Disposal Plant Golden Gate Park	\$1,000.00
109	Paul Shepard	Removal of Appare and Deck Slats, North Beach Stadium	100.00
101	Ferguson Bros.	Install. new six-inch sanitary sewer at 3rd Park Stadium Sanitation Station.	1,200.00

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Res. No.
1943:

RESOLUTION NO. 1943

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$6,250.00 from the Mayor's Emergency Reserve to Appropriation 312.013.01-6 (Replacements and Reconstruction - Fleishhacker Playfield Storm Sewer) for the installation of a new larger storm sewer at the Fleishhacker Playfield as the present sewer has collapsed. It is necessary that this storm sewer be replaced immediately for the protection of the health of the visitors to this popular recreational area, which includes the Zoological Gardens and the Fleishhacker Playfield Booths and Rides, and to provide for the protection of the property and the uninterrupted operation of the activities of the area.

Res. No.
1944:

RESOLUTION NO. 1944

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating \$1,872.45 from the Real Property Fund - Park Department to Appropriation 312.000.04 (Yacht Harbor Land) to provide funds for the final payment on parcels of land acquired from Pacific Gas and Electric Company for the Yacht Harbor in accordance with agreement dated December 1, 1938, and Board of Supervisors' Resolutions No. 568 approved October 2, 1939, and No. 3088, Series of 1939, approved November 12, 1946.

Res. No.
1945:

RESOLUTION NO. 1945

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to

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Res. No. approve the following transfer:
 1945:
 Contd. From Appropriation 912.110.01 to Approp.
 912.119.01

\$175.00

To provide funds for temporary replacement of Shirley Dalrymple, B512, General Clerk Typist, on leave May 1, to May 26, 1950 (Req. T-1183).

Res. No.
 1946:

RESOLUTION NO. 1946

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

<u>Appropriation</u>		
912.500.110	Golden Gate Park Stadium	\$1,334.00
	Convenience Station	
	Rehabilitation	

Budget
 Supple-
 ments:

The following budget supplements were approved:

<u>Permanent Salaries</u>	<u>\$12,000</u>
To set up position of R1 General Manager	
Park and Recreation Department	
at \$1000.00 per month	

<u>Equipment</u>	
Replacement of Transit	450
Additional for Tractor Loader as trade-in	
allowance is less than indicated in budget	
estimate schedule	750
One Oldsmobile 98 for R1 General Manager	3,200
Chromium trimmed furniture for the new	
Sharon Building Dining Room at the Children's	
Quarters	3,118
	<u>8,518</u>

<u>Retirement Allowances</u>	<u>11,155</u>
Adjustment account of adjustments in	
salaries and wages	

<u>Buildings, Structures and Improvements</u>	
Yacht Harbor - Bulkhead for Gas House Cove	250,000
Administration Building - Supplement	150,000
	<u>400,000</u>

TOTAL	<u>\$483,673</u>
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Supt.
Report:

THE SUPERINTENDENT REPORTED:

That he had received a notice from the Civil Service Commission concerning the possible change in working hours for painters, cooks and counter attendants and that he was working out a schedule in conformity with instructions from the Civil Service Commission.

That he had received information from the Public Utilities Commission that they desired permission to place bus zones on Lincoln Way adjacent to Golden Gate Park for the use of passengers, and that he recommended that the request be granted. It was so ordered.

That the staff was proceeding with the plans for the floral design to be placed in Conservatory Valley as requested by the Native Sons of the Golden West commemorating the 100th anniversary of California's Statehood.

That Mr. Benn Martin, Chemist, Sewage Treatment Plant, had requested permission to attend a meeting of the California Sewage Works Association and that he recommended that the request be granted. It was so ordered.

That he required permission to call for bids covering the following projects: It was so ordered

Servicing of Light Fixtures and Replacement of Lenses, Aquatic Park Pavilion

Painting of Interior of Clubhouse, Lincoln Park Golf Course.

That he recommended award of contract to Scott Company for the mechanical work at the Sewage Disposal Plant, Golden Gate Park. Low Bid received \$1,391.00. It was so ordered.

That he recommended award of contract to Ferguson Bros., for the installation of a new six-inch sanitary sewer at the Golden Gate Park Stadium Convenience Station. Low Bid received \$1,334.00. It was so ordered.

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Supt.
Report
Contd.

That at the meeting of March 22 an informal bid covering the removal of spars and deck platform, North Dutch Windmill, Golden Gate Park, had been awarded to Farnsworth and Ruggles, and that this company had requested that their bid be withdrawn. That he recommended the award of contract to Mr. Paul Shepard for \$920.00 and that the action of the meeting of March 22 be rescinded. It was so ordered.

That he had received preliminary drawings from Ward and Bolles for the convenience stations in Golden Gate Park and Big Rec Seating facilities and recommended they be approved. On motion of Commissioner Teller, seconded by Commissioner Buckley, the plans were approved and permission to call for bids was granted.

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There being no further business to come before the Commission, the meeting was adjourned at 5:35 p.m.

William Simons, Secretary

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San Francisco, California
April 26, 1950

Regular Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, on Wednesday, April 26, 1950, 4 p.m.

The following Commissioners were present:

Mr. Peter Bercut, Acting President
Mr. Michael J. Buckley
Mr. Harvey E. Teller

Absent: Mr. William M. Coffman
Mr. Fred D. Parr

Minutes Approved:

The minutes of the Park Commission meeting held on April 12, 1950 were approved and adopted.

Monterey Heights:

Monterey Heights. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the Monterey Heights Homes Association for the development of a playground or park in Monterey Heights was denied as the proposed site was not considered suitable for park purposes.

Aquatic Park:

Aquatic Park. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the Sea Scouts for permission to construct a building and the installation of a finger pier at Aquatic Park was ordered held in abeyance.

Sharp Park:

Sharp Park. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the San Francisco Rifle Association that the rifle range at Sharp Park be named the Louis A. Landreville Rifle Range and that dedication ceremonies be held on June 11, 1950, was put over to a later meeting.

Union Square:

Union Square. The Secretary presented an opinion from the City Attorney concerning the leasing of a portion of Union Square by the Park Commission for a restaurant.

Mrs. Holland G. Pile, applicant for the leasing of the square for this purpose, presented the drawings

covering the proposed plans. There were also present representatives of the Golden Gate Restaurant Association protesting the leasing of a portion of the square for restaurant purposes. After a full discussion of the proposal and on motion of Commissioner Buckley, seconded by Commissioner Teller, the request of Mrs. Holland G. Pile was denied, without prejudice on any future proposal submitted by the applicant.

City Attorney's Opinion. The opinion from the City Attorney concerning the liability of the Park Commission for damage to a sewer on private property caused by roots from trees on Park Presidio Drive was ordered held in abeyance pending further study.

Kezar Stadium. The letter from the Clerk of the Board of Supervisors requesting information concerning the enlargement and rehabilitation of Kezar Stadium was referred to Mr. Jos. R. Hickey, Manager of the Stadium, for reply.

Aquatic Park. On motion of Commissioner Buckley, seconded by Commissioner Teller the request from The Travelers Protective Association of America for permission to sponsor a ten day carnival at Aquatic Park was denied, as this property is dedicated for park purposes and the use of it by private enterprise to raise funds does not coincide with the purpose for which it was dedicated.

San Francisco Zoological Gardens. The letter from Mr. Sherman M. McFedries Jr., concerning the operation of a concession - STORYBOOK PICTURES - at the San Francisco Zoological Gardens was referred to Mr. H. C. Ellars, Supervisor of Playgrounds and Restaurants.

Civic Center Plaza. The request from the chairman for National Defense Week, San Francisco Chapter, R.O.A.,

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for permission to use the Civic Center Plaza for the troops participating in review in observance of National Defense on Friday, May 19, 1950, was approved.

The following letters were referred to the Superintendent for action:

Request from the Northern California Electrical Bureau for the cooperation of the Park Commission during the first all Electrical Exposition, September 23 to October 1, inclusive.

Letter from Mr. Harry Haas, Chairman, Tennis activities, Marina Civic Improvement Association, requesting the replacement of torn tennis nets and repainting of lines on the Lafayette Park tennis courts.

Copy of letter, addressed to Mayor Robinson, from Mr. C. Aurich, requesting additional benches in Union Square.

Letter from Miss Edith Huntington calling attention to two uncovered pipes near the small lake by the South Drive, opposite 27th-28th Avenue.

The following letters were referred to Commissioner Teller:

Letter from Benjamin F. Steacy concerning the leasing of the restaurant and concessions at the Children's Playground in Golden Gate Park.

Letter from Robert S. Hagar concerning the operation of the pony rides at Children's Quarters and Fleishhacker Playfield.

The following letters were read and ordered filed:

Letter from Alemany District Council of Improvements Associations, Inc., requesting improvements at Balboa Park.

Copy of letter from Director of Property to his Honor the Mayor and Superintendent, Recreation Commis-

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tion, in-re proposed transfer of Franklin Square from Park Department to Recreation Department.

Copy of letter from the Art Commission to Mr. Henry V. Chescoe approving the design and location of the proposed monument to the Cruiser USS San Francisco.

Letter from the California Marine Sales & Service with reference to proposal received from Mr. Joseph Hatstrup for the operation of the concessions at Lake Merced.

Copy of letter, addressed to Mayor Robinson, from Mr. C. L. Lastreto, suggesting that the old streetcar lot at 14th Avenue and Lincoln Way be cleared for parking of cars during the football season.

Letter of appreciation from Seabright Improvement Association Inc., for the installation of benches on Sunset Boulevard.

Letter of appreciation from the 1950 Pan American Day Joint Committee for cooperation of the Golden Gate Park Band during their celebration.

Copy of letter from President, Recreation Commission, to Mayor Robinson, subject: Request for transfer of Columbia Square from Park Commission to Recreation Commission.

Damage Claim:

Damage Claim. The Secretary was authorized to execute request for warrant covering claim of Arnold George Turner in the amount of \$23.00, damage to trousers by paint from bench in Golden Gate Park.

Lake Merced:

Lake Merced. The Secretary was authorized to request the Director of Property to cancel lease executed by Mr. D. G. Donaldson and the Director of Property, for use of an acre of land at Lake Merced used by the San Francisco Model Midget Association for racing model midget automobiles.

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Extension of Time:

Extension of Time. On the recommendation of the Superintendent, the request from Manning and Whitaker - Street Lighting Extension at Yacht Harbor - for an extension of thirty-five days on this contract, was approved.

G.G.Park:

Golden Gate Park. The request from the Young Men's Institute that a floral display be placed in front of the Conservatory during the annual convention, May 21 to May 24, 1950, was denied.

Yacht Harbor:

Yacht Harbor. On the recommendation of the Director of Recreational Activities, the following Yacht Harbor Mooring License was approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Paul R. Edwards	170	Sherack

Resolutions: On motion of Commissioner Buckley, seconded by Commissioner Teller, the following resolutions were adopted:

Res.No.
1948:

RESOLUTION NO. 1948

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

<u>ARRAS BROTHERS</u>	473.30
Final Payment - Construction of a Chimpanzee House, San Francisco Zoological Gardens	
<u>DONNELLY ROOFING CO.</u>	147.00
Repairs to Tile Roofing of the Convenience Stations at Alta Plaza, Lafayette and Jefferson Squares.	
<u>W. J. KUBON</u>	3,492.00
Third Progress Payment - Construction of the North Dutch Windmill Reservoir and Associated Work, Golden Gate Park	
<u>ANTONE PETERSON & SONS</u>	3,628.80
First Payment - Repairs to Restrooms at the Fleishhacker Pool Bathhouse	
<u>PACIFIC PUMPING CO.</u>	2,439.00
First Payment - Replacement of Salt Water Pump at the Fleishhacker Swimming Pool	
<u>SAN FRANCISCO CENTENNIAL COMMITTEE, INC.</u>	360.53
Expenses paid April 1950 in connection with supervision in buildings at Portsmouth Square.	

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Res.No.
1949:RESOLUTION NO. 1949

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

<u>No.</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
477	Employees' Retirement System	S.F. Hospital Charges and pro-rate of compensation coverage administrative costs - six months ending June 30, 1950 (Additional).	900.00
478	Employees' Retirement System	Compensation Disability benefits and medical charges other than S.F. Hospital - six months ending June 30, 1950 (Add'l).	2,000.00

Res.No.
1950:RESOLUTION NO. 1950

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following TRANSFERS:

TRANSFERS

<u>From</u> Appropriation	<u>To</u> Appropriation	
912.800.03 Fixed charges Commissary Division	912.900.03 Service Other Depts. Commissary Division	19.43
912.300.04-1 Materials & Supplies Resale - Recreational Division	912.200-04 Contractual Services Recreational Division	628.65
912.203.01 Allowance Employees' cars	912.200.01 Contractual Services General Division	229.38
912.214.01 Maintenance & Repair Structures	912.200.01 Contractual Services General Division	1,172.04
912.215.02 Maintenance & Repair Walks and Roads	912.200.01 Contractual Services General Division	7.94

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Res.No.
1951:

RESOLUTION NO. 1951

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a modification of the contract with George Paulsen for the construction of the San Francisco Municipal Small-Bore Rifle Range at Sharp Park, San Mateo County, adding thereto the sum of \$290.00 for providing and installing 600 feet of galvanized 18" culvert and necessary head boxes in place of specified wood and galvanized culverts in the area between the 50 meter and 100 yard target line.

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Res.No.
1952:

RESOLUTION NO. 1952

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

From Appropriation 912.110.01 to 912.119.01 \$395.24

To provide funds for temporary replacement of
Dimitrios Korkors, 058 Gardener, on sick
leave May 2, 1950 to June 30, 1950
(Req.7-1185).

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Res.No.
1953:

RESOLUTION NO. 1953

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR
SERVICE
OR WORK

	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
122	R.P.Paoli & Co.	Painting of Interior of Clubhouse at Lincoln Park Municipal Golf Course	\$1,590.00
123	Eveready Electric Co.	Servicing of light fixtures and replacement of lenses at Aquatic Park Pavilion	220.05

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Res. No.
1954:

RESOLUTION NO. 1954

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and on behalf of the Park Commission with DONALD B. KIRBY AND THOMAS B. MULVIN, Architects, for the preparation of preliminary plans and estimates of costs for the proposed remodeling and enlargement of McLaren Lodge, Golden Gate Park, San Francisco.

Compensation for such services shall not exceed the sum of \$2,500.00. (Appropriation 912,500.114 - Administration Building).

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Res. No.
1955:

RESOLUTION NO. 1955

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into and execute an agreement for and on behalf of the Park Commission with Edward F. and Marie Crookshanks and Aurie V. and Marie Kuntz, d.b.a. The Lake Merced Company, a co-partnership, for the right and privilege of operating a concession at Lake Merced Tract for a term of five years commencing on the first day of July 1950 and ending on the 30th day of June, 1955, with an option of extension, subject to approval of the Park Commission for an additional five year period, which concession shall consist of the following:

Operating and renting boats for hire on the north and south lakes in the Lake Merced Tract.

Operating a refreshment stand offering for sale items of food and refreshments.

Conducting such other activities as may be incident to the operation of the concessions.

The terms of this agreement are as follows:

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Res.No.
1955:
Contd.

For the first year - \$100.00 per month, commencing on the 1st day of July 1950 and continuing to and including the first day of June 1951.

Starting the second year and each year thereafter, \$100.00 minimum per month or 10% of the gross receipts for the sale of tobacco, food, refreshments, and merchandise, plus 20% of the gross receipts from all other activities.

Award of
Contract:

Repairs and Alterations - Project No. 2 - Aquatic Park Recreation Building.

The Secretary presented the following bids on the above project:

	<u>Bray Construction Co.</u>	<u>W. J. Kubon</u>
Base Bid	\$1463.00	\$1946.00
Alternates: 1-	112.00	164.00
2-	100.00	184.00
3-	3550.00	5125.00
4-	1.03 (a)	1.15 (a)
	.19 (b)	.21 (b)
	1.03 (c)	1.15 (c)
5-	1870.00	2124.00
6-	141.00	98.00

On motion of Commissioner Buckley, seconded by Commissioner Teller, the following resolution was adopted:

Res.No.
1956:

RESOLUTION No. 1956

RESOLVED unanimously by the Park Commission that a contract be awarded to Bray Construction Company covering the repairs and alterations - project No. 2, Aquatic Park Recreation Building, San Francisco and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefore in the amount of \$5,702.00 be paid from Appropriation 812.214.06 (Maintenance & Repair - Structures - Aquatic Park Division).

4/26/50

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Supt.
Report:

THE SUPERINTENDENT REPORTED:

That the plans had been completed for the Lincoln Park Golf Course Irrigation and that he required permission to call for bids. On motion of Commissioner Teller, seconded by Commissioner Buckley, permission was granted.

That he had received plans and specifications for the proposed memorial to the Cruiser U. S. S. San Francisco from Henry V. Chescoe, Architect, and recommended approval.

On motion of Commissioner Buckley, seconded by Commissioner Teller, the plans and specifications were approved and the Superintendent was authorized to call for bids.

That he had received a bid of \$1,590.00 from R. P. Paoli & Company for the painting of the interior of Clubhouse at the Lincoln Park Golf Course and that he recommended the award of contract. It was so ordered.

That he had received a bid of \$220.65 from Eveready Electric Company for the servicing of light fixtures and replacement of lenses at Aquatic Park Pavilion and that he recommended the award of contract. It was so ordered.

That the Spring Horse Show would be held at Bercut Equitation Field on Sunday, May 14.

That a floral design had been placed in Conservatory Valley at the request of the U. S. Brewers Foundation.

That he had received a letter from the City Planning Commission requesting approval of the proposed realignment of approach roads to Mount Davidson Park and that he recommended approval. It was so ordered.

That he had met with Mr. Lloyd Graybiel relative to his request for permission for Building for Youth to use Union Square and that he had worked out the complete details for the use of the square on May 11, 12, and 13,

Supt. and recommended that permission be granted. It was so
Report: ordered.
Contd.

Recreation
Commission
Bond Funds

Recreation Commission Bond Funds. Commissioner

Teller stated that because of the consolidation of the Recreation and Park Departments July 1, the Finance Committee of the Board of Supervisors had withheld approval of expenditures totalling \$1,562,850 from the Recreation Commission Bond Funds until the following list of projects had been checked and approved by the Park Commission:

BAY VIEW PLAYGROUND \$115,100
This project calls for the following expenditures:
Building, including dressing-room, showers,
lockers and clubroom \$60,060
Grounds, fencing, irrigation system,
rehabilitation 15,000

Lights 35,000
Plans 5,100

CAMP MATHER 298,000
This portion of camp maintenance,
improvement and expansion calls for the
following expenditures:
Construction 260,000
Architectural Contracts 26,000
Plans and Specifications 12,000

HAMILTON PLAYGROUND 101,650
Additional Funds for the following:
Building, including gymnasium,
auditorium, club-rooms and swimming
pool 95,000
Plans 6,650

MISSION PLAYGROUND 230,050
Additional Funds for the following:
Building, including gymnasium, audit-
orium, club-rooms, swimming pool 215,000
Plans 15,050

NORTH BEACH PLAYGROUND 224,700
Additional Funds for the following:
Building, including gymnasium, audit-
orium, club-rooms, swimming pool 210,000
Plans 14,700

PHELAN BEACH (CHINA BEACH) 150,000
This expenditure provides for the
stabilization of the site, construction
of roads, paths, and other ground im-
provements. It does not cover cost
of any buildings. 150,000

PORTOLA PLAYGROUND

This project calls for the following expenditures: \$20,000

Moving, Relocation and Rehabilitation of the present building. 80,000

ROCHAMBEAU PLAYGROUND

This project calls for the installation of heating system and fence 1,500

ROSSI PLAYGROUND

This project calls for the following expenditures: 347,750

Building, including gymnasium, auditorium and clubrooms 325,000
Plans 22,750

SIGMUND STERN GROVE

This project calls for the following expenditure: 12,000

Installation of new floor & a heating system in the clubhouse, Fencing the western boundary, construction of a drainage system in the westerly section of the grove 12,000

BEAVER PLAYGROUND

This project calls for the following expenditure: 2,100

Equipment for the newly constructed clubhouse, including desk, chairs, file cabinet, curtains, drapes, clock, lawn mowers, etc. 2,100

Commissioner Teller stated he had checked all the proposed projects and recommended that they be approved with the exception of the item listed above covering the Mission Playground, which requires further study.

On motion of Commissioner Buckley, seconded by Commissioner Teller the above projects were approved as recommended.

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Meeting
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 5:30 p.m.

William Simons
Secretary

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San Francisco, Calif.
May 16, 1950

Regular Meeting:

A regular meeting of the Park Commission was held Tuesday, May 16, 1950, 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. William M. Coffman, President
Mr. Peter Bercut
Mr. Michael J. Buckley

Mr. Fred D. Parr (Absent)
Mr. Harvey E. Teller "

Minutes Approved:

The minutes of the Park Commission meeting held on April 26 were approved and adopted.

Aquatic Park:

Aquatic Park. The Secretary presented the recommendations from the San Francisco Maritime Museum Citizens' Committee concerning the use of the Aquatic Park area for the proposed maritime museum. He informed the Park Commission that since receipt of the recommendations, the Citizens' Committee was discussing with the City Attorney the possibility of submitting a charter amendment to the voters which would guarantee a certain amount of tax money for the annual maintenance and operation once the proposed museum had been established. In view of this and on motion of Commissioner Buckley, seconded by Commissioner Bercut, the recommendations were ordered held in abeyance.

Fleishhacker Playfield Extension:

Fleishhacker Playfield Extension. On the recommendation of the Director of Property, and on motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 1966

RESOLVED:

RESOLVED unanimously by the Park Commission that the transfer of jurisdiction of the Park Commission to the Board of Education of Parcels 14 to 19, inclusive

Res.No. of the Fleishhacker Playfield Land, is hereby approved.
1966
Contd.

NOW, THEREFORE, BE IT RESOLVED that the Secretary be and is hereby authorized to do and perform such acts, on behalf of the Park Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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The Secretary was authorized to execute a month to month agreement with Mr. Lee Dougan, commencing July 1, 1950, for the operation of the golf driving range now located at the above site.

Aquatic
Park:

Aquatic Park. On motion of Commissioner Bercut, seconded by Commissioner Buckley, the request from Mr. Harold H. Price, Attorney for the Boy Scouts of America, S. F. Area Council, that the Park Commission notify the Board of Supervisors that the wharf at Aquatic Park, now used by the Sea Scouts, is not required for park purposes, was denied.

Civic
Center:

Civic Center. On motion of Commissioner Bercut, seconded by Commissioner Buckley, the request from Raymond D. Williamson, General Chairman, San Francisco Centennial Committee, for permission to construct a temporary structure in Civic Center, in the form of a birthday cake, was granted.

Big
Rec:

Big Rec, Golden Gate Park. On motion of Commissioner Bercut, seconded by Commissioner Buckley, the request of the San Francisco Centennial Committee for permission to use Big Rec, Golden Gate Park, to stage a Cavalcade in conjunction with the celebration commemorating the 100th Anniversary of admission into the Union, in September, 1950, was referred to the Superintendent and staff for study and report to the Commission.

Mt. Davidson: Mount Davidson. The letter from the S. F. Unified School District requesting information whether the Park Commission will agree to transfer an area of land, located in the immediate vicinity of Landsdale Drive and Myra Way, adjacent to Mount Davidson, to the Board of Education for school purposes, was held over to a subsequent meeting.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following action was taken:

S.F. Zool. Gardens: San Francisco Zoological Gardens Convenience Station. The Superintendent was authorized to award a contract to Ward and Bolles for the preparation of plans for the Zoo Convenience Station.

Sutro Heights: Sutro Heights. The Superintendent was authorized to employ a landscape architect to prepare working plans and drawings for the development of Sutro Heights.

Lake Merced: Lake Merced. The Superintendent was authorized to approve any prices to be charged at Lake Merced by the concessionaire in the new concession agreement, as well as any alterations to existing buildings and landscaping that may be suggested by concessionaire.

Coit Tower: Coit Tower. The plans for the rehabilitation work at Coit Tower, submitted by Wm. E. For, Architect, were approved and the Superintendent was authorized to call for bids covering this project.

Sharp Park: Sharp Park - Rifle Range. The proposed alterations, recommended by Pollack and Pope, Architects, at the Sharp Park Rifle Range, without additional cost to the Commission, were approved.

The following requests were approved:

Kezar Stadium: Kezar Stadium. Request from The Lucinda Weeks Foundation for permission to use Kezar Stadium on Sunday, June 11, for a donkey baseball game and circus.

Lake Merced:

Lake Merced. Request from the Pacific Association of Amateur Oarsmen for permission to hold a championship regatta on Lake Merced on June 25, 1950, at 1 p.m.

McLaren Park:

McLaren Park. Request from The San Francisco Radio Club for permission to use McLaren Park, at the extreme eastern end of Avalon Street, for a Field Day, June 24 and June 25, 1950.

Aquatic Park:

Aquatic Park. Request from Mr. Paul Oppermann for the use of the second floor of the Aquatic Park Building for a banquet on September 28.

Lincoln Park:

Lincoln Park. Request from Mr. Harry M. Hayward, San Francisco Examiner, for permission to hold the annual Hole In One golf tournament at Lincoln Park, Tuesday, June 27 through Sunday, July 2.

G.G. Park Band Concourse:

Golden Gate Park Band Concourse. Request from the Pacific Singing Societies for permission to participate in the Sunday afternoon concert on Sunday, July 30, 1950, to observe the 200th anniversary of the birth of Johann Sebastian Bach.

Tree Planting:

Tree Planting. The request from Mr. Douglas Dorn for permission to plant trees in front of his property on Powell Street.

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The following were referred to the Superintendent for action:

Letter from Mr. Mario Bollo requesting that a telephone be installed at Big Rec Baseball Field.

Letter from Mr. A. Galeno making suggestions regarding the proposed Pan American Grove in Golden Gate Park.

Letter from Dr. J. C. Geiger requesting that the lot bounded by Beach-Jefferson-Hyde-Larkin Streets be cleaned.

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Letter from Property Owners' Association of North Beach requesting that signs be erected in Washington Square prohibiting unleashed dogs.

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The following letters were read and ordered filed:

Copy of letter from S. F. Recreation Commission to the Mayor concerning the Lake Merced Fishing.

Letter from Mr. Fred W. Bullock offering for sale several Irish Yew trees and suggesting that they be planted at the main entrance to the City Hall or at the Public Library Building.

Letter from Annette Stephens commending the Park Commission for the rhododendron display in Union Square.

Letter from Cub Scout Pack 510, Boy Scouts of America, thanking the Commission for the use of Golden Gate Park Stadium for their annual track meet.

Letter from American-Polish Citizen's Club Inc., thanking the Commission for the use of the band concourse on Polish Constitution Day.

Copy of letter from the Director of Property to the Board of Supervisors confirming sale of certain city owned surplus land near McLaren Park.

Copy of letter from the Director of Planning to the Clerk of the Board of Supervisors, subject: Capital Improvement - Supplemental Budget Items, Conformity with Master Plan.

Notice of claim filed by S. Tomazak, damage to his property from roots of tree.

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Lake
Merced:

Lake Merced. The request from the S. F. Youth Council, on behalf of the S. F. Model Midget Association, requesting an area at Lake Merced for racing model cars was denied, as this activity is not compatible with the operation to be performed by the concessionaire to whom

the property has been leased.

Resolutions: On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolutions were approved and adopted:

Res. No.
1957:

RESOLUTION NO. 1957

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

<u>COLLECTOR OF INTERNAL REVENUE</u> Federal Tax on Admissions	\$ 438.41
<u>ARCHER EQUIPMENT CO.</u> First Payment - Installation of a Deepwell Turbine Pump at the North Dutch Windmill	8,557.00
<u>BILTWELL CONSTRUCTION.</u> Fourth Progress Payment - Second Unit of the Rehabilitation of Kezar Stadium.	24,761.47
<u>HENRY V. CHESCOE</u> First Payment - Services as architect - preparation of plans and specifications for a memorial to cruiser U.S.S. San Francisco	1,000.00
<u>CYCLONE FENCE DIVISION</u> First Payment - Installation of Chain Link Fencing at the Activated Sludge Plant, Golden Gate Park.	1,693.60
<u>LOOMIS ARMORED CAR SERVICE</u> Armored Car Service for April 1950.	324.00
<u>MANNING & WHITAKER</u> Maintenance of Floodlights, etc. at Kezar Stadium for January 1950	41.28
<u>MASTEN & HURD</u> First Payment - Services as architects - pre- paring plans and specifications for repair work on the roof decks of the Aquatic Park Recreation Building.	1,000.00
<u>RALPH MURRAY</u> Music Concerts - April 1950	2,382.00
<u>RALPH MURRAY</u> Band Music - 1950 May Day Celebration	646.80
<u>NEILSON BROS. INC.</u> Final Payment - Installation of an ornamental iron fence around the sloop "Gjoa"	463.58
<u>GEORGE PAULSEN</u> Final Payment - Construction of a Pitch and Putt Golf Course in Golden Gate Park.	7,247.50

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Res.No.	<u>U. PEIRA & SON</u>	10,710.00
1957:	First Payment - Construction of Concrete	
Contd.	Sidewalk at Fleishhacker Swimming Pool	
	<u>ANTONE PETERSEN & SONS</u>	439.70
	Final Payment - Alterations to Convenience	
	Station, Buena Vista Park	
	<u>ANTONE PETERSEN & SONS</u>	403.20
	Final Payment - Repairs to Rest Rooms at the	
	Fleishhacker Pool Bathhouse.	
	<u>RAPHAEL COMPANY</u>	346.70
	Final Payment - Painting of Merry-Go-Round and	
	Animals at the Fleishhacker Playfield.	
	<u>PAUL SHEPARD</u>	820.00
	Removal of spars and deck platform, North	
	Dutch Windmill	
	<u>A. QUANDT & SONS, INC.</u>	174.30
	Final Payment - Painting of Merry-Go-Round	
	Animals at the Children's Quarters.	
	<u>PACIFIC GAS & ELECTRIC CO.</u>	1,978.45
	Final Payment - re parcels acquired from	
	Pacific Gas & Electric Company for Yacht	
	Harbor, per agreement dated December 31, 1939.	
	<u>STATE OF CALIFORNIA BOARD OF EQUALIZATION</u>	75.00
	On Sale Beer Licenses for period July 1 -	
	December 31, 1950, for Children's Quarters Lunch	
	Room, Kezar Stadium, Harding Park Cafe, Lincoln	
	Park Cafe, Sharp Park Cafe, San Francisco Zoo	
	Tea Room	
	<u>CALIFORNIA PACIFIC TITLE INSURANCE CO.</u>	2,788.00
	Purchase of real property for McLaren Park	
	(Des Roches \$1388.00, Muller \$350.00	
	Donaldson \$350.00, Hildrebrand \$600.00	
	McDonald Estate \$100.00).	

Res.No.
1958

RESOLUTION NO. 1958

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following WORK ORDER:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
479	Dept. of Public Works (Street Repairs)	Repave paths around baseball diamonds - Golden Gate Park.	\$1,850.00

Res.No.
1959

RESOLUTION NO. 1959

RESOLVED unanimously by the Park Commission that

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Res.No. 1959
 Contd. for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of \$111.00 from Appropriation 912.199.00 (:Park Compensation Reserve) to the following Appropriations:

To Appropriation 912.110.01 - Permanent Salaries \$75.00
 General Division

Additional required for Julius L. Girod, W-2 Superintendent, as the \$50.00 monthly House Allowance is no longer deductible from his compensation he having vacated the Superintendent's Quarters at the McLaren Lodge.

To Appropriation 912.110.04-1 - Permanent Salaries 36.00
 Part Time - Recreational Division

Additional required for Hazel F. Wehr, R112 Matron at the Municipal Swimming Pool, as no allowance was made for the increment accruing to her as of May 1, 1950

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Res.No. 1960:

RESOLUTION NO. 1960

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following TRANSFERS:

From	To	
Appropriation 912.350.03	Appropriation 912.800.03	\$75.00
Foodstuffs - Commissary Division	Fixed Charges Commissary Division	

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Res.No. 1961:

RESOLUTION NO. 1961

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
124	California Pacific Title Insurance Co.	Title Insurance Policies for purchase of real property for McLaren Park (Des Roches Lots 2 & 3 - Block C132, Muller Lot 10 -	\$108.00

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Res.No. 1961 Contd:	ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
			Block 6027, Donaldson Lot 8 - Block 6027, Hildebrand Lot 10 - Block 5996, McDonald Estate Lot 10 - Block 6103)	

Res.No.
1962:

RESOLUTION NO. 1962

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months January through April, 1950, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

Res.No.
1963:

RESOLUTION NO. 1963

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

From Approp. 912.110.01 to Approp. 912.112.01 600.00
To provide funds for temporary replacement of three 058 gardeners temporarily assigned as 060 Sub Foreman Gardeners for vacation relief for June 1950 (Req. T-1198).

Res.No.
1964:

RESOLUTION NO. 1964

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Credit Modification of Contract in the amount of \$200.00 against the contract with FOLLACK & POPE, Architects, for preparing a general plot plan and a grading plan for a rifle range at McLaren Park; this project having been abandoned and relocated at Sharp Park and the completion payment portion of the contract is cancelled and no further payments are due.

Res.No.
1965:

RESOLUTION NO. 1965

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Credit Modification of Contract in the amount of \$423.75 against the contract with A. KEMPKEY, Consulting Engineer, for preparation of plans and specifications and supervision of construction of the Murphy Windmill Reservoir; this project having been abandoned because of redesign of pumping installation the completion payment portion of the contract is cancelled and no further payments are due.

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Res.No.
1967:

RESOLUTION NO. 1967

RESOLVED by the Park Commission that a concession and privilege of operating a golf driving range and the privilege of selling golf merchandise and equipment at that certain parcel of land lying within a tract of land bounded on the north and west by Sloat Boulevard and Sunset Boulevard be and is hereby awarded to MR. LEE DOUGAN on a month-to-month basis, commencing July 1, 1950, at a monthly rental of 8% of the gross receipts until the cumulative gross receipts for the year in which this agreement is effective shall amount to \$50,000 and for that portion of the year during which the cumulative gross receipts exceeds \$50,000 the rental will be 10% of the gross receipts, computed monthly, provided that in no event the monthly payment will be less than \$125.00 and the Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Yacht
Harbor:

Yacht Harbor Mooring Licenses. On motion of
Commissioner Bercut, seconded by Commissioner Buckley,
the following Yacht Harbor Mooring License was approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
John Immel	Temp.	Ortole

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Meeting
Adjourned:

There being no further business to come before
the Commission, the meeting adjourned at 5:50 p.m.

William Simons
Secretary

6/1/50

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San Francisco, California
June 1, 1950

Regular Meeting:

A regular meeting of the Park Commission was held on Thursday, June 1, 1950, at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. William M. Coffman, President
Mr. Fred D. Parr
Mr. Harvey E. Teller

Minutes Approved:

The minutes of the Park Commission meeting held May 16, 1950 were approved and adopted.

Kezar Stadium:

Kezar Stadium. Messrs. Marshall Leahy and Victor Morabito, representing the San Francisco Forty Niners and Santa Clara University, appeared relative to their request that the rates for the use of Kezar Stadium be reduced. After a full discussion and on motion of Commissioner Teller, seconded by Commissioner Parr, the rates for the use of Kezar Stadium, during the 1950 season only, were reduced from 15% to 10%.

Big Rec. G. G. Park:

Golden Gate Park, Big Rec. Mr. Ray Williamson, Chairman of the San Francisco Centennial Committee, appeared and requested permission to use Big Rec, Golden Gate Park, to stage a cavalcade in September in conjunction with the centennial celebrations. After a complete discussion, and on motion of Commissioner Parr, seconded by Commissioner Teller, the matter was referred to President Coffman, Commissioner Teller, Superintendent Girod and Mr. Hickey to assist the Centennial Committee in selecting a site. The request was ordered held over to a subsequent meeting.

Kezar Stadium:

Kezar Stadium. On motion of Commissioner Teller, seconded by Commissioner Parr, the Secretary was authorized to make final payment to Thomas F. Chase for architectural services for the preparation of prelim-

inary plans and drawings for the enlargement of Kezar Stadium and for supervision and inspection services for the rehabilitation of Kezar Stadium seats.

St. Mary's Square: St. Mary's Square. The letter from the San Francisco Parking Authority concerning the proposed sub-surface garage at St. Mary's Square was referred to the Superintendent of Parks.

Balboa Park: Balboa Park. The letter from the Division of Horticulture, City College of San Francisco to Mayor Robinson, outlining proposal for an expanded horticultural program in San Francisco, suggesting the establishment of a center in the Balboa Park area, was referred to the Superintendent of Parks for a report at a later meeting.

Statue: Statue - Francis Scott Key. The letter forwarded by the Mayor from Mr. J. W. Mailliard Jr., of the California Academy of Sciences, with reference to the moving of the statue of Francis Scott Key was referred to the Superintendent of Parks for action.

Kezar Stadium: Kezar Stadium. On motion of Commissioner Teller, seconded by Commissioner Parr, the Secretary was authorized to call for bids for the razing of the three flat building at 574-578 Frederick Street, adjacent to Kezar Stadium, as recommended by the Director of Property.

Sharp Park: Sharp Park. On motion of Commissioner Parr, seconded by Commissioner Teller, the request from the San Francisco Rifle Association for permission to use the rifle range at Sharp Park the week commencing September 25 for the National Small Bore Matches; to conduct matches June 18, July 23, and August 20; and to operate the range as a public range on certain dates was granted. The matter was referred to Mr. Hickey, Director of Recreational Activities, to work out the necessary financial arrange-

ments for the use of the range.

P.F.A. Palace of Fine Arts. The request from the Marina Merchants Association for permission to use the Palace of Fine Arts in October for a three-day Marina Fair was denied.

On motion of Commissioner Parr, seconded by Commissioner Teller, the following requests were approved:

G.G.Park: Golden Gate Park - Flag Day. The request from the B.P.O. Elks, S. F. Lodge No. 3, for permission to hold Flag Day Exercises in the Band Concourse, Golden Gate Park, Sunday, June 11, 2 p.m.

Extensions of Time: Sharon Building, Golden Gate Park. The request from the Payne Construction Company for a thirty-five day extension of time on contract for alterations to the Sharon Building, Golden Gate Park.

Sharp Park Rifle Range. The request from George Paulsen, Contractor, for a ten day extension of time on contract for the construction of the rifle range at Sharp Park.

Fleishacker Playfield. The request from Dorothy Cravath, Contractor, for a sixty day extension of time for the completion of the murals at the Mothers' House at the Fleishacker Playfield.

Pt. Lobos: Pt. Lobos. On motion of Commissioner Teller, seconded by Commissioner Parr, the Secretary was authorized to execute renewal of lease with the United States Coast Guard covering a plot of land at Point Lobos.

Kezar Pavilion: Kezar Pavilion. The request from the U. S. Girl Scout Council Inc., for permission to use Kezar Pavilion on Saturday, March 12, 1951, for the annual girl scout birthday party was referred to Mr. Wickey.

Damage Claim: Damage Claim. The Secretary was authorized to execute release of claim against E. George Cooper, in the amount of \$187.50, damage to park property.

The following letters were read and ordered filed:

Copy of letter from S. F. Model Midget Association to the Mayor and letter from Supervisor Christopher relative to notice received by the association from the Park Commission terminating the lease covering the use of the area at Lake Merced.

Letter of appreciation from the California State Automobile Association for the cooperation of the Commission at the annual Safety Patrol Review held at Kezar Stadium on Wednesday, May 24.

Letter from the Down Town Association of San Francisco expressing appreciation for the fine cherry blossom and rhododendron displays in Union Square.

Letter from Miss Mabel L. Dewing expressing appreciation of the beauties of the San Francisco Zoological Gardens and park.

Yacht Harbor: On motion of Commissioner Teller, seconded by Commissioner Parr, the following Yacht Harbor mooring licenses were approved:

<u>NAME OF APPLICANT</u>	<u>BERTH NO.</u>	<u>NAME OF BOAT</u>
Elvin A. Giacobbi	16	Lorelei
O. Mathson	205	Hilltop
W. E. Rigdon	191	Inez

Resolutions: On motion of Commissioner Parr, seconded by Commissioner Teller, the following resolutions were adopted:

RESOLUTION NO. 1368

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Credit Modification of Contract in the amount of \$523.75 against the contract with a consulting engineer, Mr. A. Kempkey, for preparation of plans and specifications and supervision of construction of the

Res.No. 1968
Contd. Murphy Windmill Reservoir; this project having been abandoned because of redesign of pumping installation, Mr. A. Kempkey, Consulting Engineer, is released from further service under this contract and for responsibility for subsequent use of the plans and the completion payment portion of the contract is cancelled and no further payments are due.

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(Rescinding Resolution 1965 adopted at meeting held May 16, 1950).

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Res.No. 1969:

RESOLUTION NO. 1969

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

ARCHER EQUIPMENT CO. 950.27
Final Payment - Installation of Deepwell Turbine Pump at the North Dutch Windmill

MRS. ALICE A. CAMMACK 15.50
For window broken by baseball thrown by children from Duboce Park on October 4, 1949, in claimant's premises - 46 Potomac Street.

CYCLONE FENCE DIVISION 188.20
Final Payment - Installation of Chain Link Fencing at the Activated Sludge Plant

WILLIAM E. FOX 700.00
First payment - Architectural Services - Plans and Specifications for Leakproofing and Repairs and Installation of Heating System on First Floor of Coit Tower

W. J. KUBON 2,586.00
Final Payment - Construction of the North Dutch Windmill Reservoir and Associated Work, Golden Gate Park

LOOMIS ARMORED CAR SERVICE, INC. 324.00
Armored Car Service for May 1950

PACIFIC PUMPING CO. 271.00
Final Payment - Replacement of Salt Water Pump at the Fleishacker Swimming Pool.

U. PEIRA & SON 1,190.00
Final Payment - Construction of Concrete Sidewalk at Fleishacker Swimming Pool.

Res.No. THOMAS F. CHACE 1,750.00
 1969: First Payment - Services as Consulting
 Contd. Engineer providing inspection service and
 supervision of rehabilitation work at
 Kezar Stadium.

THOMAS F. CHACE 2,400.00
 Services as Consulting Engineer preparing
 preliminary plans and drawings for enlargement
 of Kezar Stadium

MANNING AND WHITAKER 784.60
 Maintenance and servicing of Floodlights and
 incidental lighting at Kezar Stadium
 May 1950

SAN FRANCISCO CENTENNIAL COMMITTEE 341.24
 Expenses paid May 1950 in connection with
 Supervision of Buildings at Portsmouth Square.

Res.No.
 1970:

RESOLUTION NO. 1970

RESOLVED unanimously by the Park Commission that for
 the best interest and proper conduct of the Park
 Department the Controller be and is hereby requested to
 approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation
 512.112.01 Holidays - General Division 11,805.00

TRANSFERS

From	To	
512.900.01	512.900.01-1	65.24
Services Other Depts.	Misc. Services Other Depts.	
	Shop #1	

Res.No.
 1971:

RESOLUTION NO. 1971

RESOLVED unanimously by the Park Commission that
 for the best interest and proper conduct of the Park
 Department the Controller be and is hereby requested to
 approve the following Work Orders:

W.O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
460	Purchasing Dept.	Misc. Services, Automotive	250.00
	Shop #1	Repairs, etc., April, May, and June 1950 (Additional)	

Res.No.
 1972:

RESOLUTION NO. 1972

WHEREAS officials of the State of California are

Res.No.
1972:
Contd.

advised the Park Commission of the City and County of San Francisco that upon formal application funds will be made available to the City of San Francisco for the purpose of constructing and superintending of an exhibit building in Golden Gate Park to be used for floral exhibits and flower shows, and

WHEREAS the Park Commission believes that his exhibit building, which the Commission intends to construct adjacent and as an addition to the Arboretum in Golden Gate Park, will be a valuable addition to the horticultural display in Golden Gate Park and will add immeasurably to the enjoyment of the people of San Francisco.

NOW, THEREFORE, BE IT RESOLVED by the Park Commission that the Board of Supervisors of the City and County of San Francisco is hereby requested to enact appropriate legislation authorizing and appointing the Park Commission as the agent of the City and County of San Francisco to make application to the State Director of Finance for an allocation of a sum of money for the construction of said building; granting power to the Park Commission to authorize the drawing of plans and specifications for the construction of the exhibit building in Golden Gate Park; and granting the Park Commission the complete and exclusive control of the construction, management and direction of the building, and the purpose for which it may be used.

RESOLUTION NO. 1973

Res.No.
1973:

WHEREAS the United States Government, by Quitclaim Deed, dated April 24, 1950, did grant all its right, title and interest to approximately 46.7 acres of land in the northerly portion of the Fort Funston property in San Francisco to the City and County of San Francisco, and

WHEREAS the Quitclaim Deed to this property was accepted on behalf of the City and County of San Francisco by Resolution No. 9686 (Series of 1950) of the Board of Supervisors and which resolution is on file in the office of the Clerk of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Park Commission that title to this property, as granted by Quitclaim Deed dated April 24, 1950, recorded May 24, 1950 in Book 5453, page 277, Official Records of the City and County of San Francisco, by which approximately 46.7 acres in the northerly portion of the Fort Funston property is deeded to the City and County of San Francisco, is hereby accepted by the Park Commission for public park and recreational purposes.

THE SUPERINTENDENT REPORTED:

Supt.
Report:

That he had studied the request of Dr. Herbert C. Clish for an area in Mt. Davidson Park to be used for school purposes and explained that the area requested is

to be used as the main entrance to Mt. Davidson Park. The Secretary was instructed to inform Doctor Clish of this fact and the matter was held in abeyance pending future discussions between Doctor Clish and the Superintendent of Parks.

That the Golden Gate Park exhibit at the Oakland Garden Show had been awarded the \$530.00 first prize.

That the Zoo Director recommended the exchange of the following animals:

2 Brahma Cattle to Doctor Millard Reid Ottinger for a trio of Ant Eaters

3 young lions to the Salt Lake City Zoo for a pair of Kangaroos

On motion of Commissioner Teller, seconded by Commissioner Parr, the exchange was approved.

That he recommended when the ponies arrived to replace the donkeys in Golden Gate Park that the donkeys be turned over to the S.P.C.A. It was so ordered.

Yacht Harbor:

Yacht Harbor. On motion of Commissioner Parr, seconded by Commissioner Teller, the master plan for Municipal Yacht Harbor, prepared by Punnett, Perez and Hutchison and J. E. Hayes, was approved.

President Coffman relinquished his chair to present the following resolution, seconded by Commissioner Teller:

RESOLUTION NO. 1974

Res. No. 1974:

WHEREAS the Park Commission of the City and County of San Francisco, and in particular Commissioner Fred B. Parr, has worked long and diligently to conceive a master plan for the utilization and development of Yacht Harbor, including that portion known as Gas House Cove, and

WHEREAS, the Park Commission has employed the professional services of Punnett, Perez and Hutchison and J. E. Hayes to assist in the technical aspects of this plan, and

WHEREAS, the Park Commission has received the finest cooperation from the Corps of Engineers, United States Army and its District Engineer, Colonel F. S. Tandy, in the Commission's exploration of the possibility of Federal

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Res.No. aid for the Yacht Harbor project, and
1974

Contd.

WHEREAS, a complete report, prepared for the Park Commission by Commissioner Parr, has been submitted to his honor, Mayor Elmer E. Robinson, the Planning Commission and the Art Commission, to inform them of the progress which has been made on this project, and

WHEREAS, the Park Commission submitted a supplemental request for the 1950-1951 budget in the amount of \$250,000 for the construction of a bulkhead to preserve the existing shoreline of the Gas House Cove area, which request was allowed by the Mayor, but was not allowed by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Park Commission declares, as a matter of policy, its intention to pursue the Yacht Harbor project to a successful conclusion, and

BE IT FURTHER RESOLVED that the Park Commission expresses its appreciation to Commissioner Parr for the conscientious and capable manner in which he has followed through with the Yacht Harbor project, and

BE IT FURTHER RESOLVED that the Park Commission does hereby express its appreciation to Colonel Tandy for the constant consideration and cooperation shown the Commission by him and his staff in this project.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to his honor, Mayor Elmer E. Robinson, the Honorable Board of Supervisors, the City Planning Commission, the Art Commission, Commissioner Fred D. Parr, and Colonel F. J. Tandy, District Engineer, Corps of Engineers, United States Army.

Meeting There being no further business to come before the
Adjourned: Commission, the meeting adjourned at 8:00 p.m.

William Simons
William Simons
Secretary

San Francisco, California
June 7, 1950

Special Meeting:

A special meeting of the Park Commission was held on Wednesday, June 7, 1950 at 2 p.m.

The following Commissioners were present:

Mr. William M. Coffman, President
Mr. Michael J. Buckley
Mr. Fred D. Parr
Mr. Harvey E. Teller

Mr. Peter Bercut - Absent

P.F.A.

Palace of Fine Arts. On motion of Commissioner Teller, seconded by Commissioner Buckley, the Park Commission approved an ordinance authorizing conveyance of ingress and egress to and from the Presidio over roads in the Palace of Fine Arts Tract, also accepting a deed from the United States of America for said Palace of Fine Arts Tract.

Award of Contracts: San Francisco Zoological Gardens - Painting Lion House, Aviary, Fences, Walls, etc. The Secretary presented the following bids for this project:

<u>BIDDER</u>	<u>BASE BID</u>	<u>ALTERNATES</u>	
		<u>1</u>	<u>2</u>
R.F. Poole & Company	\$5,250.00	1,350.00	1,550.00
J. Wm. Sorensen	5,405.00	1,700.00	1,630.00
Napheal Co.	5,333.00	1,143.00	3,038.00
Dave Russ	5,365.00	1,500.00	3,000.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res. No. 1878:

RESOLUTION NO. 1878

RESOLVED unanimously by the Park Commission that a contract be awarded to J. William Sorensen covering the painting of the Lion House, Aviary, Fences, Walls, etc., at the San Francisco Zoological Gardens, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$3,705.00 (base bid \$5,405.00 less \$1,700.00 the amount of Alternate No. 1)

Res.No. 1978

Contd. be paid from Appropriation 912,214.02 (Maintenance and Repair - Structures).

Cruiser
U.S.S.
S. F.:

Cruiser U. S. S. San Francisco Memorial. The

Secretary presented the following bids for this project:

BIDDER	LUMP SUM	1	2
Wellnitz & DeNarde	12,920.00	490.00	435.00
Wm. McIntosh & Son	12,319.00	623.00	573.00
Arthur W. Baum	14,734.00	450.00	440.00
Arthur V. Wallgren	22,976.00	574.00	525.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res.No.
1977

RESOLUTION NO. 1977

RESOLVED unanimously by the Park Commission that a contract be awarded to Wellnitz and DeNarde covering the construction of a memorial at Point Lobos to the U. S. Navy Cruiser "San Francisco", and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$13,410 (lump sum bid, plus \$490.00 (alternate No. 1) be paid from Appropriation 912,500.112 (Memorial "U.S.S. San Francisco").

Coit Tower- Coit Tower, Leakproofing, Repair and Painting First
Leakproofing, Repair Floor. The Secretary presented the following bids for this project:

BIDDER	LUMP SUM	1	2
A. W. Baum	12,231.00	2,000.00	600.00
Emco of S. F.	12,365.00	2,375.00	660.00
Plant Bros.	14,241.00	2,870.00	600.00

On the recommendation of the Superintendent the following resolution was adopted:

Res.No.
1979

RESOLUTION NO. 1979

RESOLVED unanimously by the Park Commission that a contract be awarded to A. W. Baum covering the

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Res.No. 1975
 1975
 Contd. Leakproofing, Repair and Heating First Floor of Coit Tower, Telegraph Hill, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the sum of \$8,731.00 (Lump Sum Bid \$12,331, less \$3,600 - Alternates Nos. 1 and 2), be paid from Appropriation \$18,213.04 (Maintenance and Repair - Buildings).

Resolutions: On motion of Commissioner Farr, seconded by Commissioner Keller, the following resolutions were adopted:

Res.No. 1975
 1975

RESOLUTION NO. 1975

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and he be authorized to approve the following PAYMENTS:

<u>RALPH MURRAY</u> Concrete - May 1950	\$2,315.00
<u>MICHAEL CONSTRUCTION CO.</u> Park Progress Payment - Second part of the Rehabilitation of Cedar Stadium	2,443.00
<u>GEORGE PAULSEN</u> Final Payment - Construction of San Francisco Municipal Grill-Bore Style Range at Sharp Park	16,141.00
<u>PARK COMMISSION REVENUE FUND</u> Restoration of \$25.00 to the Park Department - Replacing Fund for loss sustained at Fieldworker Paul Bathhouse on or about July 12, 1948 - Ordinance #6028.	25.00

Res.No. 1975
 1975

RESOLUTION NO. 1975

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and he be authorized to approve the following ALLOCATIONS AND TRANSFERS:

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Res.No.	Appropriation	
1976:	912.214.02 Maintenance & Repair Structures	3,705.00
Contd.	S. F. Zoo - Painting	
	912.213.04 Maintenance & Repair Buildings	
	Recreational Units - Coit Tower	
	Leak Proofing	5,977.00
	912.500.112 Memorial To Cruiser U.S.S.	
	San Francisco	13,410.00

TRANSFERS

<u>From</u>	<u>To</u>	
912.213.04	912.213.04	2,000.00
Maintenance & Repair	Maintenance & Repair	
Bldgs. - Recreational	Bldgs. - Recreational	
Units	Units - Coit Tower	
	Leak Proofing	
912.500.82	912.213.04	754.00
Pitch-Putt Golf Course	Maintenance and Repair	
	Bldgs. - Recreational	
	Units - Coit Tower Leak	
	Proofing	

Meeting There being no further business to come before the
 Adjourned: Commission, the meeting adjourned at 2 P.M.

William S. Stevens
 William S. Stevens
 Secretary

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San Francisco, California
June 14, 1950

Regular Meeting:

A regular meeting of the Park Commission was held on June 14, 1950, at 4 p.m., in McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. William M. Coffman, President
Mr. Michael J. Buckley
Mr. Fred D. Farr
Mr. Harvey E. Teller

Mr. Peter Berout - Absent

Minutes Approved:

The minutes of the Park Commission meetings held June 1 and June 7, 1950, were approved and adopted.

G.G. Park:

Golden Gate Park. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the San Francisco Centennial Committee for permission to use Big Ben, Golden Gate Park, to stage a parade was denied. The Committee appointed to work with the Centennial Committee was instructed to inform the Committee that the Golden Gate Park Stadium or the Speedway Meadows, Golden Gate Park, would be available to them for the period of time requested.

Fortsmouth Plaza:

Fortsmouth Plaza. On motion of Commissioner Teller, seconded by Commissioner Buckley, the request from the California Centennial Commission for permission to erect a historical monument in Portsmouth Plaza was approved.

S.F. Zoological Gardens:

San Francisco Zoological Gardens. On motion of Commissioner Farr, seconded by Commissioner Buckley, the preliminary plans, furnished by Ford and Bolles, Architects, for the Primate and Panther quarters at the San Francisco Zoological Gardens were approved.

Acoustic Park:

Acoustic Park. The request from the Maritime Museum Committee for the use of Acoustic Park for a marine museum was ordered held over to the next meeting in July.

McCoppin Square:

McCoppin Square. On motion of Commissioner Teller seconded by Commissioner Buckley, the final plans for the construction of the Parkside Library in McCoppin Square were approved.

G.G. Park:

Golden Gate Park. On motion of Commissioner Farr, seconded by Commissioner Buckley, the preliminary plans, submitted by Donald Beach Kirby, Architect, for an addition to McLaren Lodge, Golden Gate Park, were approved. The Commissioners requested that the plans be submitted to the Recreation Commission for any recommendations they may care to make in this matter.

Columbia Square:

Columbia Square. The request of Dr. Philip H. Mayer Robinson for the use of Columbia Square as a new school site was ordered held in abeyance pending the consolidation of the Recreation and Park Departments.

Lake Merced:

Lake Merced. The request from the Lake Merced Company for permission to operate a cocktail lounge at the Lake Merced Clubhouse was ordered held over to the first meeting in July.

Marina Blvd. Spur Track:

Marina Boulevard Spur Track. The request from the United States Army, Corps of Engineers, for certain changes in resolution pertaining to the use of the Marina Spur Track, was referred to Commissioner Farr.

G.G. Park:

Golden Gate Park Stadium. The request from the Arabian Horse Association for permission to use the Polo Field on August 6, 19 or 20 for the purpose of holding an All-Arabian Horse Show was approved.

Shoreline:

Rifle Range. The request from the Foothill Rifle and Pistol Club for permission to use the rifle range at Shoreline on Wednesday afternoons and Saturday mornings was approved.

Marina:

Marina. The request from the Marina Harbormasters Association for permission to hold an Independence Day

Celebration on the Marina Green, Baker Street and Marina Boulevard on July 4, from 2 to 5 p.m., was approved.

Extensions of Time: The following extensions of time were approved:

W. J. Kubon, Repairs to Aquatic Park Building - thirty days.

Biltwell Construction Company, Rehabilitation of Kezar Stadium - thirty days.

Ward and Holles - Contract for plans for seating facilities at Big Red and convenience stations at Speedway Meadows and Balboa Park - thirty days.

Rifle Range, Sharp Park. On motion of Commissioner Teller, seconded by Commissioner Parr, the Secretary was authorized to issue permit to Mr. Solly Solomon for the operation of a mobile refreshment stand at the Rifle Range at Sharp Park.

Kezar Stadium. On motion of Commissioner Buckley, seconded by Commissioner Teller, the Secretary was authorized to execute football agreements covering the use of Kezar Stadium for the 1950 football season.

McLaren Park. On motion of Commissioner Parr, seconded by Commissioner Buckley, the proper resolution, prepared by the Director of Recreation, authorizing the purchase of lot 3 in Assessor's block 6008, in McLaren Park, was adopted.

The following letters were referred to Mr. Teller for action:

Letter from the City Administrative Officer, in behalf of the P-16 Club, requesting that it be possible to use the large field one day a week for practice and the use of the smaller field more frequently during the week.

Letter from Matthew J. Dorey, requesting the budget allotment of \$40,000 for the construction of a tennis

stadium, requesting that delegates from the A. F. Football League be invited when plans are prepared.

Letter from Edward St. George making certain recommendations for the improvement of Lincoln Park Golf Course.

The following letters were referred to the Superintendent for action:

Letter from Dr. J. C. Geiger requesting that signs prohibiting swimming at Yacht Harbor and Aquatic Park be installed.

Letter from Theo. T. Jones complaining of the condition of lanes on Polaris Street.

The following letters were read in Council Office:

Letter from Marina Civic Improvement Association forwarding resolution protesting against commercial activities along Marina Boulevard on the vicinity of 18th Street.

Letter from the Clerk of the Board of Commissioners requesting appearance of Commission at the Board of Superintendents meeting, June 20, 1950, for the purpose of discussing the reduction of rental for the 1st floor of the building.

Letter from Art Commission regarding the preliminary findings of the quarters for Intimate and Mother's and Children's Hospital.

Letter from Art Commission regarding the report of the Committee of Architecture on the design of the Harbor project.

Letter of communication from J. E. Jones and Co., American Legion, for the 1st floor of the building.

Letter of communication from J. E. Jones and Co. regarding the 1st floor of the building.

Letter of appreciation from Royal Danish Consulate for the celebration of Danish Constitution Day in Golden Gate Park at the band concourse, June 4.

Notice of claim filed with Controller by Glen E. Brown, \$51.50, damage to his automobile by falling tree limb.

Award of Contract: Installation of Automatically Controlled Irrigation System at Lincoln Park Golf Course. The Secretary

presented the following bids:

	Alternate A	Alternate B
Associated Engineers	(1) 29,404.00 (2) 29,260.00	(1) 32,843.00 (2) 32,328.00
George Paulsen	(1) 33,361.25 (2) 33,351.30	(1) 42,873.00 (2) 35,604.00
Mitchell Plumbing & Appliance Company	(1) 33,313.00 (2) 33,333.00	(1) 33,301.00 (2) 33,414.00
Ferguson Bros.	(1) 33,384.00 (2) 33,347.00	(1) 44,047.00 (2) 43,441.00
Martin Murphy	(1) 43,344.00 (2) "	(1) 44,000.00 (2) "
Arthur Wallgren	(1) 44,000.00 (2) 43,300.00	(1) 47,720.00 (2) 45,171.00

On the recommendation of the Superintendent, the following resolution was adopted:

RESOLUTION NO. 1485

RESOLVED Unanimously by the Park Commission that a contract be awarded to Associated Engineers covering the installation of automatically controlled irrigation system at Lincoln Park Municipal Golf Course, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$35,328.00 (Alternate B-Item 2) be paid from Appropriation 10,500.00 (Lincoln Park Irrigation System).

Attest: On motion of Commissioner Barr, seconded by Commissioner Keller, the following resolutions were

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adopted:

Res.No.
1980:

RESOLUTION NO. 1980

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve a Modification of Contract adding \$2,000.00 to the contract with the San Francisco Centennial Committee, Inc., for retaining services for the continuation of the supervision of the buildings at Portsmouth Square from January 1, 1950, to September 15, 1950, together with the exhibits contained therein; the above described \$2,000.00 to provide funds for continuing Centennial Activities at Portsmouth Square.

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Res.No.
1981:

RESOLUTION NO. 1981

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

<u>WARD & POLLES</u>	\$2,000.00
First Payment - Prepare plans and specifications with preliminary drawings, including supervision of construction, for the convenience stations at Speedway Meadows, Golden Gate Park and Balboa Park; and seating facilities at Big Recreational Field in Golden Gate Park.	
<u>COLLECTOR OF INTERNAL REVENUE</u>	\$34.44
Federal Tax on Admissions for May 1950.	
<u>WELLS FARGO BANK & TRUST CO. TRUSTEE</u>	2,000.01
50/100 rental for unacquired portions of Fleischacker Playfield for period Jan. 1, 1950 to June 30, 1950.	
<u>BANK OF CALIFORNIA, NA TRUSTEE</u>	2,000.01
50/100 rental for unacquired portions of Fleischacker Playfield for period Jan. 1, 1950 to June 30, 1950.	

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Res.No.
1982:

RESOLUTION NO. 1982

RESOLVED unanimously by the Park Commission for the best interest and proper conduct of the Park Department

Res.No. the Controller be and is hereby requested to approve the
1982
Contd: following WORK ORDERS:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
481	Public Works Bureau Street Repairs	Misc. Asphalt Surfacing as required C.C. Park & Small Parks and Squares and Misc. Services July, Aug. Sept. 1950	125.00
482	Purchasing Dept. - Reproduction Bureau	Blueprinting, Photostat Ser- vices, etc., General Division July, Aug., Sept. 1950	85.00
483	S.F. Water Dept.	Misc. Services - General Div'n. July, Aug. Sept. 1950	50.00
484	Purchasing Dept. Shop No. 1	Blacksmith Services, Flay- ground equipment, etc. Commissary Division July, Aug., Sept. 1950	950.00
485	Purchaser of Supplies (Central Ware- house)	Stationery and Office Supplies - General Division July, Aug. Sept. 1950	150.00
486	Public Works (Public Bldgs.)	Misc. Services, Repairs to Equipment, etc. - General Division - July, Aug., Sept. 1950	500.00
487	S.F. City & Co. Employees Re- tirement System	Compensation Disability Benefit and Medical charges other than S. F. Hospital for six months period ending Dec. 31, 1950	5,000.00
488	" " "	S. F. Hospital Charges and proceeds of compensation payments and information costs in excess of budget approved for six months ending Dec. 31, 1950.	2,000.00

Res. No.
1982:

RESOLUTION NO. 1982

RESOLVED unanimously by the Board of Supervisors that
for the year ending June 30, 1951, the Board of Supervisors
authorize the Controller to and is hereby requested to
prepare the following ALLOCATIONS and TRANSFERS:

ALLOCATIONS

Appropriation	Amount
312,500.00 Lincoln Park Irrigation System	312,500.00
100,000.00 Stanislaus County Field Land	100,000.00
100,000.00 Street Charges - General Division	100,000.00

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Res.No.
1983TRANSFERS

Contd.

From

\$12,000.00

Mt. Davidson Park
Extension Land

To

\$12,000.01

Fletcher Field
Land

97.1

Res.No.
1984:RESOLUTION NO. 1984

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following transfers:

From

Appropriation \$12,110.01 to \$12,110.01 6370.33

To provide funds for temporary replacement
of Julio Corturi, 0-58 Gardener, on leave,
for period June 10 to June 20, 1950
(Reg. T-1900) 51.01

To provide funds for temporary replacement
of Percy Erickson, 0-58 Gardener, on sick
leave, for period June 10 to June 20, 1950
(Reg. T-1901) 120.26

To provide funds for temporary replacement
of Giovanni Maligni, 0-58 Gardener, on
sick leave, for period June 10 to June 20,
1950 (Reg. T-1902) 120.36

Res.
No. 1984-ARESOLUTION NO. 1984-A

RESOLVED unanimously by the Park Commission that
for the best interest and proper conduct of the Park
Department the Controller be and is hereby requested to
approve the following transfers to provide funds for
salaries of the temporary employees required to replace
permanent employees on leave without pay:

From \$12,110.01 to \$12,110.01 600.00

To provide funds for temporary replacement of
Vernell McPherson, 0-58 Gardener, on leave for
period June 10-June 20, 1950 (Reg. T-1915) 100.00

To provide funds for temporary replacement of
Dimitrios Karkas, 0-58 Gardener, on sick
leave for period June 10, June 20, 1950 100.00
(Reg. T-1917)

From \$12,110.01 to \$12,110.01 6,000.00

To provide funds for temporary replacement
of Julio Corturi, 0-58 Gardener, on leave
for period July 1-Sept. 15, 1950 100.00
(Reg. T-1900 Ext)

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300.00

100.00

1,200.00

RESOLUTION NO. 1986

NOW, THEREFORE, BE IT FURTHER RESOLVED the Secretary be and is hereby authorized to execute such agreement and to do and perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

RESOLUTION NO. 1937

RECORDED immediately in the Park Commission that for the left interest and proper conduct of the Park Department the Controller is not to be authorized to approve a Modification of Contract 1889, the amount of \$250.00 to the Contr of such work & MONIES for architect, civil services - preparing plans and specifications, with preliminary drawings, including supervision of construction, for the improvement stations at Spuyten Kill, when in Park, in Upper Park; and testing facilities at the Spuyten Kill in Upper Park; the above described work to provide for the protection of plants and specifications for a new system built in at the Spuyten Kill Biological

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Res.No. Gardens.
1987
Contd.

Res.No.
1988:

RESOLUTION NO. 1988

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to transfer \$6,336.56 to Appropriation 612.513.01-6 - Replacement Fleishacker Playfield Storm Sewer - for the replacement of the storm sewer serving the Fleishacker Playfield area which has collapsed and must be replaced as soon as possible; the funds to be provided from the surpluses in the following appropriations:

912.214.01	Maint. & Repair - Structures -	337.00
	General Division	
912.213.01	Replacements & Reconstruction	
	General Division	222.06
912.214.02	Maint. & Repair - Structures -	220.00
	S. F. Zoo	
912.215.02	Maint. & Repair - Walks & Roads	30.00
	S. F. Zoo	
912.500.50-1	Rehabilitate Con. Station -	
	Buena Vista	3.56
912.500.53	Concrete Walks & Cutters - W.F. Pool	202.91
912.500.62	Irrigation System - Unit 2	700.00
912.500.63	Engineering & Archt. Services	2,336.50
912.500.69	Pitch Pitt Golf Course	117.29
912.500.91-1	Plans & Specs. - Gas House Cont.	200.00
912.500.91-2	Yacht Harbor Lighting	107.00
912.500.93	Street Tree Planting	125.00
912.500.101	Outdoor Rifle Range	.53
912.500.109	Warehouse, Garage & Repair Shop	703.00
912.500.111	Strawberry Hill Reservoir	3.20

Meeting there being no further business to come before the Commission, the meeting adjourned at 6:35 P.M.

William Steens
Secretary

Regular Meeting: A regular meeting of the Park Commission was held on Wednesday, June 23, 1950, at 2 p.m.

Mr. William M. Coffman, President
Mr. Michael J. Buckley
Mr. Fred D. Barr
Mr. Harvey E. Teller

Centennial Celebration. On motion of the committee
celebra-
tion: on letter, forwarded by Commissioner Farr, re. monument
erected, the area adjacent to the Miller's Center,
at the Park, and granted to the village is
centennial monument for the purpose of a monument
and standing in the center of the monument with the
center of the monument being a circular
stone, with the inscription, "1876-1976
Centennial of the State of New York".

res. No. 1995 be granted to the U. S. Army to retain the Marina Boulevard Siding under the following terms and conditions:
Contd.

1. All rights and privileges herein granted may be revoked at the pleasure of the Park Commission upon ninety days written notice.

2. The Marina Boulevard Siding will be used exclusively as a run-around track and no cars will be stored thereon.

3. The Marina Boulevard Siding will be used only for the purpose of handling cargo in connection with the personnel movement through Fort Mason. Cargo being consigned to commercial consignees will not be permitted to use this siding.

4. The Marina Boulevard Siding will be used under conditions prescribed by the Park Commission.

5. These terms and conditions and right to retain the Marina Boulevard Siding by the U. S. Army shall become effective upon written notice to the Park Commission from the San Francisco District Engineer, Corps of Engineers, U. S. Army, of their approval and approval of the conditions herein outlined.

Yacht Harbor:

Yacht Harbor. On motion of Commissioner Keller, seconded by Commissioner Buckley, the following was authorized to execute lease with the State of California, State Lands Commission, for certain State lands in the vicinity of Yacht Harbor to be used for a recreational harbor.

Lake Merced:

Lake Merced. On motion of Commissioner Keller, seconded by Commissioner Buckley, the following rules for fishing at Lake Merced as of July 1, 1950, were adopted:

1. The Fish Hatchery.
2. In fishing will be allowed from the shore except from the bridge at the west of the hatchery.
3. Fishing will be permitted from 6:00 a.m. to 6:00 p.m. on Saturdays, Sundays, and holidays and the fishing day, July 1, 1950.
4. No live fish will be used as bait.
5. Parents must accompany children and juveniles under 16 years of age.
6. The State Fish and Game regulations will apply.

Kear
Stadium
Extension: itioner Teller, accompanied by Commissioner Farr, the
Superintendent was authorized to call for bids for the
demolition of building at 1184 Willard Street, in
connection with Kear stadium Extension.

Beaches & Parks: Beaches and Parks. The letter from Dr. J. C. Seliger, forwarding resolution from the 41 Beaches and Parks, Veterans of Foreign Wars, protesting the deplorable condition of the public beaches and parks, was referred to the Superintendent for action.

Yacht Harbor: Yacht Harbor. The petition signed to have a cable
laid for a direct line on the river to enter Yacht
Harbor to enable the U. S. N. to install waters,
is referred to Mr. Wicken.

Extensions Extension of Time. The following extension of
in Time: time was granted:

Justice Real Company - Tree Planting -
 77 Broadway and 741 1/2 Street - 1913-14
 Payne Construction Company, Inc. - 1150 1/2
 to the Sharon Building - 1914-15.

Transfer of William A. Smith. At the request of the Director of Educational Activities, the hearing assigned to William A. Smith was cancelled and Mr. Smith, previously an EDC, was referred to the Bureau of Educational Practice.

70-58: Discussions. The requests from the USA Attorney's Office for investigation of rights in the following cases relate to the respondents of Form:

Area 216.00 ft² x 2.00 ft = 432.00 sq ft. Area
street, here 432.00 ft² x 2.00 ft = 864.00
sq ft. tree planting.

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

Damage
Claims
Cont'd

Joseph Toschi - \$138.56 - Automobile struck by falling limb of tree in the Panhandle.

Alice A. Cammack - \$8.19 and A. H. Steinhoff - \$18.64 - windows broken by ball players in Duboce Park.

Mrs. Eugene B. Hamlin - \$9.99 - her son fell in the Conservatory, ruining his suit.

Conservatory
Valley:

Conservatory Valley. On motion of Commissioner Buckley, seconded by Commissioner Teller, and unanimously carried, the request of the Methodist Church that a floral display be placed in Conservatory Valley for the General Conference of the Methodist Church, to be held in San Francisco May of 1952, was granted.

Resolutions: On motion of Commissioner Teller, seconded by Commissioner Buckley, the following resolutions were Adopted:

Res. No.
1989:RESOLUTION NO. 1989

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following PAYMENTS:

W. J. KUBON \$ 7,427.70

First Payment - Reconditioning and Alterations Aquatic Park Recreation Building, Beach Street at Polk Street.

LOOMIS ARMORED CAR SERVICE, INC. 324.00

Armored Car Service for Park Revenue Units - June 1950

RALPH MURRAY 1,835.58

Concerts - June 1950

R. E. PAOLI & CO. 1,590.00

Painting Interior of Club House at Lincoln Park Golf Course

POLLACK & POPE 200.00

Final Payment - Architectural Services - Prepare Plans and Specifications, etc. for Rifle Range at Sharp Park.

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Resolutions
Cont'd:

Res. No.
1990:

RESOLUTION NO. 1990

WHEREAS, William M. Coffman was appointed to the Park Commission on January 29, 1948, elected president on January 11, 1950 and has presided with dignity and marked ability, bringing to the deliberations of this Commission the experience of his twelve years as a member of the Recreation Commission; and

WHEREAS, Commissioner Coffman, at his own request, is retiring from the Commission as of June 30, 1950;

NOW, THEREFORE, BE IT RESOLVED that the members of the Park Commission hereby express to William M. Coffman their heartfelt thanks for his unselfish devotion to the best interests of the citizens of San Francisco; and

BE IT FURTHER RESOLVED that a copy of this resolution, properly engrossed, be presented to Commissioner Coffman, with a copy to His Honor, Mayor Elmer E. Robinson, the Honorable Board of Supervisors and to Mrs. William M. Coffman.

Res. No.
1991:

RESOLUTION NO. 1991

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

<u>Appropriation</u>	
912,500.110	Golden Gate Park Convenience Station Rehabilitation
	550.00

TRANSFERS

<u>From</u>	<u>To</u>	
012,200.06	033,236.12-06	15.00
Aquatic Park Contractual Services	Window Washing Aquatic Park Center	

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Res. No.
1991
Cont'dTRANSFERS (Cont'd)

<u>From</u>	<u>To</u>	
912.350.03 Foodstuffs Commissary Division	912.870.03 Sales & Purchase Taxes	850.00
912.213.01 Maint. & Repair Bldgs. General Division	912.213.04-3 Maint. & Rep. Bldgs. Demolition of building on land acquired for Kear Stadium Recreation Center	30.00
912.213.01 Maint. & Repair - Walks & Roads - General Div.	"	160.70
912.214.03 Maint. & Repair Structures Commissary Div.	"	119.86
912.913.04 Replacements & Reconstruction Recreational Division	"	211.35
912.213.04 Maint. & Repair Bldgs. Recreational Division	"	63.07

Res. No.
1992RESOLUTION NO. 1992

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

<u>ORDER FOR SERVICE OR WORK</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
125	Fredwin H. Somers	Independent appraisal for Director of Prop. in connection with certain real property Lots 1, 2, 3 and 4, Assessor's Block 5395, owned by Joseph Vinant and Delphine Allen, required for McLaren Park.	125.00
126	Ferguson Bros.	Installation of six inch cast iron pipe connection at the Golden Gate Park Stadium Convenience Station.	550.00
127	Acme Welding Co.	Replacement of the Existing Cages on the Children's Ferris Wheel at Herbert Fleishhocker Playfield	365.00

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Res. No.
1992 Cont'dORDER FOR
SERVICE OR
WORK

	VENDOR	DESCRIPTION	AMOUNT
128	Acme Wrecking Company	Demolition of Building at 574-578 Frederick Street, San Francisco, on land acquired for the Kezar Stadium Recreation Center.	585.00

Res. No.
1993:

RESOLUTION NO. 1993

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over for use in the next fiscal year for the purpose for which the funds were made available the unencumbered balances in the following appropriations:

Appropriation:

912.500.20	Convenience Station at Speedway Meadow	8,000.00
912.500.77-1	Sunset Heights Park Landscaping	7,000.00
912.500.77-2	Balboa Park Convenience Station	10,000.00
912.500.77-3	Buena Vista Park Survey, Plans and Partial Development	6,500.00
912.500.77	Sutro Heights, Survey, Plans and Development	43,917.18
912.500.79-1	New Quarters for Primates - S. F. Zoo	40,310.00
912.500.79-2	New Quarters for Panthers & Leopards	46,375.00
912.500.79	Convenience Station, -S.F. Zoo	12,000.00
912.500.84	"Big Rec" Seating Facilities	21,920.00
912.500.88	Kezar Stadium Rehabilitation	2,311.32
912.500.92	Lincoln Park Irrigation System	32,672.07
912.500.112	Memorial to Cruiser U.S.S. San Francisco	13,578.00
912.500.114	Administration Building	7,500.00
912.600.03	McLaren Park Land	52,269.23
912.600.05	Kezar Stadium Extension - Land	86,605.32
912.913.01-6	Fleishhacker Playfield Storm Sewer	6,336.56
912.214.02	Maintenance & Repair, Structures, Painting Structures - San Francisco Zoological Gardens	3,725.00
912.213.04	Maintenance & Repair Bldg., Leakproofing, Repairs and Heating First Floor of Gift Tower.	4,731.00

Res. No.
1994:

RESOLUTION NO. 1994

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following transfers:

From Approp. 012.110.04 to Approp. 012.119.04 1,750.00

To provide funds for temporary replacement of Charles Holmerson, O-60.1 Foreman Gardener on sick leave without pay July 15, -Dec. 15, 1950 (Req. T-1220) 1,475.00

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Res. No.
1994 Cont'd

From Approp. 012.110.04 to Approp. 012.119.04

To provide funds for temporary replacement
of John Revetria, 0-58 Gardener on leave
without pay July 10 - Aug. 18, 1950.
(Res. T-1223) 275.00

Res. No.
1996:

RESOLUTION NO. 1996

RESOLVED, that the signs, or location where signs may
be needed in Golden Gate Park, shall be
reviewed by the Superintendent for the pur-
pose of marking all of the various areas and
buildings so that they may be easily located
by interested parties, and

BE IT FURTHER RESOLVED that the Superintendent be
authorized and directed to proceed with the
changing or installing of signs to the end
that all signs may be made uniform insofar as
practicable and that all wording and size of
signs be held to the minimum.

Supt's
Report:

THE SUPERINTENDENT REPORTED:

That the Zoo Director had requested permission
to exchange ten Macaque monkeys for a pair of Otter
from Louis Goebels and that he recommended that the
request be granted. It was so ordered.

That he had received the following bids on the
projects specified and that he recommended the award
of contracts to the lowest bidder: It was so ordered.

REPLACEMENT OF THE EXISTING CABLE ON
THE CHILDREN'S FERRIS WHEEL, HERBERT
FLEISCHACKER PLAYFIELD

Acme Welding Company - 3154 17th St. \$ 965.00

DEMOLITION OF BUILDING AT 574-576
FREDERICK STREET, SAN FRANCISCO

Acme Frecking Company - 1621 Mission St. 545.00

INSTALLATION OF SIX INCH CAST IRON
PIPE CONNECTION AT THE GOLDEN GATE
FAIR STADIUM CONVENIENCE STATION

Ferguson Bros. 8923 San Leandro St. 350.00
Oakland

6/28/50

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Dumping
(Lake
Merced)

Lake Merced - Dumping. On motion of Commissioner Parr, seconded by Commissioner Buckley, the request from the Department of Public Works to use a portion of land at Lake Merced for dumping and filling-in purposes, was referred to Commissioner Teller and Superintendent Girod with full power to act.

In concluding the last regular meeting of the Park Commission, Commissioner Teller highly complimented Mrs. I. Bundy on the pleasant, efficient and always helpful manner in which she has served the present Park Commission as assistant to the Secretary of the Commission. Commissioner Parr asked that the comments on Mrs. Bundy be included in the minutes of the meeting.

There being no further business to come before the Commission, the meeting was adjourned at 4:00 p.m.

William Simons, Secretary

6/30/50

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San Francisco, California
June 30, 1950

Special Meeting:

A special meeting of the Park Commission was held on Friday, June 30, 1950, at 2 p.m.

The following Commissioners were present:

Mr. William M. Coffman, President
Mr. Michael J. Buckley
Mr. Frei D. Parr
Mr. Harvey E. Teller

Replacement of the Storm Sewer at the Herbert Fleishhacker Playfield, San Francisco Zoological Gardens.

The Secretary presented the following bids received covering this project:

	<u>Base Bid</u>	<u>Unit Bid</u>
Arthur Wallgren	\$ 2965.00	6.25
M. J. Lynch	4356.00	13.50
Ferguson Bros.	5426.00	8.50
Robert B. McNair	5800.00	17.50
Fred T. Fairey	6642.00	11.50
Callahan Construction Co.	6735.00	13.00

On the recommendation of the Superintendent, the following resolution was adopted:

Res. No.
1997:

RESOLUTION NO. 1997

RESOLVED unanimously by the Park Commission that a contract be awarded to Arthur Wallgren for the replacement of the storm sewer at the Herbert Fleishhacker Playfield, San Francisco Zoological Gardens, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of \$4,547.50 be paid from Appropriation 013.913.01.6.

Meeting:
Adjourned:

There being no further business to come before the Commission, the meeting adjourned at 2:15 p.m.

William Simons, Secretary

1950-
1951

I N D E X
of
RECREATION AND PARK COMMISSION MINUTES
JUNE 27, 1950 through DECEMBER 1951

<u>ADMINISTRATION BUILDING (Recreation and Park Dept.)</u> (See McLaren Lodge)	Date	Page
Contract with Kirby & Mulvin, Architects, for preparation final plan administration bldg., McLaren Lodge.	6/27/50	3
Comm. approves preliminary plans of Kirby & Mulvin for Administration Bldg.	7/12/50	14
Art Comm. approves preliminary plans for Adm. Bldg. & remodeling McLaren Lodge.	7/27/50	19
Comm. approves working drawings of Kirby & Mulvin for Adm. Bldg.	7/27/50	29
Comm. approves final wkg. drawings of Kirby & Mulvin for Adm. Bldg.	8/ 3/50	32
Res. 141, Controller requested transfer funds to meet low bid of Wm. Horstmeier Co., & Bd. Supervisors requested grant time extension contr. award.	10/19/50	97
Res. 152 requesting approval by Mayor, Supervisors & Controller of supplemental approp. of \$800,011. Contractor willing to defer Contract Award Date through 11/30/50.	10/30/50	105
Res. 255, 1st payt Wm. Horstmeier Co., Contr. 170, construction alterations & additions McLaren Ldg. \$24,721.13 (net contract \$243,143.00)	1/25/51	173
Res. 257, Cng. in Contr. 66, Wm. Horstmeier \$2004.50.	1/25/51	174
Res. 257, " " " " " " \$ 640.10.	1/25/51	174
Res. 259, 2nd payt Wm. Horstmeier Co., Contr. 170 \$17,510.32.	2/ 8/51	184
Res. 303, 3rd payt Wm. Horstmeier Co., Contr. 170 \$42,640.20.	3/ 8/51	208
Res. 335, 4th payt Wm. Horstmeier Co., Contr. 170 \$20,410.64.	4/ 3/51	227
Gen. Mgr. reported efforts being made to obtain N.P.A. clearance for use of copper.	6/ 5/51	274
Res. 407, 5th payt Wm. Horstmeier \$27,225.14 alterations & additions McLaren Ldg.	6/ 9/51	314
Res. 503, 6th payt Wm. Horstmeier \$12,931.71, Contr. 170.	9/13/51	338
Contr. 170, Res. 547, to Wm. Horstmeier \$5,493.05.	10/11/51	367
<u>ALAMO SQUARE, Hayes, Fulton, Scott & Steiner Sts.</u>		
Res. 301, Contr. awarded to Ferguson Bros., Oakland, installation drain tile \$2,345.00.	3/ 8/51	207
Res. 302, 1st payt Ferguson Bros. tile, \$2,110.50.	4/20/51	244
Res. 395, final " " " " \$ 234.50.	5/24/51	204
<u>ALICE CALDWELL PLAYGROUND (Formerly Longfellow)</u> Brunswick & Whittier Streets.		
Dedication of playground, Mar. 31, 1951.	3/ 3/51	215
Res. 338, To Wm. McIntosh & Son, final payt \$3,045.50.	4/ 3/51	226
Res. 304, " " " " " " time extension, fieldhouse, 129 days.	4/20/51	244
<u>ANGEL ISLAND</u>		
Angel Island Foundation rep. attended Comm. mtg. Committee from Rec. & Pk. Dept. to attend State Park Comm. mtg. re Angel Island & its use by the public.	6/14/51	200
Representatives of Rec. & Pk. Dept. attend to Park Comm. mtg. re Angel Island; Bd. of Supervisors present survey (see Organizations) (over)	6/24/51	2

ANGEL ISLAND (Continued)

	Date	Page
State Park Comm. grants additional time for decision of Rec. & Pk. Comm. relative to acquisition. Pres. Calif. Marine Pks. Assn. representatives from Nat'l Pk. Service & S.F. Planning & Housing Assn. urged acquisition by Rec. & Pk. Comm. Comm. to study Gen. Mgr.'s report & decide.	12/ 6/51	40
St. Park Comm. rec'd a six mos. extension of time in which to decide purchase of A. Island from Fed. Govt. Gen. Mgr. & Rec. & Pk. Comm. Pres. to confer with Mayor & Finance Comm. re financing of A. Island's maintenance.	12/27/51	40
ANGELO J. ROSSI PLAYGROUND, Arguello Blvd. & Edward Street Comm. cancels Res. 591, covering Rossi P/G agreement constr. cost \$325,000, W.C. Merchant, arch's fee \$22,750, because not certified by Controller (no funds)	8/10/50	43
Pres. Sutter reported bond fds. recently appropriated for Rossi & B. View P.G.s & agreements to be reconsidered at Comm. meeting.	8/10/50	43
Supt. Rec. recommends modification original p/g plans to include swimming pool, etc.	8/24/50	52
Comm. Res. 96 approves City Attorney's recommendation & settles claim with Judith A. Conner for \$400. (P/G accident)	9/14/50	70
Gen. Mgr.'s Committee recommends pools at Mission Park, Aquatic Park, Hamilton P/G & Rossi P/G.	12/14/50	140
Res. 262, Comm. recommends purchase of steel bleachers for six p/g's total cost \$25,000 from '47 Rec. Bd. Fund.	2/ 8/51	174
M.P.A. denied request for exception to Sec. 11 Order M-4 for swimming pool.	4/26/51	241
ANZA LISTS (See Calvary)		
APPOS PLAYGROUND, Aptos and Ocean Avenue.		
Comm. awards contr. to E.C. Stendell from Bond Fund for constr. fieldhouse \$29,277. (Contr. 50)	7/27/50	22
1st payt E.C. Stendell, Contr. 50, \$3,418.24.	11/ 9/50	112
2nd payt E.C. Stendell, " " \$2,642.62.	12/14/50	140
Res. 241, Comm. approved payt E.C. Stendell \$5,245.20, Contr. 50.	1/11/51	161
Res. 257, addition to Contr. 50, E.C. Stendell \$50.00. (T. Costa drain)	1/25/51	174
Res. 258, Controller requested approve supplemental approp. \$2,071 for purchase equipmt. 5 units included for 2,147.00. (1947 Bond Fund)	1/25/51	175
Res. 260, 1st payt E.C. Stendell, Contr. 50, \$3,443.76 - Res. 1. Fund p/g and fieldhouse.	2/ 8/51	183
Res. 261, 2nd payt E.C. Stendell, Contr. 50, \$3,160.09.	3/ 8/51	200
Res. 262, 3rd payt E.C. Stendell, Contr. 50, \$1,637.21.	4/ 3/51	220
Res. 263, Contr. 50, to E.C. Stendell, installation of 1000 ft. drain. Addition \$15.00.	4/20/51	241
Res. 264, Contr. 50, final payt to E.C. Stendell \$4,714.00.	5/24/51	264
Installation Aptos Friday, June 1, 1951, 2:15 P.M.	5/24/51	269
Aquatic Park (See S.F. Maritime Museum)		
Report of \$25.30 to A.J. Kubon for alterations to Aquatic Park rec. bldg. (Final)	7/27/50	24
Comm. grants easement to Bd. St. Harbor Commissioners for Mt. of S.F. to maintain & use belt railroad tracks through Aqu. Park, & rescinds Res. 144-7.	7/27/50	27
Jr. C. of S. requests use Aquatic Park for Harbor Day. or fair.	8/10/50	33
Comm. grants extension of time for repairs to Aquatic Park recreation building.	8/10/50	35

(Continued)

-2-

AQUATIC PARK (Continued)

	Date	Page
Commitments have been made for use of Aquatic Park for a Maritime Museum.	8/24/50	46
Mayor's Committee granted use Aq. Pk. Bldg. for Columbus Day celebration.	8/24/50	46
Time extension granted Eveready Elec. Co. for lighting installation.	8/24/50	47
Commissioner Parr to meet with Maritime representatives, the Gen. Mgr., & City Atty re prep. agreement for presentation to Commission.	8/24/50	48
Boy Scouts to request approval of Art Comm. for improvements to Sea Scout Base, Aq. Park. (Approved by Rec. & Pk. Comm.)	9/14/50	58
Final Payt, Eveready Elec. Co., light fixtures, Pavilion, \$220.65.	9/14/50	65
Res. 94 approves agreement prepared by City Atty bet. Comm. & Maritime Museum Assn. for use Aquatic Park @ \$1 year.	9/14/50	71
Comm. Res. 105, modification contract 320 with Bray Constr. Co. for Aq. Park Bldg. repair.	9/28/50	77
Res. 182, repairs Aq. Pk. Rec. Bldg. (Net contract \$5702.) Bray Constr. Co.	11/22/50	126
Res. 195 authorizing purchase of land adjacent to Aquatic Park from Pub. Util. Comm. at historic value, for swimming activities.	11/22/50	130
Res. 212, final payment Bray Constr. Co., Contr. 320, \$570.20.	12/14/50	142
Gen. Mgr.'s Committee recommends est. 4 swimming pools - Mission Park, Aquatic Park, Hamilton P/G & Rossi P/G.	12/14/50	144
Res. 215 Comm. authorizes Gen. Mgr. to engage architectural & engineering services for plans for enclosing swimming pool Aquatic Park & developing comm. rec. ctr. at Mission Park.	12/14/50	144
Res. 254, Controller requested approve Stmk. Jr. Pannett, Perez & Hutchinson \$250, Engineering Serv.	1/25/51	171
Res. 255, final payt Master & Hurd, Architects, Contr. 48 \$341 (net contract \$1341) (repair to roof decks, Aquatic Pk. Rec. Bldg.)	1/25/51	173
Rec. & Pk. Comm. Res. 318 requesting approval Supplemental Approp. of \$36,995 to acquire water Dept. property for extension of Aquatic Park.	3/22/51	217
M.P.A. denied request for swimming pool - no exception to Order M-4.	4/20/51	241
Res. 302, payt Pannett, Perez & Hutchinson, Soundings \$200.00.	4/20/51	241
Dir. Pk. & Rks. grants permission to extend railway track at Aquatic Park and place an old-time engine thereon for exhibition purposes.	5/24/51	259
Res. 401 modification agreement with P.S. Overley Co., Sutro Mts. Location deleted, Aquatic Park substituted. (Coin-operated telescopes)	5/24/51	268
Res. 455 Comm. authorizes S.F. Maritime Museum to use vacant room for Spec. Patrol Officer assigned to building.	6/20/51	303
Maritime Museum Association granted permission to berth S.S. Capital City, Aquatic Park.	6/20/51	304
Res. 403 Comm. grants use of Aquatic Park buildings and grounds for Col. Day, Oct. 14, & adequate insurance must be carried by Citizens' Comm.	6/ 1/51	310
Res. 4003 requesting Civil Service Comm. to establish position of Curator of S.F. Maritime Museum \$400 per month effective 10/1/51.	6/ 9/51	320
Comm. approves installation of 3 coin-operated telescopes at S.F. Maritime Museum, Aquatic Park. revenues to be retained by S.F. Maritime Museum.	10/20/51	373

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AQUATIC PARK (Continued)	Date	Page
Snow Boat proposal for Aquatic Park to be submitted at next Commission meeting.	11/ 8/51	391
Res.593,Comm. authorized Maritime Museum to moor Snow Boat S.S.Capitol City at Aq.Park, for exhibit purposes and for operation as a cafe-theater & restaurant. Gen.Mgr.&Secty authorized to enter agreement to be approved by City Atty.	12/ 6/51	400
Res.606 to Punnett, Perez & Hutchison, soundings 29.40.	12/27/51	410
ARCHITECTURAL SERVICES		
Contract Kirby & Mulvin, preparation final plan administration bldg., McLaren Lodge.	6/27/50	3
Comm.approves preliminary plans of Kirby & Mulvin for Adm. Bldg.	7/12/50	14
Payment to Kirby & Mulvin of \$2500 for preliminary plans Adm. Bldg.	7/27/50	23
Comm.approves working drawings for adm. bldg. & remodeling McLaren Lodge.	7/27/50	29
Comm.authorizes arch. & eng. services of Messrs. Hiddell and Chace for constr. Soccer field McLaren Park.(Cost of constr. not to exceed \$40,000.)	7/27/50	29
Gen.Mgr. auth. negotiate agreement with Pollack & Pope for constr. conv. stations at Rifle Range, Sharp Park, & Pitzer & Putt. (Total est. cost constr.\$43,000.)	7/27/50	30
Comm. Res.5 approves agreement with Messrs. Hiddell & Chace for prof. services prep. prel. studies of Soccer field project & prep. plans & spec. McLaren Park. (Total fee \$3,300.)	8/10/50	36
Comm.cancels Rossi & May View P/L agreements, Res.5 and 609, architect's fee \$22,750 & \$4,800. (Controller informs no funds available.)	8/10/50	43
Pres.letter re: prop. bond funds recently appropriated for Bond & View P/Ls & agreements to be rescinded re: at Comm.	8/10/50	43
Comm. Res.6 agrees to pay 21% as its pro rata share of cost of Sunset Community Ctr.Master Plan & approves Hurster, Bernardi & Emmons as Architect.(West Sunset)	8/21/50	48
Comm. Res.7 approves working drawings for biological gardens by Earl & Bolles, Architects, for submission to Art Commission.	8/14/50	72
Bond fund contr. payment to W.G.Merchant, Jan. 9. Motion Ave. Bldg. \$1,230.20.	9/28/50	77
Bond fund contr. payment to W.G.Merchant, Visitation Valley Playgrounds, Contr.156, \$1,322.60.	9/28/50	78
1st payt Kirby & Mulvin,Architects,McLaren Ldg., etc. \$2,500 (net contract \$11,550.00)	9/28/50	78
W.G.Merchant & North Beach Ctr.pool 50% completed; Gen.Mgr.directs W.G.Merchant to discontinue work.	10/19/50	80
Comm. Res.130 re: arch. architectural contr. for 10 Hill Street, N.E. of Chestnut Street bet. 1st & 2nd Aves. by Lawrence Halprin, Landscape Arch., Plan fee \$1,000, plans & specs. 1st unit \$2000.	10/19/50	91
Res.17, (re: Hill St. Bldg.) agreement W.G. Merchant & North Beach, \$1554.00. Fee Silver & Co. for arch. plans & specs, etc.	11/ 2/50	120
Comm. Res.17, re: Hill St. Bldg. architectural services. W.G.Merchant, \$1554.00. Fee Silver & Co. for arch. plans & specs, etc.	2/ 8/51	167

ARCHITECTURAL SERVICES (Continued)	Date	Page
Res.295,Comm.approved agreement with Chace & Riddel for prof. services for plans & specifications for Balboa Park Soccer Fld. (To replace McLaren Park Soccer Field)	2/21/51	201
Supervising Architects for West Sunset Com. Ctr. & W.G.Merchant meet. W.G.Merchant's prel.drawings approved in principle by Comm., but actual approval withheld until mutual agreement reached with Bd.of Educ. re central pathway.	3/ 4/51	205
Res.302,final payment W.G.Merchant,Arch.Ser-vices,Contr.332, \$905.10. (Hiley)	3/ 8/51	208
Res.317,Comm.approves preliminary plans & final working drawings for Silver Terrace P/G as prepared by W.G.Merchant.	3/ 8/51	215
Res.322,1st & final payt W.G.Merchant,Contr. 3, \$4024.29.	3/22/51	220
Res.324,Chg.Or. W.G.Merchant, Contr.8, Architectural Services, inc.\$1515.09.	3/22/51	220
Res.328,Award of Architectural Contract to Chace & Riddel for \$3500 for Balboa Park Soccer Field.	3/22/51	222
Res.335,Contract 334, Final payt W.G.Merchant So.Sunset Grounds and Bldg. 1005.03.	4/ 3/51	226
Res.335,Contr.47 to W.G.Merchant,final payt Corona Hts.Ground plans \$2,547.00.	4/ 3/51	226
Res.341,Contr.40, to Donald B. Kirby & T.B. Mulvin, 2nd payt \$1185.00(Architectural & Eng-ineering Service McLaren Ldg.)	4/12/51	233
Res.353,approves W.G.Merchant's drawings & plans for Aclan Beach; cost estimate for construction \$39,000.00.	4/12/51	238
Res.354,approves W.G.Merchant's prel. ground plans of Jan. P/G; Gen.Mgr. directed to proceed with development of outdoor area.	4/12/51	238
Request from Henry V. Chesese, Architect, re consideration for construction work.	5/ 4/51	252
Res.386,Comm.accepts & approves W.G.Merchant's final preliminary drawings of West Sunset Community Center.	5/24/51	259
Res.430 Comm.approved & accepted final wk. draw-ings of W.G.Merchant for improvement Hamilton P/G & constr. conv.station.(Estimated cost for pro-posed improvements & constr.\$92,000.)	6/23/51	262
Res.451 Comm.approved Step 2 of Master Plot Plan of West Sunset Com.Ctr.as prepared by City Architect and Hurster, Bernardi & Emmons ; conditionally approves landscaping plans.	6/28/51	301
Res.452,final payt to W.G.Merchant for West Portal building 1000.44.	6/28/51	305
Res.460,Contr.151, to W.G.Merchant,Chg.Or.#1, increase in contr.price \$737.03.	7/12/51	307
Lawrence Halprin/Architect, appeared before Comm. to present plans & drawings for Russian Hill Park development. (Art Comm.nad objected to drawings.) referred to Gen.Mgr.for report.	8/ 2/51	312
Res.405,State of Calif. has made \$12,000 avail-able for prel.planning of Exn. & Expos.Hall for S.F. Comm.authorized Gen.Mgr. to prepare & rec-ommend with A.Appleton,Architect,for prof.services in prep.prel.plans for Exn. & Expos.Hall.	8/ 9/51	311
Henry V.Chesese,Architect,requested appointment as Architect for some of contemplated rec. work Dept. work.	7/ 8/51	324

ARCHITECTURAL SERVICES (Continued)

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ART COMMISSION (Continued)

ART COMMISSION (Continued)	Date	Page
Res.249 Modification Contr.28 Riddell & Cance - Location soccer playing field transferred to Balboa Park on rec. of Art Comm. & City Planning. (From McLaren Park)	1/11/51	165
Approved removal Francis Scott Key Statue from present location. Mayor's views to be received.	1/25/51	176
Approved final working drawings for Gen. Facilities Bldg. & conv. station Rifle Range, Sharp park, & conv. station G.S.Pk. Golf Course.	2/8/51	172
Notification about Amendments to Rules.	3/22/51	210
Approved (a) Primate & Panther Cages, Zoo (b) Additional Plaque, Cruiser USS S.F. (c) Geo. McKee Memorial Plaque, Harding Park Golf Course.	3/22/51	210
Civic Design Committee approved drawings for relocation of Francis Scott Key Monument.	4/12/51	232
Rec. & Park Comm's Res.340, - approval of drawings and plans by Catany Post for war Memorial in St. Mary's Square. (Has prior approval of Art Comm.)	4/12/51	232
Park Supt. authorized to arrange for loan of plants to beautify stage at Art Commission concerts, Civic Auditorium.	5/6/51	257
Art Comm. approved plans for: (a) Mfg. Drawings, Pressure Tank Inst., Pot. Hill Rec. Ctr.; (b) Plans, Noe Valley P/G; (c) Plans, Eureka Valley P/G.	6/14/51	270
Action of Aug.6, 1951: Approved: (a) Additions to Silver Terrace P/G (c) Hamilton Playground. Disapproved without prejudice: (a) Paving Parking Area, Jr. Museum Bldg.; (b) Russian Hill Park; (c) Straying Memorial Bench at Arboretum.	6/27/51	311
Res.506, Comm. approves architectural study 2 for proposed entrance to G.S. Park as memorial to Albert R. Brayton, & referred to Art Comm. for approval.	9/13/51	334
Res.525, Rec. & Pk. Comm. approves Master Plan for Soccer Field, prep. by Grace & Riddell. Sent to Art Comm. for approval. Secretary to call for bids for construction.	9/10/51	350
Sept. 4, 1951 approved: (a) Prel. Drawings, West Sunset Comm. Ctr. (b) Ground Cover, Pleian Beach, (c) Paving - Parking Area, Cor. Hts. Jr. Museum. Disapproved: Two telephone booths in Union Square.	10/11/51	304
Comm. grants permission for operation of book stall at Palace Fine Arts.	10/11/51	304
Planning Dir. advised that prel. plans Balboa Pk. Soccer Stadium, approved.	10/11/51	304
Approved: (1) Proposed Brayton Memorial Gateway, Fulton St. & Oak Ave.; Prel. Drawings for Balboa Park Soccer Stadium. Disapproved Upper Noe Valley Fieldhouse - temporary improvements.	10/25/51	374
Approved: (a) Slide Area Stabilization of States Street. (b) Noe Valley P/G - temp. impvt. (c) Straying Memorial Bench - Arboretum.	11/2/51	335
Approved: (a) Russian Hill Park - Preliminary Master Plan approved; (b) Portsmouth Plaza - Disapproved without prejudice. (Committee to meet with Civic Design Committee.)	12/6/51	394
<u>BAKER'S BEACH (See See Cliff Beach)</u>		
<u>BALBOA PARK</u>		
2nd Paymt. made to Bolles, Conv. Stations (4 units) (net contract \$4500)	11/22/51	196

BALBOA PARK (Continued)

	Date	Page
Res. 217, Comm. requests Bd. Supvs. approve time extension in awarding contracts for Rehabilitation Kezar, Constr. Conv. Stations G.U. Park, Balboa Pk., & S.F. Zoo Gardens to 2/8/51, to permit time allowance fund transfers.	12/14/50	145
Res. 219 Comm. approves Supplm. Approp. \$7,932 (Contr. \$17,932 Antone Petersen & Sons for Convenience Stations)	12/14/50	146
Res. 233, Comm. approves contr. for constr. two conv. stations (1 Balboa Park & 1 Old Speedway Meadows) Antone Petersen & Sons \$34,370.	12/20/50	154
Opinion of City Atty. that Rec. Bd. Fund Moneys can be used to develop Balboa Park (for 2 baseball diamonds).	1/11/51	159
Res. 249 modification contr. 20 Riddell & Chace - Location soccer playing field transferred from McLaren Park to Balboa Park on rec. of Art Comm. & City Planning. (Credit of \$1138)	1/11/51	165
Natl. Prod. Authority exempts construction of conv. station at Balboa Park. (Order M-4)	1/11/51	167
A. Petersen & Sons given permission to start work on conv. station bef. contract certified, under certain condition.	1/25/51	177
Congressman Shelley offers co-operation in improving Balboa Pk. Facilities.	2/8/51	178
Res. 295, Comm. approved agreement with Chace & Riddell for prof. services for plans & specifications for Bal. Park Soccer Field. (To replace McLaren Park Soccer Field)	2/21/51	201
Res. 320, Award of Architectural Contract to Chace & Riddell for \$3500 for Soccer Field.	3/22/51	222
Contr. 210 To A. Petersen & Sons, 1st payt \$17,322.40 for Conv. Stations Old Speedway Meadows & Balboa Park.	4/3/51	227
Res. 367, request for supplementary approp., Soccer Field, Balboa Park, \$37,038, from surplus McLaren Park Soccer Field.	4/26/51	240
Res. 367A, Comm. intends obtain addit. funds for soccer field & stadium from Rec. Bond Fund or from Land Reserve Fund.	4/26/51	240
Res. 370 To A. Petersen & Sons, Contr. 210, Conv. Stations, 2nd payt, Balboa & Speedway Meadows \$6,030.	5/6/51	254
Res. 373, 3rd payt A. Petersen & Sons, Contr. 210, Conv. Stations.	6/28/51	295
New Miss. Rep. Impr. Assn. requested addit. improvements. Gen. Mgr. reported these funds not approved for current budget.	6/9/51	309
Res. 375, time extension to A. Petersen & Sons, Contr. 210.	6/9/51	316
Chace & Riddell presented Master Plot plan for Soccer Field. Gen. Mgr. to submit report at next meeting.	6/23/51	325
Res. 377, 1st payt A. Petersen & Sons, Contr. 210, 12 units \$3,043.21	6/23/51	326
Res. 377, Comm. decided to consider Soccer Field, Balboa Park in 1952-53 Budget.	7/13/51	345
Gen. Mgr. approves Master Plan for Soccer Field, prepared by Chace & Riddell. Sent to Art Comm. for approval. Secretary to call for bids for construction. (Res. 377)	9/18/51	350
Time ext. to A. Petersen & Sons, Contr. 73, 12 units, Res. 377.	7/27/51	355

BALBOA PARK (Continued)

	Date	Page
Dir. Planning, Art Comm., advised that preliminary plans B. Pk. Soccer Stadium approved.	10/11/51	364
Res. 547, Contr. 290 - 1st payt to Riddell & Chace \$14,000 construc. Soccer Stadium.	10/11/51	367
Res. 552, Comm. awards contract to Carroll J. Collins Constr. Co. for soccer field at Balboa Pk. for \$126,267.	10/17/51	371
Art Comm. approved preliminary drawings, B. Pk. Soccer Stadium.	10/25/51	374
Carroll J. Collins Constr. Co. to commence work on Balboa Soccer Field, Oct. 20, 1951.	10/25/51	380
Res. 570, Contr. 290, to J.A. Riddell & P.R. Chace, 2nd payt Architectural & Eng. Supv. \$1750. (Soccer Stadium)	11/8/51	387
Res. 570, To A. Petersen & Sons - Final payt Contr. 210 (2 units) \$4,983.04.	11/8/51	387
Res. 583, to Carroll J. Collins Constr. Co., Contract 133, 1st payt \$22,034.16.	12/6/51	395
Improvements requested by Alameda Dist. Council of Imp. Assoc. to be included in '52-'53 Budget.	12/27/51	405
Res. 610, Gen. Mgr. & Secty to enter agreement with Chace & Riddell for architectural services for development Balboa Soccer Field. (Constr. cost \$170,000; Fee not to exceed \$10,850.)	12/27/51	414
RAY PLAYGROUND, 3rd and Armstrong Streets. Mr. Order to Bureau Eng. for Survey & Map of P/G 6050.	7/1/50	13
Comm. cancels Res. 609 covering P.V. 1/4 agreement constr. cost \$60,000, W.F. Merchant agent's fee \$4,200, because not certified by Controller. (Funds not available)	3/10/50	43
Pres. Butler reported bond funds recently appropriated for Rossi & Ray view P/Gs, & agreements to be reconsidered at Comm. mtg.	6/1/50	43
BEAVY PLAYGROUND (Renamed SPINNEY BEIXTED PLAYGROUND 15th Street nr. Roosevelt Hwy)		
BEAVY PLAYGROUND (Renamed SPINNEY BEIXTED PLAYGROUND near Cortland Avenue.		
"BIG 125" BALBOA PARK		
Comm. awards contract to Wm. McIntosh & Son for 23, 70 for seating facilities.	6/1/50	62
2nd Payt Ward & Bolles, Conv. Stations (4 units - net contract \$4560.)	1/22/51	105
Res. 242, Payt Wm. McIntosh & Son, Contr. 168 \$7,163.40, Seating Facilities. (Net Contr. \$23,574)	1/11/51	162
Res. 269, 2nd payt Wm. McIntosh & Son, Contr. 168 \$8754.25 Seating Facilities.	2/8/51	184
Res. 323, 3rd payt Wm. McIntosh & Son, Contr. 168 \$5,372.55 Seating Facilities)	3/27/51	184
Res. 341, Contr. 168, to Wm. McIntosh & Son, final payt \$2,307.00.	4/1/51	233
BOARD OF EDUCATION		
Dir. Property was informed the Comm. interested in Bd. Educ. property, block 1032, for Laurel Hill P/G.	6/24/50	42
City Attorney Opinion #31, Columbia Square cannot be transferred to Bd. of Education under any circumstances.	1/14/51	77
Comm. Res. 99, Dir. Pub. Works authorized proceed with preparation aerial topographical map of McLaren Park & Bd. of Education to bear cost of same, & rec. Art Comm. to consider no rate adjustment or survey cost.	1/20/50	74

BURNETT PLAYGROUND AND RECREATION CENTER (Continued)

	Date	Page
Controller urges E.C. Stendell to have stop notices released so payment can be made.	1/11/51	167
Res. 201, 15th & final payment to E.C. Stendell, \$34,977.19.	2/21/51	194
Res. 283 time extension granted E.C. Stendell to 2/20/51, to complete work.	2/21/51	195
Res. 322, 1st & final payt Wm. G. Merchant Contr. 8, 462.29.	3/22/51	220
Res. 324, Cng. Or. Wm. G. Merchant, Contr. 8, Arch. Services, Increase \$1515.09.	3/22/51	220
Res. 342, Contr. awarded to E.P. Finigan Co., 127,559 for gym installation (Sunset, St. Mary's, 2 View, Pot. Hill, Burnett Rec. Ctrs.)	4/12/51	233
Res. 362, To F.J. Nutting, demolition, 1st & final payt 190.	4/26/51	243
Res. 364, To F.J. Nutting, extension 43 calendar days (Informal contract)	4/26/51	245
Res. 377 To Colan Mtg. & S.M. Co., Wk. 8.0. \$135.	5/6/51	253
Res. 433, 1st payt to E.P. Finigan for apparatus Contr. 8, (50,032.75 for five p/g units)	6/26/51	294
Res. 467, 1st & final payt 185, installation utility fan.	6/9/51	314
Res. 528, final payt E.P. Finigan Gen. Equip. (5 units) \$2,905.00 Total.	7/27/51	354
<u>BYX BEE PLAYGROUND (Renamed Merced Heights Playground)</u>		
Byxbee, Shields, Conicello & Sargent Sts.		
Payt Contr. 10, 113, 209.30, favor H.L. Petersen Contr. 6.		
Res. 129 Contr. approves 3th bond Rd. approp., equipment \$3,000.	7/12/50	11
2nd Payt (fields) H.L. Petersen, Contr. 41 \$1,700.10; 3th payt (grounds), Contr. 40, H.L. Petersen \$15,000.00.	7/27/50	26
3th Payt (fields) H.L. Petersen, Contr. 41, \$1,700.10, Bond fund.	8/10/50	37
4th Payt (grounds) Contr. 40, H.L. Petersen \$15,000.00.	9/14/50	62
5th Payt time extension H.L. Petersen Contr. 40, (grounds) Bond fund.	9/14/50	62
6th Payt time extension H.L. Petersen Constr. 40, (grounds) Bond fund.	9/14/50	67
7th Payt H.L. Petersen Contr. 40, Contr. 41 \$1,700.10.	9/14/50	67
8th Payt H.L. Petersen Contr. 40, Contr. 41 \$1,700.10.	10/19/50	73
9th Payt H.L. Petersen Contr. 40, Contr. 41 \$1,700.10.	10/19/50	73
10th Payt H.L. Petersen Contr. 40, Contr. 41 \$1,700.10.	11/9/50	113
11th Payt H.L. Petersen Contr. 40, Contr. 41 \$1,700.10.	11/9/50	113
12th Payt H.L. Petersen Contr. 40, Contr. 41 \$1,700.10.	12/14/50	139
13th Payt H.L. Petersen Contr. 40, Contr. 41 \$1,700.10.	12/14/50	140
14th Payt H.L. Petersen Contr. 40, Contr. 41 \$1,700.10.	12/14/50	140
15th Payt H.L. Petersen Contr. 40, Contr. 41 \$1,700.10.	12/14/50	140
16th Payt H.L. Petersen Contr. 40, Contr. 41 \$1,700.10.	12/14/50	140
17th Payt H.L. Petersen Contr. 40, Contr. 41 \$1,700.10.	12/14/50	140
18th Payt H.L. Petersen Contr. 40, Contr. 41 \$1,700.10.	12/14/50	140
19th Payt H.L. Petersen Contr. 40, Contr. 41 \$1,700.10.	12/14/50	140
20th Payt H.L. Petersen Contr. 40, Contr. 41 \$1,700.10.	12/14/50	140

BYX BEE PLAYGROUND (Continued) (Renamed Merced Heights Playground)

	Date	Page
Res. 240 Controller requested approve orders for p/g apparatus \$685.	1/11/51	160
Res. 335 to H.L. Petersen Constr. Co., Contr. 41, 8th & final payt \$4,070.75.	4/3/51	226
Res. 335 to H.L. Petersen, final payt \$9,921.26, Contr. 40.	4/3/51	226
Res. 337, Time extension 140 days granted H.L. Petersen Constr. Co., Contr. 41.	4/3/51	227
Res. 364 to H.L. Petersen Constr. Co., extension 129 calendar days, Contr. 40.	4/26/51	245
Res. 378 to Wm. G. Merchant, Contr. 133, Architectural Drawings, final payt \$2,149.64.	5/6/51	253
<u>CABRILLO PLAYGROUND, 30th Ave. nr Cabrillo Street</u>		
<u>CALIFORNIA ACADEMY OF SCIENCES</u>		
Comm. grants permission to Dir. Academy of Sciences to allow S.P. Fire Dept. to install low-pressure hydrant connections to water main serving science bldgs.	5/6/51	250
<u>CALIFORNIA PALACE LION OF LION</u>		
Res. 201, Comm. approves agreement with F.S. Everley Co. to install & operate coin telescopes at Calif. P.L.G.H., & Sutra Hts.	12/14/50	134
<u>CALVARY PLAYGROUND (Anza Vista) Park, Masonic, & Vega Sts.</u>		
<u>CAMP MATHER, TULARE COUNTY</u>		
Dept. For Rec. Committee, Grand Jury, forwarded to Camp Mgr. for immediate action.	7/12/50	15
Res. 51, Controller requested to approve Wk. Or., 34, fund, for services for erection barracks bldg. \$1500.	8/10/50	41
Gen. Mgr. authorized to arrange for informal contract for fireproof to protect Camp, not to exceed \$2,000.	8/10/50	42
Comm. 1st & 2nd requests Controller approve \$2,000 Wk. Or. for audit survey work at Camp Mather. (B.S. 31.) 3/24/50	3/24/50	54
1950-1951 Taxes, Hatch Hatchy land \$660.12 (H. Miller and Ike 1950)	11/1/50	112
To Dept. Pub. Utilities, felling trees & removal & reinstallation power lines \$600.	11/9/50	116
Res. 240 Controller requested approve Orders for power consumption for 1951. \$1,000.00.	1/1/51	-
Bus. Mgr. to inform 1951 abt. facilities for C. Mather employees for budget purposes.	1/23/51	170
Res. 255, payt to Pub. Utilities Contr., 5 mos. power consumption \$919.67.	1/1/51	173
Res. 255, Contr. requested approve supplemental approp. \$22,671. for purchase equipment 5 units including, Camp Mather for \$13,353. (14.7 14.74.)	1/23/51	175
Bus. Mgr. authorized to report on summer camp rates. Comm. authorized Gen. Mgr. President to est. rate schedule for C. Mather season.	1/23/51	176
Rate schedule for Camp Mather to be presented at next Comm. mtg.	2/8/51	189
Res. 312, season June 10 to Sept. 1, 1951; new reservation rates est. for 1951.	2/21/51	202
Res. 379 request for salary ordinance change affecting R-101 Camp Assistants.	3/6/51	213
Res. 389, approval agreement with Yosemite Park & Curry Company for operation saddle horse service 1951 season.	3/24/51	240
Res. 398 to Evergreen Lodg. for meals for spring crew \$556.20. (May & June 1951)	5/24/51	242

CAMP MATHER (Continued)

	Date	Page
Res. 431, agreement with Angelo M. Rovero (Mrs. Dan E.), Evergreen Ldg., Pub. Urne Co., to sink well on C. Mather property.	6/14/51	287
Res. 439 to Evergreen Lodge for meals for spring crew 5/20 to 6/13/51, \$555.17.	6/20/51	295
Res. 493, to Pub. Util. Comm. leveling garbage dump #750. (work order)	6/23/51	329
Res. 507, for work crew's meals at Camp Mather \$424.	9/13/51	340
Res. 538, Supplemental approp. request for overtime employment, \$239.30.	9/27/51	360
Res. 570, Tolurne Co. taxes, C. Mather & Ike Dye \$678.64.	11/8/51	388
National Park Service advises that OPS Ceiling Prices do not apply to municipally operated summer camps.	12/6/51	394
<u>CASTING POOLS, GOLDEN GATE PARK</u>		
Comm. approves request of G.G. Angling & Casting Club for signs at parking area.	7/27/50	19
<u>CAYUGA PLAYGROUND, Cayuga and Naglee Streets</u>		
Final payt from Bd. Pd. for grounds, to S.J. Amoroso Constr. Co., Contr. 32, \$35,143.	7/27/50	23
Net Contr. \$35,143.		
Res. 29, Comm. approves 5th Bd. Pd. Approp., Equipment \$3,000.	7/27/50	26
Comm. grants extension of time for clubhouse completion.	6/10/50	35
5th Payt (clubhouse) S.J. Amoroso Const. Co., \$3,300.50 (Contract 30)	6/10/50	37
Final payt Contr. 30, S.J. Amoroso C. Co., 2,150.26 Bond Fund.	6/24/50	52
Comm. Res. 102 rejects bids for turfing grounds at Cor. 1st & Cayuga 2/25; Secty to invite new proposals & this dept. to also submit bid.	9/28/50	76
Comm. Res. 125 awards apparatus contract to J.H. Harris for \$124.00.	10/19/50	39
Res. 197 Comm. approves 12th Bond Fund Approp.: Plans & Specs. \$10,000 & Insp. Pld. Engineering \$1,000.00, total \$11,000.00. Also reqs. Mayor, Bd. Apprs. & Contr. to reapprop. \$32,475 from Constr. Fund 4/3 to Plans & Specs. \$10,000 & Insp., etc. \$1,000.	12/14/50	130
Ordination of 2/2, April 1, 1951.	3/5/51	215
Res. 331 awards contract for turfing Cayuga & Co. corner 1/2 to Watkins & Sigwald for \$11,000.00. (Cayuga \$5,000)	4/3/51	225
Res. 337, 1st payt to Watkins & Sigwald, Contr. 33 \$7,500.00 (1st mtr.)	6/9/51	314
Res. 338 time extension to Watkins & Sigwald, Contr. 33.	6/9/51	315
Res. 339, 2nd payt to Watkins & Sigwald \$2,000.02. (2nd mtr.)	9/13/51	330
Res. 370, to Watkins & Sigwald - 3rd payt \$339.51 (3rd mtr.)	11/8/51	367
<u>LAKE MICHIGAN BOATING</u>		
Gen. Mgr. authorized to proceed with preliminary planning of 1st. in DuSoye Park, and application to State to R.P.A.	4/12/51	230
<u>LAKE MICHIGAN BOAT (IRE. DYN. MACH.) BOATMAN CO.</u>		
1st payt \$1,000.00 from Contr. 30, \$5,007.54, (1st mtr.)	8/10/50	37

CHINESE RECREATION CENTER (Continued)

	Date	Page
2nd Payt H.L. Petersen Const. Co., \$13,031.91 (Contract 49)	9/14/50	63
3rd Payt H.L. Petersen, Contr. 49, \$16,570.14.	10/19/50	93
4th Payt H.L. Petersen, Contr. 49, \$20,845.31 (Total Contract \$326,384)	11/9/50	113
Res. 209, 5th Payt H.L. Petersen, Contr. 49, \$20,026.44.	12/14/50	140
Ch. Dr. #1, Contr. 49, Ded. \$63.	12/14/50	141
Res. 241, Comm. approved 6th payt H.L. Petersen Contr. 49 \$21,321.92.	1/11/51	161
Res. 268, 7th payt H.L. Petersen C. Co., Contr. 49, \$30,061.70.	2/6/51	183
Res. 270, Ch. Dr. #3, H.L. Petersen C. Co., Contr. 49, \$214.57 addition. (Bond Fund)	2/6/51	185
Res. 335 To H.L. Petersen Const. Co., 8th payt Contr. 49 \$65,422.11.	4/3/51	226
Res. 373 To H.L. Petersen Constr. Co., 9th payt Contr. 49 \$17,401.14.	5/8/51	253
Res. 391 awards contract for gymnasium equipment to E.P. Pinigan for \$6,292.00.	5/24/51	262
Res. 409, Contr. 49 to H.L. Petersen C. Co., 10th payt on Center \$20,507.20.	6/5/51	272
Res. 420 to H.L. Petersen Constr. Co., Contr. 49, raising elevations of courts \$4,312.02.	6/14/51	282
Res. 440 Contr. 42, H.L. Petersen Const. Co., Ch. Dr. #4, cabinets, add \$40.25.	6/28/51	296
Res. 459, 12th payt H.L. Petersen Const. Co., Contr. #21 \$15,416.21.	7/12/51	300
Res. 467, Contr. 49, H.L. Petersen Const. Co. 13th payt \$16,740.24.	8/9/51	314
Res. 479, for supplemental approp. of \$3,380. for purchase of equipment for center.	8/9/51	320
Res. 490, Ch. Dr. #6, H.L. Petersen C. Co., \$232.76.	8/23/51	323
Res. 503, To H.L. Petersen C. Co., 14th payt Contr. 49, \$9,015.23.	9/13/51	334
Res. 504, To H.L. Petersen C. Co., Time Extension, Contr. 49.	9/13/51	335
Res. 510, To H.L. Petersen C. Co., Contr. 49, addition \$500.19.	10/11/51	357
Res. 511, To H.L. Petersen C. Co., Contr. 49, 15th payt \$12,295.60.	10/25/51	372
Res. 514, \$553 Comm. requests amendment of Ann. Ord. to include 1st. mtr. janitor (Chinese Rec. Ctr.), supplemental approp. \$15.00.	10/25/51	375
Rating of new Chinese rec. Ctr. referred to President and Gen. Mgr.	10/25/51	382
Res. 570, E.P. Pinigan Co. 1st payt \$4,013.20.	11/8/51	387
Res. 570, H.L. Petersen Constr. Co., 10th payt \$7,065.46.	11/8/51	390
Res. 571, H.L. Petersen Constr. Co., Contr. 49, addition \$100.75.	11/8/51	390
Res. 603 to H.L. Petersen Constr. Co., Contr. 49, 17th payt \$2,910.04.	12/27/51	400
Res. 603 to E.P. Pinigan Co. 2nd payt, Contr. 30, \$645.00.	12/27/51	403
<u>CITY ATTORNEY</u>		
Requested to prepare ordinance prohibiting shore fishing at Lake Merced.	1/12/50	13
City opinion being sought re proposed use of 70' strip Hamilton 4/6 for ferry St. widening.	9/14/50	5
Opinion 231, Columbia Bridge cannot be transferred to St. Education under any circumstances.	9/14/50	5
Res. 94 approves agreement prepared by City Atty. bet. Comm. & Maritime Museum Assn. for use Aquatic Park \$1.00 per year.	9/14/50	71

	Date	Page
CITY ATTORNEY (Continued)		
Comm. Res. 96 approves City Attorney's recommendation to settle claim with Judith A. Conner for \$400 (accident on Rossi Pk)	9/14/50	72
Advises Bd. Supervisors that proposed renaming Pk. Presidio Blvd. the "Richard J. Welch" is under jurisdiction Rec. & Park Commission.	10/19/50	97
Rec. & Park Comm. authorizing C. Atty. to prepare nec. forms calling for bids for St. Mary's Pkg. Facility, using services of Parkin, Authority.	11/9/50	109
Opinion of City Atty. that Rec. & Moneys can be used to develop Balboa Park, (for 2 baseball diamonds)	1/11/51	159
Comm. grants permission to Disaster Corps to use Union Square Garage as public bomb shelter. City Atty. to prepare formal permit.	2/21/51	191
Opinions (a) No. 332 Stealing of privately-owned horses, P. S. Park, illegal.	3/8/51	204
(b) No. 333 City responsible for damage to sewer lines if caused by parkways or tree-planted streets.	3/8/51	204
Opinion to be obtained re Lee Dougan's request to transfer location golf driving range lease to south end Great Highway.	3/22/51	216
Gen. Mgr. to request City Attorney to prepare agreement with Pac. Catering Co. for catering and concessions at Kesar Stadium, Kesar Pavilion and Polo Field.	5/3/51	251
Comm. Res. 502, approving & adopting St. Mary's to change Legal Documents & authorizing & directing publication of joint call for bids with City & Co. of S.F. & adopting inscription to be placed on surface plan & elevation of Square.	9/13/51	336
Gen. Mgr. reported H. & O. Enterprises submitted single seat-cushion rental proposition for Kesar Stadium. To be submitted for approval to City Attorney.	9/10/51	351
Sec. 5.5, Secretary to obtain opinion from City Attorney re impounding of 1947 rec. bond Paris for Eureka Valley rec. center.	10/11/51	365
City Atty. advises Municipal Code recommendations to be submitted by 12/1/51.	11/6/51	384
Res. 590, Comm. approved draft of Rec. & Park Section of the Municipal Code, as prepared by Secretary, & forwarded same to City Attorney for approval.	12/6/51	402
CITY PLANNING		
Rec. & Pk. Comm. Res. 177 requests C. Pl. Comm. submit exact boundaries for Delmar Pk. for adoption; records will then pass to transfer 14 acres to C. Pl. Commission. (To be submitted to electorate)	11/22/50	131
Letter from Walter Greerham suggesting sale of 7 sq. blocks of land for apt. bldg. Gen. Mgr. reported the Master Plan for 1951 to have major freeway through Delmar.	3/9/51	309
Delmar Pk. Imp. Plan to present petition to Delmar Pk. Com. protesting proposal to change Delmar Pk. into a recreation center.	3/9/51	312
Rec. & Pk. Comm. approves for submission to City Attorney & Commission, Gen. Mgr. sept. totalling 11, 12, 13 for capital impvt. program, & 5-year plan for capital impvt. events.	12/6/51	402
DEL MAR PARK		
City Commission approves bldg. cake.	6/24/50	49
DEL MAR PARK COMMISSION		
Gen. Mgr. sept. request to C. S. Comm. request for reclassification for various class-ifications of supervisors of activities.	11/9/50	119

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CIVIL SERVICE COMMISSION		
Res. 452, Comm. approves Gen. Mgr.'s rept. of 6/20/51 reassigning responsibilities of Park Revenue Div.; Civil Serv. Comm. requested to adopt reorg. for pd. 7/1 thru 12/31/51 (Jos. Hickey's position eliminated. 6/20/51)	6/20/51	302
Res. 480B Requesting C. S. Comm. to establish position of Curator S. F. Maritime Museum, \$400 mo., effective 10/1/51.	8/9/51	320
Gen. Mgr. reptd: Reorganization of Pk. Rev. Div. submitted for C. S. Comm. approval.	8/9/51	321
Res. 579, requests Personnel Classification Change (1) C104 Janitor in lieu of vacancy for C 102 Janitress.	11/8/51	392
Res. 590, requested to establish one janitor's position in lieu of one janitress's position at Jr. Highway (in addition to 1 janitor's position at Lafayette Square, Res. 579, 11/8/51).	12/6/51	403
C. S. Comm. is conducting salary & wage survey for '52-'53. Gen. Mgr. authorized to submit recommendations for this dept.	12/6/51	404
Res. 613, Comm. requests C. Service Comm. to adopt reorganization of Park Revenue Div. & reassignment of responsibilities of Dir. Rec. Activities. (See Gen. Mgr.'s rept. of 6/20/51)	12/27/51	413
COIT TOWER		
A. W. Baum, Gen. Contr., granted permission to construct slide at Coit Tower parking area & required co-insure City & Comm. for public liability & property damage.	6/24/50	47
Comm. grants extension time, repairs to Coit Tower, A. W. Baum.	9/14/50	67
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1st payt A. W. Baum, Contr. 353, repairs & etc., \$7,857.40 (net contr. 10/31)	11/9/50	112
Res. 102, 1st payt A. W. Baum, repairs Coit Tower 1950 (net contract \$850)	11/22/50	126
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Comm. authorizes Pac. Tel. & Tel. Co. to make national broadcast from Coit Tower.	7/12/51	300
Proposed illumination of Coit Tower referred to Gen. Mgr. for report.	1/11/51	303
Bureau of Post, Lt. & Power to render rept. on illuminating Coit Tower at Christmas.	10/25/51	377
H. B. Co. Merchants & Posters Assoc. requests \$2-12 budget item for Christmas lighting of Coit Tower.	11/9/51	391
COLLECTION OF INTERNAL REVENUE		
150-151 Retail Malt Liquor Dealer Spec. Tax (Park units) 132.	7/1/50	12
Part of Fed. Tax on Admissions 6/1/50 \$650.49	7/12/50	12
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COLUMBIA SQUARE

	Date	Page
Consolidation precludes necessity of transferring Col.Sq. from Park Dept. to Rec. Dept.	7/12/50	5
Mayor inquires re. request from Supt. of Schools for transfer of Col. Sq. to School Dept. (Opinion req. City Atty.)	7/12/50	7
Consideration of transfer of Col.Sq. postponed pending opinion from City Attorney.	8/24/50	55
City Attorney's Opinion 231, Columbia Sq. cannot be transferred to Bd. Educ. under any circumstances.	9/14/50	59
Supt. Schools asks Bd. Supvs. that transfer Col. Sq. to Bd. Educ. be placed before electorate.	10/19/50	67
Board of Education's request to perform engineering studies and make soil bearing tests on Columbia Square granted.	4/12/51	229
Gen. Mgr. to investigate & report on possible exchange of school property in Laurel Hill Dist. in connection with proposed abandonment of Columbia Square.	4/12/51	239
Bd. Educ. Res. #14-2478 provides for recreation facilities for proposed elem. school, Col. Sq.; Gen. Mgr. sent to prepare declaration that Col. Sq. be considered surplus & abandonment submitted to voters.	5/8/51	250
School Dept. has temporarily withdrawn its request for use of Columbia Square.	6/28/51	291
W.K. Gutzkow requests preservation of square as a park. Matter before Bd. Supervisors' Judiciary Comm. Referred to Gen. Mgr.	8/9/51	309
Gen. Mgr. reported Bd. Supvs' Judiciary Comm. withholding submission to electorate of the abandonment of Col. Sq. since Bd. Educ. does not plan use of property for school purposes, & there needed to offset loss of M. Crowley P.U.	8/23/51	331
City approves 500 sq. ft. for Col. Sq. as a playground, to be considered in new budget.	9/13/51	344
CONCESSIONS		
Lk. Harwood Co., concessionaire, auth. to apply for on-sale liquor license for operation cocktail lounge, Lk. Harwood Clubhouse.	7/12/50	6
Commissioner called to publicly advertise any concession or lease agreement.	7/27/50	19
Most Alvin, Al. Concession awarded to Lee Douglas 7/1/50; res. 1957 rescinded.	7/27/50	20
Gen. Mgr. instructed to advertise for bids for Kesar St. Hill Parking lot.	8/24/50	50
City to investigate concession for seating lounge.	11/9/50	100
Res. 201, City approves agreement with R.S. Everley Co. to install & operate coin telescopes at Calif. Pk. H. & Sutro Hts.	12/14/50	134
Res. 213 City renews food vending concession to Southern Catering Co. 1/1-5/30/51, & is to receive 10% gross revenue.	12/14/50	143
Res. 214, authorizing Gen. Mgr. & Secretary to negotiate with Lee Douglas for operation of new parking lot in damage at south end Dr. Highway.	4/12/51	236
Wolf Driving Range (mentioned above) located partly on prop. originally owned by Rec. Pk. Dept. & partly on prop. Anson prop.	4/20/51	247
R.S. Everley Co. believed of agreement to locate telescopes at Sutro Hts. Gen. Mgr. to select appropriate location.	4/20/51	247
Res. 101, Commission renewed agreement with C.V. Tilden for operation of coin-operated concession at Stow Lake on 2-yr period commencing 1/15/51.	5/24/51	250

CONCESSIONS

	Date	Page
Res. 385 Commission granted permission to C.V. Tilden to operate refreshment stand at Stow Lake Boat House for 1 year.	5/24/51	258
Res. 389, approval of agreement with Yos. Park & Curry Co. for operation of saddle horse service 1951 season.	5/24/51	260
Res. 402 approving agreement with Pac. Catering Co. to operate catering & concessions at Kesar Stadium for 1 year from Aug. 15, 1951.	5/24/51	268
Request of Fox Movie Plaza Cor'l photographer for exclusive privilege of operating at S.P. Zoo referred to new Gen. Mgr. for rept.	6/28/51	291
Res. 447, 90-day permit to Tower Optical Co. for installation 2 coin operated binoculars Cor. Hts.	6/28/51	292
Res. 449, Comm. grants C.V. Tilden, Stow Lake concessionaire, 30-day permit to operate refreshment stand at Stow Lake Boat House.	6/28/51	300
Res. 453, Comm. renews concession with Solly Schuman at S.S. Grove 6/17 thru 9/23/51	6/28/51	302
Res. 472, Renewal Food Vending Concession at Stow Lake Boat Hs. to C.V. Tilden from Aug. 1 through Sept. 13, 1951.	6/28/51	317
Res. 473, renewal food vending concession with Solly Schuman, July 1, 1951 through June 30, 1952. Gen. Mgr. to approve dates, times, locations.	6/28/51	318
Res. 501 S.P. Football Lg. granted permission to rent G.G. Pk. Polo Grounds for Soccer Lg. Contests Nov. 1951 to April 1952, also permitted food vending and refreshment concession.	9/13/51	333
Res. 510, granting 60-day renewal permit to C.V. Tilden, Stow Lake Concession, through Nov. 11, '51.	9/13/51	340
Gen. Mgr. reported H&O Enterprises submitted simpler seat cushion rental proposition for Kesar Stadium. To be submitted for approval to City Attorney.	9/13/51	351
Comm. decided not to change its operation of restaurant and food serving services. S.P. 3142. Comm. P. makes Council opposes leasing of dept. concessions to private firms or individuals.	9/27/51	353
Solly Schuman Catering Co. to provide refreshment stand service on Sundays at G.G. Pk. Band Concourse on a trial basis.	10/11/51	361
Comm. approves installation of 3 coin-operated telescopes at S.P. Maritime Museum, Aquatic Park. Revenues to be retained by S.P.M. Museum.	10/25/51	371
Res. 560, Gen. Mgr. authorized to prepare agreement for Sun Vision Concession, Kesar Stadium.	10/25/51	383
Res. 577, renewal of refreshment stand permit to Alvin V. Tilden, Stow Lake Hts., 11/12/51 to 1/31/52.	11/9/51	391
Res. 601 renewal agreement Tower Optical Company for 5 year period 1/15/52-1/15/57, for coin-operated binoculars at five locations.	12/27/51	401
COMMISSIONERS' TRAVEL EXPENSES		
Supt. rec. authorized attend Natl. rec. Conf., Cleveland, Oct. 2-6, 1950.	1/14/50	-
Supt. rec. authorized attend Calif. Youth Authority Conference at Sacto., Sept. 17-20, 1950.	3/10/50	44
Commissioner Parr to represent Comm. at Conv. of Shoreline Planning Assoc. of Calif., Long Beach, Sept. 20-30, 1950.	6/24/50	57
Alice Slater authorized to attend conference of the No. Calif. Youth Council at Asilomar, Oct. 6-8, 1950.	9/14/50	72
Action on appointments or delegates to Third Annual rec. Conf., S. Diego, 2/13-16, 1951, postponed.	12/14/50	147
Jas. P. Lang, Supt. Ath. authorized attend ann. mtg. Softball Mgrs' Assn., Biloxi, Miss., 1/24-25/51 (no travel expenses allowed) Res. 221.	12/14/50	147
Res. 235, Comm. authorized attendance Supt. Asst. Supt. Rec. & Curator, Jr. Museum at Conf. Calif. Soc. Society, San Diego 2/13-16/51, 12 Hrs. Supvs. & funds available.	12/14/50	151

LEASE AGREEMENTS (Continued)

Res. 495, Comm. renews lease agreements until June 1953 with golf professionals at Harding, Lincoln & Sharp Park Golf Courses.

LEGISLATION

Charter Amendment creating Rec. & Pk. Comm.
Charter Amendment's Passage and Ratification.
City Attorney requested to prepare & Bd. Supervisors to approve an ordinance prohibiting shore fishing from Lake Merced.

Ord. 5099, city accepts U.S.A. deed for Palace Fine Arts tract for park, etc.

Proposed ordinance to prohibit fishing from shores of Lake Merced to be redrafted for adoption, 8/17/50.

Comm. Res. 54, approves amendmt. to Sec. 60, Art. 6, Municipal Code to permit prize fights in K. Stadium.

Comm. Res. 60-A withdraws proposed amendment to Sec. 42 of Charter (re St. Mary's Sq. underground garage project.) (A joint powers agreement with Parking Authority is being prepared.)

Comm. Res. 92 designates those areas where fishing shall be permitted. (To comply Bd. Supervisors Ord. 6220)

Res. 294, requesting Bd. Supervisors' adoption of proposed Ordinance Regulating Fishing Activities, Lake Merced.

President directed Secretary to prepare draft of Sec. 8Pk. Section of Municipal Code for Comm. consideration.

City Atty. advises Municipal Code recommendations to be submitted by 12/1/51.

Res. 590, Comm. approved draft of Sec. 8Pk. Section of Municipal Code, as prepared by Secretary, & forwarded same to City Attorney for approval.

LINEAR PARK

1st Payt. Assoc. Engineers, Contr. 356 (Net Contr. 132,304) \$11,000.00 for automatic Contr. Irrig. System.

2nd Payt. Contr. 356, \$14,575.05.

3rd Payt. " " 2,215.01.

4th Payt. " " 2,230.90.

Golf Tournament Schedules for Harding & Lincoln Parks approved by Commission.

Res. 114, Comm. establishes 1951 Season rates for golf courses.

Executive's 19th Annual Hole in One Golf Tournament June 26, 1951. Pres. Satter appointed rep.

Res. 114, Gen. Mgr. & Sect'y authorized to prepare removal of excess Golf Professionals at Lincoln, Harding & Sharp Parks. Reduction in fees contingent upon accounting reports.

Res. 115, Comm. renews lease agreements until June 1953 with golf professionals at Harding, Lincoln & Sharp Park Golf Courses.

LOWELL PLAZA PLAYGROUND

Lowell and Morse Sts. (Renamed ALICE CHAMBERS PLAYGROUND)

Payt. Contr. 34, Bond Fund, \$13,626.32 to F.W. Smith.

" " " " 3,550.00 to Wm. McIntosh

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LOWELL PLAZA PLAYGROUND (Continued)

Res. 139, time ext., Contr. 44, Fieldhouse.

5th Payt. Wm. McIntosh & Son, Contr. 44, \$4,496.40

(Total Contr. \$22,577.)

9th Payt. F.W. Smith, Contr. 34 \$1,413.72

(Contr. \$7,115.43)

Ch. Ord. 3, F.W. Smith, Contr. \$635.80 (curb replacement & loans)

Res. 239, Time extension granted Frank W. Smith, Contr. 34 (loan for lawn area)

Res. 241 Comm. approved payt. contr. 34, F.W. Smith, \$6,716.20.

Res. 244, Ch. Ord. 4, F.W. Smith, Contr. 34 \$139.76

See ALICE CHAMBERS PLAYGROUND card.

ALICE CHAMBERS PLAYGROUND, Golden Gate Ave. & Laguna Sts.

Res. 121 grants revocable permit to U.S. Navy for use of portion Marina Park.

Res. 251, Comm. approves Navy's description of 1300 sq. ft. in Marina Pk. granted on revocable permit.

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INDEX (Continued)

Date	Page	Description
3/22/51	223	Res. 32, requests Dir. Prop. to withdraw proposed ordinance for transfer of portions Pub. Wks. property (blocks 5252, 5201, 5271) to Rec. & Pk. Dept. (lands to develop disallowed by Mayor)
4/12/51	21	Res. 35, approves 1951-52 supplemental requests for 1951-52 budget for submission to Mayor by 4/15/51.
6/9/51	32	Res. 40, for additional funds of \$40,275. for increased rates of pay and for \$4,937. for retirement allowance in 1951-1952 Budget.
9/13/51	21	Res. 52, requests Mayor to transfer triangular parcel of land in Mt. Merced area to Rec. & Pk. Comm. from Water Dept., Pub. Util. Comm.
10/25/51	21	Res. 53, rec. Pk. Dept. request for supplemental appropriation of \$500 for telephone services.
10/10/50	32	Res. 54, Pk. Comm. res. no transferred portion McCoppin Square to Public Library Commission.
10/14/50	32	Res. 115, awards contract for removal eucalyptus trees at 1000 to Warner Tree Service \$5.7.
11/9/50	21	Res. 116, grants permission to Pub. Lib. to erect a fountain in Branch Pub. Lib. on Main St.
12/1/50	21	Res. 117, grants Warner Tree Service \$77, res. 212.
7/27/50	21	Res. 118, (See Administration Building and also Architectural Services) Comm. approves working drawings for remodeling of Lodge (Kirk & Mulvin area.)
8/3/50	21	Comm. approves final eng. drawings of Kirk & Mulvin for McLaren Ldg. & ad. Bldg.
8/20/50	21	Res. 119, Kirk & Mulvin, Architects, McLaren Ldg. remodeling, etc. \$1,000 (net contract \$11,050)
11/22/50	21	Res. 120, authorizes \$5. awarded contract for construction alterations & additions to lodge \$24,574.
12/20/50	21	Res. 121, Comm. approves modification Contr. 40, Kirk & Mulvin, adding \$2,000 for eng. inspector.
12/20/50	21	Res. 122, Comm. approves modification Contr. 60, Wm. Horstmeier Co., relating therefrom \$2592 for carpentry.
1/11/51	21	Res. 123, requesting Controller approve Intra-Fund transfer Contr. to Equip. \$2592. (repaired for Contr. 60)
1/25/51	21	Res. 257, in Contr. 60, Wm. Horstmeier \$2,004.50. (to lengthen passageway)
"	"	Res. 258, in Contr. 60, " " \$ 040.16 (to remove window & relocate door)
2/21/51	21	Res. 259, Wm. Horstmeier Co., Contr. 60, enlarge window. No change.
3/22/51	221	Res. 260, Wm. Horstmeier Co., fixtures in remodeled portion, " "
4/3/51	221	Res. 261, Wm. Horstmeier Contr. 60, additional window " "
4/12/51	231	Res. 262, Wm. Horstmeier Co., modification request for Contr. 60, " "
5/8/51	25	Res. 263, Wm. Horstmeier Co., in sum of \$970 (to fill in, etc.)
"	"	Res. 264, Wm. Horstmeier Co., modification #6, Contr. 60, " "
"	"	Res. 265, Wm. Horstmeier Co., 5th part, Contr. 170, \$24,574.23.
5/24/51	261	Res. 266, Wm. Horstmeier Co., install toilet partitions in Contr. 60.
6/5/51	271	Res. 267, Wm. Horstmeier Co., 6th part, Contr. 170, \$24,574.23.
7/12/51	321	Res. 268, Wm. Horstmeier Co., 7th part, Contr. 170, \$24,574.23.

Date	Page	Description
8/9/51	314	McLAREN LODGE (See Administration Building) Res. 407, 1st & final pay to Dwan & Co. metal partitions, \$220.
8/9/51	319	Res. 476, Supplemental approp. of \$6500 for roof repair.
8/23/51	328	Res. 490, recertification of Contract 40, D.B. Kirby & T.B. Mulvin, including fees \$2,961.31.
9/13/51	338	Res. 503, to D.B. Kirby & T.B. Mulvin, 3rd part Contr. 40 \$1,895.84. (Architectural & engineering supervision)
9/13/51	342	Res. 510, awards contract to Wm. J. Anderson Rfg. Co., \$7,993, new roof, and requests inc. supplemental approp. to cover same.
9/27/51	351	Res. 536, Time Ext. Wm. J. Anderson Roofing Co. (Contr. Price 7993)
11/8/51	353	Request received for use of McLaren Ldg. as Coffee Restaurant. (Lodge was converted to office use.)
7/12/50	3	Calif. Football Assn. proposes lease agreement with Rec. & Pk. Comm. for soccer activities McLaren Park.
7/27/50	29	Comm. authorizes arch. & eng. services of Messrs. Riddell & Chace for constr. soccer field McLaren Pk. (Constr. cost not to exceed \$40,000)
8/10/50	33	Visitation Valley Imp. Assn.'s inquiry re a Jr. High school in McLaren Park referred to Bd. of Education.
8/13/50	34	Comm. approves ex. of land with Atlas Realty Co. to acquire property for McLaren Park.
"	36	Comm. Res. 115 approves agreement with Messrs. Riddell & Chace for arch. & eng. services prep. prelim. studies of Soccer Field project: (prep. plans & specs. total fee \$3300)
9/20/50	74	Comm. Res. 116, Dir. Pub. Wks. authorized proceed with preliminary topographical map of McLaren Park & Bd. of Education to bear cost of same, & res. 117. Comm. to consider no mark adjustment of survey cost.
1/2/51	75	Comm. Res. 118 authorizes purchase property McLaren Park from Genevieve Wynn, Block 5970, 1200.
1/14/50	57	Supt. Schools asks Bd. of Ed. that transfer portion McLaren Park to Bd. of Education as playground site.
"	"	Dir. Pub. Wks. requests conference with School and Park Div. architects in re. building soccer field & school site in McLaren Park.
10/14/50	93 & 94	Res. 113, authorizes transfer of 5.75 acres in Assessor's Block 0300 to Bd. of Education for school purposes for \$13,000.
11/22/50	173	Art Comm. disapproves Soccer Field - plans to be reconsidered.
"	131	Res. 147 requests City Planning Com. submit exact boundaries for McLaren Park for location; requests willingness to transfer in, subject to Bd. of Education. (to be submitted to electorate)
10/24/50	171	Res. 22, Comm. approves part Calif. Pac. Title Ins. Co. Lot 3, Assessor's Block 5970 \$1200.
"	171	Res. 23, authorizes transfer of certain McLaren Park land to School Dist. for Sanquale School, & Sch. Dept. to pay \$10,000 for same. (Res. 113 of Oct. 1950 cancelled)
1/11/51	173	Res. 24, final part Riddell & Chace (certification for Soccer Field) Contr. 170 \$2102. (net contr. \$2102 occ. project at McLaren Park & stadium)
"	173	Res. 25, Modification Contr. 170 Riddell & Chace - location soccer playing field & stadium to be located in rec. of Art Com. & City Planning.
"	173	Comm. authorizes, by Res. 26, purchase of land for S. Ireland's wife for \$500 for McLaren Park.
1/11/51	173	Comm. Res. 27 authorizes purchase of property for McLaren Park from S. Ireland's wife.
2/7/51	173	Res. 322 to Calif. Pac. Title Ins. Co., for acquisition of Lot 11, Assessor's Block 5970.
4/3/51	320	Res. 335 to Calif. Pac. Title Ins. Co., \$2500 for acq. lots 8 & 9, Assessor's Block 0300.

PARKING AUTHORITYDate _____

7-11-66

2000

PERSONNEL (Continued)

General Manager (Continued)
Res. 595, Comm. approves, for submission to City Planning Commission, Gen. Mgr.'s rept. totalling \$1,262,330 for Capital Improv. Program, 5-year plan for capital improvements.
Res. 597, David H. Lewis appointed Gen. Mgr. from Dec. 6, 1951. (To serve at Commission's pleasure.)
Res. 599, Comm. authorized Gen. Mgr. Secretary to sign Comm. documents providing for reclassification of janitress positions to janitor positions whenever vacancies occur.

Res. 600, Gen. Mgr. Secretary authorized to enter an agreement, approved by City Attorney, for Janitors' Memorial/Union, S. J. Park.
Civil Service Comm. is conducting salary & wage survey for 1952. Gen. Mgr. authorized to submit recommendations for this Dept.

To take action on improvements requested by Alameda Dist. Council Rep. Assoc. for Balboa Park and other areas.

To investigate, and to operate miniature railroad at Children's Pk., S. J. Park.

To make agreement with Power Optical Co. for 1/1/52-1/1/53 for coin-operated binoculars at the locations.

Gen. Mgr. Secretary authorized to confer with Mayor & Council on financing of Angel Island's improvement.

Res. 611, Gen. Mgr. Secretary authorized to execute agreement with Island People Nat.-West Football Club for annual football game, 12/29/51.

Res. 612, Gen. Mgr. Secretary authorized to proceed with building station at the locations.

Res. 613, Gen. Mgr. Secretary authorized to enter an agreement with Island People Nat.-West Football Club for annual football game, 12/29/51.

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Date

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PERSONNEL (Continued)

Secretary, Commission (Continued)

Sec. 103 reflects bids for tarring grounds at Corona Heights & Cayuga Pk.; Secy. to invite new proposals & this Dept. to also submit bid.

Considers grant military leave of absence to Ed. McDavitt for two weeks 4/16-4/30/51. Mr. Simmons to serve in capacity of Acting Comm. Secretary.

Secretary to execute agreements with Univ. of S.F., Santa Clara Univ., & S.F. 49ers for 1951 Football Season, Kezar Stadium.

(a) Secy. and Gen. Mgr. authorized to prepare rental of houses for professionals at Lincoln, Harding & Sharp Parks. Reduction in fees contingent upon accounting reports. (b) To send Rep. J. D. Phelan to San Francisco to represent City at the State of Calif. President directed Secretary to prepare report of Sec. & Mgr. Section of Municipal Code for Comm. consideration.

Res. 596, Superior Court orders pay to certain employees for holiday & overtime work from 7/1/47 to 6/30/50. Gen. Mgr. Secy. to request supplemental approval for same.

Res. 593, Secretary & Gen. Mgr. authorized to enter a City Attorney-approved agreement for moving Show Boat S.S. Capital City at Aquatic Park under Maritime Museum auspices.

Res. 596, Comm. approved draft of Sec. 4Pk. Section of the Municipal Code, as prepared by Secretary, & forwarded same to City Atty. for approval.

Res. 597, Comm. authorized Gen. Mgr. Secy. to sign Comm. documents providing for reclassification of janitress positions to janitor positions whenever vacancies occur.

Res. 600, Gen. Mgr. Secy. authorized to enter an agreement, approved by City Attorney, for Janitors' Memorial/Union, S. J. Park.

To make agreement with Power Optical Co. for 1/1/52-1/1/53 for coin-operated binoculars at the locations.

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POLICIES OF RECREATION AND PARK COMMISSION (Continued)	Date
Comm. decided not to change its operation of restaurant & food-serving services. S.F. Bldg. & Contr. Trades Council opposes leasing of dept. concessions to private firms or individuals.	9/27/51
Comm. grants U.S. Postal Service use of Palace of Fine Arts 12/1-31/51 for mail storage depot.	10/25/51
Bel. 5-4, Comm. authorized Gen. Mgr. & Sec'y to sign Comm. documents providing for reclassification of janitor positions to janitor positions and janitor positions to janitor positions.	12/2/51
Bel. 5-4, Comm. approves plan of Janitor to help Memorial Day Sports Race in Golden Gate Park to help finance vacations for needy children. Gen. Mgr. & Sec'y authorized to enter an agreement approved by City Attorney.	"
Comm. authorizes Gen. Mgr. to close cafe restaurants at S. Park Bldg. & Biological Gardens during winter.	"
Bel. 5-4, Comm. grants S. Park Bldg. & Biological Streets	2/3/51
Bel. 5-4, Comm. recommends purchase of steel electric fence, and total cost \$2,000 from 47 Bd. Fund.	2/3/51
Bel. 5-4, Comm. (See Organizations)	
Comm. grants place out of commemorative plaque in Memorial Day Sports Race in Golden Gate Park to help finance vacations for needy children. Gen. Mgr. & Sec'y authorized to enter an agreement approved by City Attorney.	2/2/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	1/23/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	10/30/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	"
Comm. grants S. Park Bldg. & Biological Gardens streets.	11/4/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	1/25/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	4/12/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	4/4/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	10/11/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	12/4/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	7/1/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	6/10/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	1/24/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	1/14/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	10/17/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	11/4/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	"
Comm. grants S. Park Bldg. & Biological Gardens streets.	12/14/51
Comm. grants S. Park Bldg. & Biological Gardens streets.	"
Comm. grants S. Park Bldg. & Biological Gardens streets.	1/11/51

POTRERO HILL PLAYGROUND (Continued)		Date	Page
Res. 255, Comm. rec. 14th pay to C. & Gautier, Contr. 22A (\$747.75 for 4 units)	1/25/51	172	
Res. 257, Com. Or. 23, Contr. 22A, C. & Gautier sky-light installations (4 units \$7900)	"	174	
Res. 261, Contr. 22A-15th pay to C. & Gautier (4 units \$6809.50)	2/21/51	174	
Res. 342, Contr. awarded to E. P. Finigan Co. for gym installation \$29,859 (Sunset, St. Mary's, Ocean View, Potrero Hill, Burnett Rec. Centers.)	4/12/51	233	
Res. 360, award of Contract - New Surge Tank, Adam Areas & Son \$8,205.	4/20/51	242	
Res. 361, Contr. for grounds improvements to Potrero Hill, Pot. Hill, D. View & St. Mary's (Sunset, Pot. Hill, D. View & St. Mary's) awarded to J. H. Harris for \$117,971.	"	243	
Res. 365, 16th pay to C. & Gautier, Contr. 22A (4 units \$4,335.12)	5/24/51	204	
Improvements - Res. 409, Contr. 54, to J. H. Harris 1st pay \$13,344.47 for 4 units - D. View, Sunset, St. Mary's & Pot. Hill.	6/5/51	272	
Art. Comm. approved plans for: (a) Wkg. Drawing, Pressure Tank Inst.	6/14/51	275	
Res. 411, 1st pay to E. P. Finigan for apparatus Contr. 84 (\$6,332.70 for five 1/2 units)	6/20/51	274	
Res. 459, 2nd pay to E. P. Finigan for apparatus Contr. 84 (\$15,830.80 for five 1/2 units)	7/12/51	285	
Res. 459, 3rd pay to E. P. Finigan for apparatus Contr. 84 (\$5,210.10 for five 1/2 units)	"	"	
Res. 459, 17th pay to C. & Gautier, Contr. 22A (\$3,361 for 4 units)	"	300	
Res. 459, Contr. 54, 2nd pay to J. H. Harris (\$1,111.47 for 4 units)	"	"	
Res. 460, Contr. 85 to Adam Areas & Son, C. & M. 12, furnishing steel and glass tank \$4,477.	"	307	
Res. 460, to J. H. Harris, 3rd pay \$4,477 for 4 units, \$1,111.47.	7/2/51	314	
Res. 460, to J. H. Harris, 4th pay \$4,477 for 4 units, \$1,111.47.	"	"	
Res. 460, 5th pay to J. H. Harris, Contr. 84.	"	319	
Res. 460, 6th pay to J. H. Harris \$1,730.03.	"	320	
Res. 460, 1st pay to J. H. Harris, Contr. 84, \$4,477 for 4 units, \$1,111.47.	8/13/51	320	
Res. 460, to J. H. Harris, 4th pay \$4,477 for 4 units, \$1,111.47.	1/13/52	320	
Res. 460, to J. H. Harris, 5th pay \$4,477 for 4 units, \$1,111.47.	"	320	
Res. 460, to J. H. Harris, 6th pay \$4,477 for 4 units, \$1,111.47.	9/14/51	320	
Res. 460, to J. H. Harris, 7th pay \$4,477 for 4 units, \$1,111.47.	"	"	
Res. 460, to J. H. Harris, 8th pay \$4,477 for 4 units, \$1,111.47.	"	320	
Res. 460, to J. H. Harris, 9th pay \$4,477 for 4 units, \$1,111.47.	10/15/51	320	
Res. 460, to J. H. Harris, 10th pay \$4,477 for 4 units, \$1,111.47.	11/15/51	320	
Res. 460, to J. H. Harris, 11th pay \$4,477 for 4 units, \$1,111.47.	12/15/51	320	
Res. 460, to J. H. Harris, 12th pay \$4,477 for 4 units, \$1,111.47.	1/15/52	320	
Res. 460, to J. H. Harris, 13th pay \$4,477 for 4 units, \$1,111.47.	2/15/52	320	
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Res. 460, to J. H. Harris, 47th pay \$4,477 for 4 units, \$1,111.47.	12/15/54	320	
Res. 460, to J. H. Harris, 48th pay \$4,477 for 4 units, \$1,111.47.	1/15/55	320	
Res. 460, to J. H. Harris, 49th pay \$4,477 for 4 units, \$1,111.47.	2/15/55	320	
Res. 460, to J. H. Harris, 50th pay \$4,477 for 4 units, \$1,111.47.	3/15/55	320	
Res. 460, to J. H. Harris, 51st pay \$4,477 for 4 units, \$1,111.47.	4/15/55	320	
Res. 460, to J. H. Harris, 52nd pay \$4,477 for 4 units, \$1,111.47.	5/15/55	320	
Res. 460, to J. H. Harris, 53rd pay \$4,477 for 4 units, \$1,111.47.	6/15/55	320	
Res. 460, to J. H. Harris, 54th pay \$4,477 for 4 units, \$1,111.47.	7/15/55	320	
Res. 460, to J. H. Harris, 55th pay \$4,477 for 4 units, \$1,111.47.	8/15/55	320	
Res. 460, to J. H. Harris, 56th pay \$4,477 for 4 units, \$1,111.47.	9/15/55	320	
Res. 460, to J. H. Harris, 57th pay \$4,477 for 4 units, \$1,111.47.	10/15/55	320	
Res. 460, to J. H. Harris, 58th pay \$4,477 for 4 units, \$1,111.47.	11/15/55	320	
Res. 460, to J. H. Harris, 59th pay \$4,477 for 4 units, \$1,111.47.	12/15/55	320	
Res. 460, to J. H. Harris, 60th pay \$4,477 for 4 units, \$1,111.47.	1/15/56	320	
Res. 460, to J. H. Harris, 61st pay \$4,477 for 4 units, \$1,111.47.	2/15/56	320	
Res. 460, to J. H. Harris, 62nd pay \$4,477 for 4 units, \$1,111.47.	3/15/56	320	
Res. 460, to J. H. Harris, 63rd pay \$4,477 for 4 units, \$1,111.47.	4/15/56	320	
Res. 460, to J. H. Harris, 64th pay \$4,477 for 4 units, \$1,111.47.	5/15/56	320	
Res. 460, to J. H. Harris, 65th pay \$4,477 for 4 units, \$1,111.47.	6/15/56	320	
Res. 460, to J. H. Harris, 66th pay \$4,477 for 4 units, \$1,111.47.	7/15/56	320	
Res. 460, to J. H. Harris, 67th pay \$4,477 for 4 units, \$1,111.47.	8/15/56	320	
Res. 460, to J. H. Harris, 68th pay \$4,477 for 4 units, \$1,111.47.	9/15/56	320	
Res. 460, to J. H. Harris, 69th pay \$4,477 for 4 units, \$1,111.47.	10/15/56	320	
Res. 460, to J. H. Harris, 70th pay \$4,477 for 4 units, \$1,111.47.	11/15/56	320	
Res. 460, to J. H. Harris, 71st pay \$4,477 for 4 units, \$1,111.47.	12/15/56	320	
Res. 460, to J. H. Harris, 72nd pay \$4,477 for 4 units, \$1,111.47.	1/15/57	320	
Res. 460, to J. H. Harris, 73rd pay \$4,477 for 4 units, \$1,111.47.	2/15/57	320	
Res. 460, to J. H. Harris, 74th pay \$4,477 for 4 units, \$1,111.47.	3/15/57	320	
Res. 460, to J. H. Harris, 75th pay \$4,477 for 4 units, \$1,111.47.	4/15/57	320	
Res. 460, to J. H. Harris, 76th pay \$4,477 for 4 units, \$1,111.47.	5/15/57	320	
Res. 460, to J. H. Harris, 77th pay \$4,477 for 4 units, \$1,111.47.	6/15/57	320	
Res. 460, to J. H. Harris, 78th pay \$4,477 for 4 units, \$1,111.47.	7/15/57	320	
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Res. 460, to J. H. Harris, 80th pay \$4,477 for 4 units, \$1,111.47.	9/15/57	320	
Res. 460, to J. H. Harris, 81st pay \$4,477 for 4 units, \$1,111.47.	10/15/57	320	
Res. 460, to J. H. Harris, 82nd pay \$4,477 for 4 units, \$1,111.47.	11/15/57	320	
Res. 460, to J. H. Harris, 83rd pay \$4,477 for 4 units, \$1,111.47.	12/15/57	320	
Res. 460, to J. H. Harris, 84th pay \$4,477 for 4 units, \$1,111.47.	1/15/58	320	
Res. 460, to J. H. Harris, 85th pay \$4,477 for 4 units, \$1,111.47.	2/15/58	320	
Res. 460, to J. H. Harris, 86th pay \$4,477 for 4 units, \$1,111.47.	3/15/58	320	
Res. 460, to J. H. Harris, 87th pay \$4,477 for 4 units, \$1,111.47.	4/15/58	320	
Res. 460, to J. H. Harris, 88th pay \$4,477 for 4 units, \$1,111.47.	5/15/58	320	
Res. 460, to J. H. Harris, 89th pay \$4,477 for 4 units, \$1,111.47.	6/15/58	320	
Res. 460, to J. H. Harris, 90th pay \$4,477 for 4 units, \$1,111.47.	7/15/58	320	
Res. 460, to J. H. Harris, 91st pay \$4,477 for 4 units, \$1,111.47.	8/15/58	320	
Res. 460, to J. H. Harris, 92nd pay \$4,477 for 4 units, \$1,111.47.	9/15/58	320	
Res. 460, to J. H. Harris, 93rd pay \$4,477 for 4 units, \$1,111.47.	10/15/58	320	
Res. 460, to J. H. Harris, 94th pay \$4,477 for 4 units, \$1,111.47.	11/15/58	320	
Res. 460, to J. H. Harris, 95th pay \$4,477 for 4 units, \$1,111.47.	12/15/58	320	
Res. 460, to J. H. Harris, 96th pay \$4,477 for 4 units, \$1,111.47.	1/15/59	320	
Res. 460, to J. H. Harris, 97th pay \$4,477 for 4 units, \$1,111.47.	2/15/59	320	
Res. 460, to J. H. Harris, 98th pay \$4,477 for 4 units, \$1,111.47.	3/15/59	320	
Res. 460, to J. H. Harris, 99th pay \$4,477 for 4 units, \$1,111.47.	4/15/59	320	
Res. 460, to J. H. Harris, 100th pay \$4,477 for 4 units, \$1,111.47.	5/15/59	320	

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STRENGTH 10/27/51, Golden Gate Park (Continued)	9/27/51
10/25/51, Time Extension A. Peterson & Sons, Contr. 216	11/6/51
10/25/51, A. Peterson & Sons - final pay Contr. 216	11/6/51
(2 units) 11/6/51	
STATE OF CALIFORNIA	
Construction Division application to State Dept. Finance for additional funds for construction Flower	7/12/50
Highway 101.	
Contract, plans submitted to Mr. St. Harbor Commission works	7/27/50
for P.M. of 101 to eliminate the old railroad	
crossing through Aqueduct Park & Pasadena 101/1/1.	
Letter protesting Navy traffic on 101th Ave. crossing	5/2/51
to be made in street proposed to State Division	
of Highways.	
10/27/51, Comm. on Rec. of Old. Park, Parks, authorities	6/5/51
presented plan of cross-over and connecting	
Park roads in Park & Old. Park, and Park for	
purpose relieving congestion (State Highway 101)	
Engineers and Improvement Plans, J.C. Melian Bench,	6/14/51
to be made by J.C. Melian & Parks.	
10/27/51, Comm. on Rec. of Old. Park, to attend State Park	6/28/51
Commission and Island's 101th Ave. by two public	
State Highway Engineer of which that situation	
to be made in street proposed to State Division	
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Property sold to James Hurst \$27,000.	"	30
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YARD, 150 Hampshire Street, Willow and Lenox way		
Comm. awards contract to Wm. McIntosh & Son for construction of 1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th, 16th, 17th, 18th, 19th, 20th, 21st, 22nd, 23rd, 24th, 25th, 26th, 27th, 28th, 29th, 30th, 31st, 32nd, 33rd, 34th, 35th, 36th, 37th, 38th, 39th, 40th, 41st, 42nd, 43rd, 44th, 45th, 46th, 47th, 48th, 49th, 50th, 51st, 52nd, 53rd, 54th, 55th, 56th, 57th, 58th, 59th, 60th, 61st, 62nd, 63rd, 64th, 65th, 66th, 67th, 68th, 69th, 70th, 71st, 72nd, 73rd, 74th, 75th, 76th, 77th, 78th, 79th, 80th, 81st, 82nd, 83rd, 84th, 85th, 86th, 87th, 88th, 89th, 90th, 91st, 92nd, 93rd, 94th, 95th, 96th, 97th, 98th, 99th, 100th, 101st, 102nd, 103rd, 104th, 105th, 106th, 107th, 108th, 109th, 110th, 111th, 112th, 113th, 114th, 115th, 116th, 117th, 118th, 119th, 120th, 121st, 122nd, 123rd, 124th, 125th, 126th, 127th, 128th, 129th, 130th, 131st, 132nd, 133rd, 134th, 135th, 136th, 137th, 138th, 139th, 140th, 141st, 142nd, 143rd, 144th, 145th, 146th, 147th, 148th, 149th, 150th, 151st, 152nd, 153rd, 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CHARTER AMENDMENT
Proposition "E"

Describing and setting forth a proposal to the qualified electors of the City and County of San Francisco to amend the charter of said city and county by amending Sections 40, 41, 42 and 11 thereof by consolidating the Recreation Department and the Park Department into one department to be known as the Recreation and Park Department, and by establishing the tenure in office of commissioners of said department.

The Board of Supervisors of the City and County of San Francisco hereby submits to the qualified electors of said city and county at an election to be held therein on November 8, 1949, a proposal to amend the charter of said city and county by amending Sections 40, 41, 42 and 11 thereof so that the same shall read as follows:

(NOTE: Additions or substitutions are indicated by bold-face type).

RECREATION AND PARK DEPARTMENT

(All) Section 40. The recreation department and the park department are
(bold) hereby consolidated into one department, to be known as the recreation
(face) and park department, which shall be under the management of a recreation
(type) and park commission. The recreation and park department and the recreation and park commission shall be, respectively, the successors in all regards of the recreation department and the park department and of the recreation commission and the park commission, which departments, commissions and offices of commissioner thereof shall cease to exist.

A recreation and park commission is hereby created, the members of which shall serve as commissioners thereof without compensation. Said commission shall consist of seven members, who shall be appointed by the mayor for a term of four years; provided that the respective terms of office of those first appointed shall be as follows: two for two years, two for three years, and three for four years from the effective date of this section. Vacancies occurring in the offices of appointive members, either during or at expiration of term, shall be filled by the mayor. Not less than two members of said commission shall be women.

This section and sections 41 and 42 as herein amended, shall take effect on the filing with the secretary of state of the legislative resolution of approval thereof, except that the existing commissions and departments shall continue for all purposes pertaining to the current fiscal year until the first day of the fiscal year next succeeding the filing of such resolution and the recreation and park commission shall have power prior to such date only in relation to matters pertaining to its own organization and to such next succeeding fiscal year and thereafter.

Section 41. The recreation and park commission shall appoint a general manager, who shall hold office at the pleasure of the commission. The commission shall also appoint a secretary, subject to the civil service provisions of this charter; provided that the incumbent occupying the position of secretary, recreation commission, on and for more than one year immediately prior to the effective date of this section, shall be deemed appointed and shall become the secretary of the recreation and park commission, and thereafter shall be subject to and be governed by the civil service provisions of this charter.

The general manager shall be the chief executive officer of the department. Subject to the approval of the commission, he shall have power to appoint and to remove a superintendent of recreation, a superintendent of parks, a director of the zoo, and an executive secretary to the general manager, all of whom shall be exempt from the civil service provisions of this charter, and shall hold office subject to such power of removal on approval of the commission: provided, however, that the incumbents occupying the positions of superintendent of recreation,

superintendent of parks, and director of the zoo on the effective date of sections 40, 41 and 42, as amended, shall be deemed appointed to their respective positions subject to the provisions of this section: provided, further, that the incumbent occupying the position of secretary, park commission on the effective date of this section shall be deemed appointed and shall become the executive secretary to the general manager, subject to the provisions of this section.

The civil service rights of persons employed under the civil service provisions of this charter in either the recreation or park departments shall continue in the recreation and park department. Seniority of any such employees who acquired civil service status in either the recreation department under the provisions of section 42 of the charter as effective January 8, 1932, or in the park department under the provisions of section 40 of the charter as amended and effective January 21, 1941, shall be determined for all purposes in each instance by the date of commencement of full-time continuous service with either the recreation or park departments. If records of the date of commencement of full-time continuous service do not exist or are inadequate in any instance from which to determine such date with certainty, other proof may be received.

Section 42. The recreation and park commission shall have the complete and exclusive control, management and direction of the parks, playgrounds, recreation centers and all other recreation facilities, squares, avenues and grounds which are in the charge of either of said commissions on the effective date hereof, or are thereafter placed in the charge of this commission, including exclusive power to erect and to superintend the erection of buildings and structures thereon, and to construct new parks, squares, playgrounds and recreation centers, except as in this charter otherwise provided.

It shall be the policy of the commission to promote and foster a program providing for organized public recreation of the highest standard.

The commission, through the general manager, shall utilize the property under its control and organize the personnel under its direction, to the end that all functions of the department be performed with the greatest possible efficiency.

The San Francisco unified school district shall supervise and direct recreational activities in facilities under its jurisdiction, and the commission and the school district shall have the power to supervise and direct other adjacent recreational and park facilities either jointly or severally by agreement.

The commission shall not lease any part of the lands under its control nor permit the building or maintenance or use of any structure on any park, square, avenue or ground, except for recreation purposes, and each letting or permit shall be subject to approval of the board of supervisors by ordinance, but the commission may lease to the highest responsible bidder for a term not to exceed fifty years and upon such other terms and conditions as it may determine, subsurface space under any public park or square and the right and privilege to construct and operate therein a public automobile parking station provided that the said construction, when completed, and the operation will not be, in any material respect or degree, detrimental to the original purpose for which said park or square was dedicated or in contravention of the conditions of any grant under which said park or square might have been received. The revenues derived from any such lease shall be credited to the recreation and park department fund.

The recreation and park commission shall have the power to lease or rent any stadium or recreation field under its jurisdiction for athletic contests, exhibitions and other special events and may permit the lessee to charge an admission fee.

(End-) The amount of money to be provided by tax levy for recreation and
(bold) park purposes shall not be less than the total of the amounts now or
(face) hereafter provided for parks and squares and for playgrounds under the
(type) provision of section 78 of this charter.

SUSPENSION AND REMOVAL

Section 11. Any elective officer, and any member of the civil service commission or public utilities commission or school board may be suspended by the mayor and removed by the board of supervisors for official misconduct, and the mayor shall appoint a qualified person to discharge the duties of the office during the period of suspension. On such suspension, the mayor shall immediately notify the supervisors thereof in writing and the cause therefor, and shall present written charges against such suspended officer to the board of supervisors at or prior to its next regular meeting following such suspension, and shall immediately furnish copy of same to such officer, who shall have the right to appear with counsel before the board in his defense. Hearing by the supervisors shall be held not less than five days after the filing of written charges. If the charges are deemed to be sustained by not less than a three-fourths vote of all members of the board, the suspended officer shall be removed from office; if not so sustained, or if not acted on by the board of supervisors within thirty days after the filing of written charges, the suspended officer shall thereby be reinstated.

The mayor must immediately remove from office any elective official convicted of a crime involving moral turpitude, and failure of the mayor so to act shall constitute official misconduct on his part.

Any appointee of the mayor, exclusive of civil service, recreation and park, and public utilities commissioners, and members of the school board, may be removed by the mayor. Any nominee or appointee of the mayor, whose appointment is subject to confirmation by the board of supervisors, except the chief administrative officer and the controller, as in this charter otherwise provided, may be removed by a majority of such board and with the concurrence of the mayor. In each case, written notice shall be given or transmitted to such appointee of such removal, the date of effectiveness thereof and the reasons therefor, a copy of which notice shall be printed at length in the journal of proceedings of the board of supervisors, together with such reply in writing as such official may make. Any appointee of the mayor or the board of supervisors guilty of official misconduct or convicted of crime involving moral turpitude must be removed by the mayor or the board of supervisors, as the case may be, and failure of the mayor or any supervisor to take such action shall constitute official misconduct on his or their part.

I hereby certify that the foregoing charter amendment was ordered submitted by the Board of Supervisors of the City and County of San Francisco at its meeting of August 29, 1949.

JOHN A. McRAE

* * * * *

San Francisco, California
June 27, 1950

MINUTES

Initial Meeting:

The Initial Meeting of the Recreation and Park Commission was convened on Tuesday, June 27, 1950, at 11:30 a.m. immediately following the induction ceremonies for Commissioners held in the office of His Honor, Mayor Elmer E. Robinson.

Of the seven members comprising the Recreation and Park Commission, the following were present:

Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Mrs. Sigmund Stern
Mr. Louis Sutter

Reverend Eugene J. Shea having received his appointment as Commissioner on Friday, June 23, 1950, had been excused from the meeting, and was absent from the city.

The formal appointment of Mr. Peter Bercut, presently in Europe, had not been made at the time of the Initial Meeting.

CHAIRMAN PRO TEMPORE

The motion of Commissioner Parr that Commissioner Sutter act as Temporary Chairman of the Initial Meeting was seconded, and unanimously carried.

OFFICIAL ENTRIES FOR THE RECORD

The Secretary, through the Chairman, was authorized and directed to include in the official record the following:

Charter Amendment creating Rec & Pk Commission: (a) The full text of the Charter Amendment creating the Recreation and Park Commission, and amending Sections 40, 41, 42, and 11 of the Charter of the City and County of San Francisco;

Record of Charter Amendment's passage and ratification: (b) Record of the Charter Amendment's passage and ratification. Charter Amendment was ordered submitted to the qualified electors of the City and County of San Francisco at its meeting of August 29, 1949.

At the election held November 8, 1949, the proposal successfully received a majority of the votes cast. The Record of the California State Legislature of 1949, Chapter 4, Resolution No. 7, contains therein certification that said charter amendment was filed with the Secretary of State on December 15, 1949.

Detail of the processing of this amendment through the Legislature was as follows:

December 13, 1949 - Passed by the Assembly and Senate.

December 14, 1949 - Read and adopted by the Senate and returned to Assembly; sent to enrollment by the Assembly.

December 15, 1949 - Enrolled; sent to the Secretary of State and filed.

(c) The Commissioners' terms of office, starting with the effective date of Section 40 of the Charter, as amended,

Initial Meeting
6/27/50

Commission-
ers' terms
of office
Contd:

and under the appointments made by His Honor, Mayor Elmer E Robinson, are as follows:

Terms of two years: Commissioners Mrs. Sigmund Stern and Mrs. Henry Dippel.

Terms of three years: Commissioners Father Eugene Shea and Peter Bercut.

Terms of four years: Commissioners Michael J. Buckley, Fred D. Parr and Louis Sutter

ELECTION OF OFFICERS

President

The Chairman announced as the first order of business that nominations for the office of President were in order.

President -
Com Louis
Sutter
elected:

In a brief and effective address outlining the qualifications of his nominee, Commissioner Parr proposed, and Commissioner Dippel seconded, the nomination for President of Commissioner Louis Sutter.

There being no further nominations, the Chairman instructed the Secretary to cast the ballot, and Commissioner Sutter was unanimously elected to the office of President.

Vice President

President Sutter announced that nominations for the office of Vice-President were in order.

Vice
President -
Com Fred D.
Parr elected:

Commissioner Mrs. Stern proposed, and Commissioner Mrs. Dippel seconded the nomination of Commissioner Parr for the office of Vice-President.

President Sutter, in supporting and adding his second to the nomination, expressed commendation of Commissioner Parr's experience in the field of public service.

The ballot was cast, and Mr. Parr was unanimously elected to the office of Vice-President.

APPOINTMENT OF GENERAL MANAGER, RECREATION AND PARK DEPARTMENT

At the call of the President, Commissioner Dippel placed in nomination for appointment to the position of General Manager, Recreation and Park Department, the name of Mr. Harvey E. Teller. Commissioner Buckley seconded the nomination.

General
Manager -
Mr. Harvey
E. Teller
appointed:

There being no further nominations, nominations were closed. President Sutter called for the vote, and Mr. Teller was unanimously appointed. President Sutter asked that Mr. Teller be brought before the Commission and announced to him that he had been unanimously appointed Manager of the Recreation and Park Department.

In acceptance of the appointment, Mr. Teller expressed his sincere appreciation to the Commissioners and asked their co-operation and support in the tasks ahead.

RESOLUTION AUTHORIZING GENERAL MANAGER AND SECRETARY TO SIGN DOCUMENTS

The Secretary submitted for adoption a resolution necessary for the continuation of the normal business of the Recreation and Park Departments upon their consolidation July 1, 1950.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Initial Meeting
8/27/50

Res. No. 1:

Resolution No. 1

DESIGNATING AND AUTHORIZING GENERAL MANAGER AND SECRETARY, AS DIRECTED, TO SIGN DOCUMENTS FOR AND ON BEHALF OF THE COMMISSION, AND RATIFYING THE ACTS OF THE PREVIOUS COMMISSIONS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby designate and authorize the General Manager and the Secretary to sign, for and on behalf of the Commission, such documents as may be necessary for the uninterrupted and normal conduct of the affairs of this Commission for the period of July 1-12, inclusive, 1950; and, be it

FURTHER RESOLVED, that such documents relating to and affecting the normal operation of the Recreation and Park Departments as have been previously issued and/or signed by said officers and employees, or which require the signatures of said officers or employees for Controller approval, are hereby ratified and approved.

In connection with the above resolution, the Commission gave consideration to the procedure and form for signing of agreements and contracts between the Commission and any or all other parties.

Gen Mgr & Secy On motion of Commissioner Parr, seconded by Commissioner Dippel, and carried, the Commission directed that the signatures of both the General Manager and the Secretary be affixed to all contracts and agreements to be entered into by the Commission.

CONTRACT WITH RALPH MURRAY, FOR HIS SERVICES AS MUSICAL DIRECTOR OF THE GOLDEN GATE PARK BAND

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 2:

Resolution No. 2

RESOLVED, that this Commission approves for negotiation a one-year contract, effective July 1, 1950, with RALPH MURRAY, for his services as Director of the Golden Gate Park Band; and, be it

FURTHER RESOLVED, that the General Manager and Secretary are authorized to perform any acts that are necessary and convenient to give full effect to this resolution.

CONTRACT WITH KIRBY AND MULVIN, ARCHITECTS, FOR PREPARATION OF FINAL PLAN OF ADMINISTRATION BUILDING, McLAREN LODGE.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 3:

Resolution No. 3

WHEREAS, the Recreation and Park Commission intends to construct an administration building and to remodel and enlarge for administration purposes McLaren Lodge, located on the property of the City and County of San Francisco, situate in Golden Gate Park, adjacent to the intersection of Fell and Stanyan Streets; and

WHEREAS, DONALD KIRBY and THOMAS B. MULVIN, Architects, have under contract with the Park Commission prepared and furnished preliminary drawings and estimates of cost for

Initial Meeting
6/27/50

Res. No. 3
Contd:

the proposed remodeling and enlargement of McLaren Lodge for administration building purposes at a fee not to exceed \$2,500.00; therefore, be it

RESOLVED, that the Recreation and Park Commission, on the recommendation of the General Manager, approves negotiation of a contract with KIRBY & MULVIN, Architects, for the performance of professional services in preparing and furnishing final drawings, specifications, and estimates of cost, and general architectural and engineering supervision for the above named work; the estimated total cost of such improvements hereinbefore referred to being \$205,000.00 and the architectural fee not to exceed 100% of 7% of the total cost, or \$14,350.00, less the stipulated architectural fee of \$2,500.00 for the preliminary drawings; i.e., a net architectural fee for this contract not to exceed \$11,850.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be authorized to perform any acts that are necessary and convenient to give full effect to this resolution.

TIME AND PLACE OF MEETINGS

Commissioners concurring, President Sutter designated McLaren Lodge, Golden Gate Park, as the regular meeting place of the Commission, and established the second and fourth Wednesdays of each month as the regular fixed dates on which meetings of the Commission shall be held. The hour for the convening of such regular meetings was not established, pending a canvass of the time most convenient to all members.

First Regular Meeting

President Sutter announced that the first regular meeting would be held Wednesday, July 12, 1950, at 2:00 p.m. at McLaren Lodge, Golden Gate Park.

General Manager Teller requested Commissioners to tentatively reserve Wednesdays, July 19 and July 26, 1950, for meetings which may be required for conduct of Commission business.

COMMITTEES

President Sutter took under advisement the suggestion introduced by Commissioner Parr, that consideration be given to the appointment of standing committees.

ADJOURNMENT

There being no further business, Commissioner Parr moved the meeting adjourn. Commissioner Buckley seconded, and the meeting was declared adjourned by the President at 12:05 p.m.

Respectfully submitted,

Edward Allen Sutter
Secretary

Initial Meeting
5/27/50

San Francisco, California
July 12, 1950

MINUTES

The First Regular Meeting of the Recreation and Park Commission was called to order on Wednesday, July 12, at 2:00 p.m., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Mr. Michael Buckley
Mrs. Henry J. Dippel
Rev. Eugene J. Shea
Mrs. Sigmund Stern

Minutes
Approved:

There being no corrections or omissions, the minutes of the Initial Meeting of Tuesday, June 27, were approved as read. At the request of Commissioner Parr, a correction of the former Park Commission minutes of June 27, 1950, Page 4, relating to the Methodist Church floral display, was noted.

COMMUNICATIONS

Mayor's com-
munications
to Rec. Com
referred to
Gen Mgr.:

The following communications from His Honor, Mayor Elmer E. Robinson, addressed to the former Recreation Commission were read by the Secretary, and on motion of Commissioner Dippel, seconded by Commissioner Buckley, were referred to the General Manager for disposition and/or report:

Mayor with-
holds req
supp approp.
\$121,500
Pine Lake:

(1) Letter dated June 12, 1950, stating his withholding of approval of request for supplemental appropriation for purchase of land for Pinelake Recreation site in the amount of \$121,500.

Rec. Dept.
employees
placed on
40-hr wk:

(2) Letter dated June 15, 1950, stating that he is withholding approval of \$10,000 item for preparation of plans and specifications on Recreation Bond Program from period July 1 to September 30, 1950.

(3) Letter dated June 16, 1950, advising that employees of the Recreation Department will be placed on a 40-hour week basis and that a supplemental appropriation in the amount of \$2,919 to provide funds for a 5½-day week is denied.

(4) Letter dated June 21, 1950, advising that the consolidation precludes the necessity of transferring Columbia Square from the Park Commission to the Recreation Commission.

(5) Letter dated June 29, 1950, advising that the tenure of certain temporary employments have been reduced in both the Recreation and Park Departments and will expire August 31, 1950; said employments to be given an early review by the new Commission.

Mayor with-
holds suppl
approp amtg
\$104,840
(Bond Fund):

(6) Letter advising that he is withholding a supplemental appropriation in the amount of \$104,840 from the 1947 Recreation Bond Fund because items therein were related to the consolidation of the Recreation and Park Commission.

* * *

From T.E. Rivers, Secretary, Recreation Congress Committee, invitation to send delegates to the National Recreation Congress in Cleveland, Ohio, from October 2 to 6, 1950.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

7/12/50

Res. No. 4:

Resolution No. 4

Supt. Recr.
authorized
attend 32nd
Nat Recr.
Congress,
Cleveland -
Oct 2-6,
1950:

RESOLVED, that the Recreation and Park Commission hereby grants permission to Miss Josephine D. Randall, Superintendent of Recreation, to attend the Thirty-second National Recreation Congress at Cleveland, Ohio, during the period October 2 to 6, 1950, inclusive; and, be it
FURTHER RESOLVED, that pursuant to the provisions of Bill 5227, Ordinance No. 4929 (Series of 1939), this Commission does hereby request the Board of Supervisors to authorize said attendance and the payment of expenses in connection therewith from such funds as may be legally available.

* * *

Lake Merced
Co. requests
permission
to operate
cocktail
lounge at
Clubhouse:

From Edw. F. Crookshanks, Lake Merced Company, requesting permission to operate a cocktail lounge at the Lake Merced Clubhouse.

Mr. Teller informed the Commissioners that this request was not inconsistent with previous policy, cocktail lounges being in operation at the Beach Chalet and the St. Francis Yacht Club, activities located on Park properties.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 5:

Resolution No. 5

Auth. to
apply for
on-sale
liquor
license for
operation of
cocktail
lounge:

WHEREAS, the Lake Merced Company, concessionaire, desires to include a cocktail lounge in the remodeling of the Lake Merced Clubhouse, anticipating that such an addition will be an attraction and convenience to patrons and public, as well as a source of additional revenue to the city; therefore, be it

RESOLVED, that this Commission grants the request of the Lake Merced Company to apply to the State Board of Equalization for an on-sale liquor license for operation of a cocktail lounge in conjunction with the Lake Merced Clubhouse.

Excused from voting on the above resolution: Commissioner Parr.

* * *

Commission-
ers invited
to Centen-
nial Civic
Luncheon:

From Mrs. Lazar Drapo, San Francisco City and County Federation of Women's Clubs, inviting Commissioners to attend the Centennial Civic Luncheon, Thursday, August 31, Palace Hotel.

Action: The Secretary was instructed to make table reservation for seven and send memorandums to individual Commissioners.

* * *

From J. Henry Harris, Contractor, requesting permission to make a substitution of subcontractor in the Richmond Playground improvement.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 6:

Resolution No. 6

RESOLUTION GRANTING PERMISSION TO J. HENRY HARRIS, CONTRACTOR FOR THE RICHMOND PLAYGROUND IMPROVEMENTS, TO MAKE SUBSTITUTIONS IN THE SUBCONTRACTOR FOR THE CONSTRUCTION OF THE FIELD HOUSE.

WHEREAS, J. Henry Harris, Contractor, 2657 9th Street, Berkeley, California, being the lowest responsible bidder,

Res. No. 6
Contd:

7
was awarded a contract in the amount of \$47,311.00 by the Recreation Commission for improvements to Richmond Playground, 18th and 19th Avenues, California and Lake Streets, San Francisco; and

WHEREAS, a subcontractor of J. Henry Harris, one Lloyd T. Hendrickson, has revoked his bid of \$12,150.75 for the construction of the field house at said Richmond Playground; and

WHEREAS, J. Henry Harris desires to proceed with the execution of the contract's general conditions and perform the affected work to the best of his ability by the use of his own forces and by the use of specialty subcontractors; therefore, be it

RESOLVED, that this Commission, on recommendation of the Supervising Engineer and General Manager, hereby grants permission to J. Henry Harris to use his own forces and to make the following substitutions of subcontractors in lieu of the work to have been performed by Lloyd T. Hendrickson under Contract No. 46, to wit:

Electric	Grandi Electric Co. 3429 Sacramento St., SF	\$811.00
Ceramic Tile	Charleston Tile Co. 75 Sanchez St., SF	\$677.00
Roofing, Water- proofing & Asphalt Tile	Malott & Peterson 49th & Shattuck, Oakland	\$334.00
Lathing & Plastering	Charles Terraneva 1212 Willard St., SF	\$895.00
Sheetmetal & Heating	Atlas Heat. & Vent. Co., Ltd. 1431 32nd St., Oakland	\$800.00
Masonry	R.M. Kimmel 1149 Plymouth Ave., SF	\$300.00
Millwork & Cabinets	Lincoln Lumber Co. 9025 G St., Oakland	\$960.00
Painting	J.W. Sorensen 424 Hamilton St., SF	\$660.00
Metal Toilet Partitions	Dwan & Co. 529 Fulton St., SF	\$423.00
Steel Sash	Michel & Pfeffer Irons Wks. Inc. 1415 Harrison St., SF	\$815.00
Glass & Glazing	Progress Glass Co. 1622 Folsom St., SF	\$1,123.00

AND, BE IT FURTHER RESOLVED, that the General Manager and the Secretary are hereby authorized to perform any acts necessary to give effect to this resolution.

* * *

Col. Sq.
school
site:

From His Honor, Mayor Elmer E. Robinson, letter dated June 28, 1950, asking that he be advised of the Commission's decision on the request of the Superintendent of Schools for use of Columbia Square as a school site.

Secy. directed
to obtain
City Atty
opinion re
transfer Col.
to Schl.
Dept.

Action: President Sutter directed the Secretary to obtain a written opinion from the City Attorney whether Columbia Square can be legally transferred to the School Department if the Commission desires to make such transfer, and, also, what legal procedures and processes must be followed to effect such a transfer.

* * *

7/12/50

Re construc-
tion of an
exhibit bldg
for flower
shows in
GG Pk:

From His Honor, Mayor Elmer E. Robinson, letter dated June 29, 1950, suggesting that the necessary steps be taken to secure additional funds from the State of California for the construction of an exhibit building for flower shows in Golden Gate Park, these funds being supplemental to the \$249,321.03 which the State Department of Finance has already deposited with the City Treasurer.

Mr. Teller reviewed the Park Commission's plans and interests in the construction of a flower exhibit hall and stated that he was directing his attention and efforts to obtaining additional funds and prompt action on the project.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 7:

Resolution No. 7

Commission
authorizes appli-
cation to State
Dept. Finance
for additional
funds for con-
struction of
flower shows
exhibit bldg,
GG Pk:

WHEREAS, the Board of Supervisors on June 26, 1950, by Resolution, File No. 5846, placed the control of the construction and superintendence of an exhibit building to be erected in Golden Gate Park, for the purpose of holding flower shows and exhibits, in the Park Commission, and authorized said Commission to apply to the State Department of Finance for additional funds; therefore, be it

RESOLVED, that the Recreation and Park Commission approves the submission of an application for further funds from the State of California and authorizes the General Manager and Commission Secretary to make application, for and on behalf of the Commission, to the State Director of Finance for an allocation of a sum of money, which sum shall include estimated cost of buildings, less capital funds on hand in the special state fund for fairs and expositions, subject to the approval of the State Public Works Board as prescribed by Section 19626 of the Business and Professions Code, for the construction of said building.

* * *

Re proposed
lease agree-
ment for
soccer in
McLaren Pk:

From F.W. Seineke, Chairman Grounds Committee, California Football Association, proposing a lease agreement between the Recreation and Park Commission and the California Football Association for the conduct of soccer activities in McLaren Park.

Mr. Teller reported that this matter is under investigation by Mr. Joseph Hickey, Director of Recreational Activities, and will be reported on with recommendation at a subsequent meeting.

* * *

At the direction of President Sutter, the following communications were referred to the General Manager:

(1) From O.M. Larson, 75 Hernandez Avenue, San Francisco commending the City of San Francisco for making possible the opportunity for children to fish in Lake Merced, and offering his observations and suggestions on the supervision of this activity.

City Arch.

(2) From Dodge A. Riedy, City Architect, requesting requests info. written statements of the Architect, Engineer, and Inspector, Burnett Rec Center plan: Recreation Center has been planned.

Laurel Hgts

(3) From Anne Prodder, Secretary of the Laurel Heights Impr. Assoc. Improvement Association, requesting prompt development of

7/12/50

reqsts p/g a playground in the Laurel Heights district in an area adjacent to adjacent to the John Geary School.
J. Geary Schl:
Request for (4) From Ruth A. Wallace, President of the Playmates
pt-time use Cooperative Nursery School, requesting the part-time use
Sunset Recr. of Sunset Recreation Center, 29th Avenue and Lawton Streets.
Center:
Re Franklin (5) From Charles J. Graham, General Manager, San
Square: Francisco Baseball Club, opposing the development of play-
ground baseball diamonds at Franklin Square, 16th and
Bryant Streets.
Request for (6) From Judge Leo A. Cunningham, Municipal Court,
use of Pal. requesting that permission be granted for use of a small
Fine Arts as portion of the Palace of Fine Arts as a theater.
theater:

* * *

REPRESENTATIVES AND DELEGATES

Mrs. John Galgiani, representative of the League of Women Voters, attended the major portion of the meeting as an observer.

* * *

FINANCIAL TRANSACTIONS

Temporary and Non-Civil Service Appointments
On motion of Commissioner Parr, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 8:

Resolution No. 8

RESOLVED, that all Temporary and Non-Civil Service appointments made by the Superintendent of Recreation or the Superintendent of Parks for the period April through June 1950, and for those appointments made by the General Manager of the Recreation and Park Department for the period July 1-16 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

Recreation Division

T-228 A160 Foreman Carpenter, 6/19/50-6/30/50, \$18.78 per day
T-229 A154 Carpenter, 6/19/50-6/30/50, \$17.28 per day
T-230 B403 Gen. Clerk-Stenographer (Female), 6/21/50-6/30/50, \$200 N mo.
T-231 058 Gardener, 6/26/50-6/30/50, \$220 F mo.
T-232 R56 P/G Director (Male), 7/1/50 (two months), \$250 N mo.
T-233 R56 P/G Director, 7/1/50 (two months), \$250 N mo.
T-234 058 Gardener, 7/1/50 (two months), \$200 N mo., (3)
T-235 R56 P/G Director, 7/6/50-12/5/50, \$250 N mo.
T-236 C104 Janitor, 6/26/50-6/30/50, \$209 F mo.
T-237 058 Gardener, 6/29/50 (2 days), \$220 F mo.
T-238 R56 P/G Director, 7/1/50 (two months), \$250 N mo., (2)
T-239 J12 Labor Foreman, 7/10/50 (one month), \$13.90 per day
T-240 0-1 Chauffeur, 7/10/50 (one month), \$12.80 per day

Park Division

T-1134 R56 P/G Director, 5/1/50-6/30/50, \$1.75 per hr., (3)
T-1135 058 Gardener, 5/2/50-6/30/50, \$200 per mo.
T-1136 I52 Counter Att'ds., 5/1/50-6/30/50, \$9.50 per day, as needed, (50)
T-1137 I-2 Kitchen Helper, 5/1/50-6/30/50, \$170 per mo., as needed, (10)
T-1138 W106 Rides Att'd., 5/1/50-6/30/50, \$200 per mo., as needed, (10)
T-1139 W108 Rides Att'd Help., 5/1/50-6/30/50, \$.75 per hr., as needed, (10)
T-1190 I52 Counter Att'd., 5/30/50-8/31/50, \$242.50 per mo.

7/12/50

Res. No. 8, Contd:

-1191	C104	Janitor, 6/1/50-6/30/50, \$190 per mo., as needed, (10)
-1192	R54	Athletic Att'd., 6/1/50-6/30/50, \$.75 per hr., as needed, (10)
-1193	R54	Athletic Att'ds., 4/29/50-(one day)-\$.75 per hr., as needed, (6)
-1194	I12	Cook, 5/6/50-5/12/50, \$336 per mo.
-1195	I12	Cook, 5/30/50 (one day), \$13.17 per day
-1196	C104	Janitor, 6/4/50-6/30/50, \$190 per mo., as needed, (6)
-1197	O-60	Sub-Foreman Gardener, 6/1/50-6/30/50, \$260 per mo., (3)
-1198	O58	Gardener, 6/1/50-6/30/50, \$200 per mo. (2)
-1199	J4	Laborer, 6/1/50-6/30/50, \$12.40 per day
-1200	O58	Gardener, 6/20/50-6/30/50, \$200 per mo.
-1201	O58	Gardener, 6/12/50-6/30/50, \$200 per mo.
-1202	O58	Gardener, 6/12/50-6/30/50, \$200 per mo.
-1203	A56	Bricklayer, 6/12/50-6/30/50, \$24.00 per day
-1204	I52	Counter Att'ds., 7/1/50-8/31/50, \$9.50 per day, as needed, (50)
-1205	I-2	Kitchen Helper, 7/1/50-8/31/50, \$170 per mo., as needed, (10)
-1206	W106	Rides Att'd., 7/1/50-8/31/50, \$200 per mo., as needed, (10)
-1207	W108	Rides Att'd Help., 7/1/50-8/31/50, \$.75 per hr., as needed, (10)
-1208	C104	Janitor, 7/1/50-8/31/50, \$190 per mo., as needed, (25)
-1209	C104	Janitor, 7/1/50-8/31/50, \$190 per mo., as needed, (10)
-1210	C102	Janitress, 7/1/50-8/31/50, \$180 per mo., as needed, (5)
-1211	C102	Janitress, 7/1/50-8/31/50, \$180 per mo., as needed, (5)
-1212	J4	Laborer, 7/1/50-8/31/50, \$12.40 per day, as needed, (5)
-1213	R54	Athletic Att'ds., 7/1/50-8/31/50, \$.75 per hr., as needed, (25)
-1214	R110	Lifeguard, 7/1/50-8/31/50, \$200 per mo., as needed, (10)
-1215	R112	Matron, 7/1/50-8/31/50, \$170 per mo., as needed, (5)
-1216	B454	Telephone Operator, 7/10/50-7/21/50, \$190 per mo., as needed
-1217	O58	Gardener, 6/16/50-10/30/50, \$200 per mo.
-1218	O58	Gardener, 6/16/50-7/15/50, \$200 per mo.
-1219	B512	Gen. Clerk-Typist, 6/19/50-7/14/50, \$200 per mo. (2)
-1220	O60.1	Foreman Gardener, 7/15/50-12/14/50, \$295 per mo.
-1221	O58	Gardener, 7/1/50-8/31/50, \$200 per mo.
-1222	I12	Cook, 7/4/50 (one day), \$13.17 per day
-1223	O58	Gardener, 7/10/50-8/18/50, \$200 per mo.
-1224	A56	Bricklayer, 7/5/50-7/14/50, \$24.00 per day
-1225	I-11	Griddle Cook, 7/16/50-7/30/50, \$11.28 per day
-1226	O58	Gardener, 7/10/50-10/10/50, \$200 per mo.

EXEMPT CIVIL SERVICE APPOINTMENTS

Recreation Division

-52 Locker Room Aid, PT as needed, \$0.75 per hour - JAMES JORGENSEN - 6/3/50-6/30/50.

-56 P/G Director, PT, \$1.75 per hr., not to exceed \$79.50 per month - ANNIE MAE ANDERSON - 7/17/50-8/31/50.

-58 Janist, PT as needed, \$2.50 per call - new appointment - FLORENCE E. WILLIAMSON - 7/10/50-6/30/51.

* * *

Contract Payments - Recreation Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 9:

Resolution No. 9

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following 1947 Recreation Bond Fund Payments:

Contract Payments, Bond Fund:

(1) Contract Payment in amount of \$13,250.55 in favor of Wm. Horstmeier Co., under Recreation and Park Contract No. 32 - CORONA HEIGHTS JUNIOR MUSEUM BUILDING; earned \$105,207.94 of net contract of \$302,502.00.

(2) Contract Payment in amount \$13,626.33 in favor of Frank W. Smith, under Recreation and Park Contract No. 34 - LONG-FELLOW GROUNDS; earned \$49,209.37 of net contract of \$62,202.15.

(3) Contract Payment in amount \$12,161.50 in favor of

7/12/50

Res. No. 9
Contd:

Arthur W. Daum, under Recreation and Park Contract No. 29 - ST. MARY'S GROUNDS; earned \$130,782.12 of net contract of \$148,174.50.

(4) Contract Payment in amount \$785.84 in favor of Huetting & Schromm, under Recreation and Park Contract No. 36 - GLEN PARK GROUNDS; earned \$28,643.20 of net contract of \$28,643.20.

(5) Contract Payment in amount \$2,102.85 in favor of Wellnitz & DeNarde, under Recreation and Park Contract No. 38 - SOUTH SUNSET CLUB HOUSE; earned \$10,235.18 of net contract of \$23,923.00.

(6) Contract Payment in amount \$3,556.08 in favor of William McIntosh & Son, under Recreation and Park Contract No. 44 - LONGFELLOW FIELD HOUSE; earned none of net contract of \$22,577.00.

(7) Contract Payment in amount \$5,422.22 in favor of Antone Petersen & Sons, under Recreation and Park Contract No. 31 - JOHN P. MURPHY FIELD HOUSE; earned \$34,192.54 of net contract \$34,192.54.

(8) Contract Payment in amount \$62,110.30 in favor of Carried & Gautier, under Recreation and Park Contract No. 22A - POTRERO HILL, OCEAN VIEW, ST. MARY'S AND SUNSET RECREATION CENTERS; earned \$603,680.70 of net contract of \$844,264.45.

(9) Contract Payment in amount \$5,205.96 in favor of J. Henry Harris, under Recreation and Park Contract No. 46 - RICHMOND GROUNDS & FIELD HOUSE; earned \$5,784.40 of net contract of \$47,331.00.

(10) Contract Payment in amount \$13,209.30 in favor of H.L. Petersen Construction Co., under Recreation and Park Contract No. 40 - BYXBEE GROUNDS; earned \$47,902.70 of net contract of \$80,646.47.

(11) Contract Payment in amount of \$10,530.45 in favor of Elvin C. Stendell, under Recreation and Park Contract No. 42 MILEY GROUNDS AND FIELD HOUSE; earned \$19,661.90 of net contract of \$32,676.00.

(12) Contract Payment in amount of \$20,586.51 in favor of Elvin C. Stendell, under Recreation and Park Contract No. 28 BURNETT RECREATION CENTER; earned \$225,166.08 of net contract of \$302,795.00.

(13) Contract Payment in amount of \$13,173.02 in favor of Wellnitz & DeNarde, under Recreation and Park Contract No. 33 SOUTH SUNSET GROUNDS; earned \$36,895.05 of net contract of \$83,372.00.

* * *

Payments - Park Division

On motion of Commissioner Rev. Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 10:

Resolution No. 10

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Park Division:

Payments, Pk
Division:

(1) BILTWELL CONSTRUCTION CO.
Sixth Progress Payment - Second Unit \$12,233.70
of the Rehabilitation of Kezar Stadium
(Total Contract \$97,977.00 - 89% completed)

(2) MRS. DOROTHY CRAVATH
Restoration of Murals at the Fleishhacker \$1,470.00
Memorial Mothers' House, Fleishhacker Play-
field

7/12/50

Res. No. 10
Contd:

- (3) FERGUSON BROS.
Installation of a New Six-Inch Sanitary Sewer at the Golden Gate Park Stadium Convenience Station \$1,394.00
- (4) MANNING & WHITAKER
First Payment - Street Lighting System at Yacht Harbor Extension \$5,715.00
(Total Contract \$6,350 - 100% completed)
- (5) GEORGE PAULSEN
Final Payment - Construction of San Francisco Municipal Small-Bore Rifle Range at Sharp Park, San Mateo County \$1,449.00
(Total Contract \$14,490.00 - 100% completed)
- (6) SHORELINE PLANNING ASSOCIATION OF CALIFORNIA, INC.
Membership Dues in the Shoreline Planning Association of California, Inc., for the year July 1, 1950 to June 30, 1951 \$750.00
- (7) COLLECTOR OF INTERNAL REVENUE
Retail Malt Liquor Dealer Special Tax Stamp for period July 1, 1950 to June 30, 1951 for Children's Quarters, Kezar Stadium, Harding Park Cafe, Lincoln Park Cafe, Sharp Park Cafe and San Francisco Zoo Tea Room. \$132.00
- (8) COLLECTOR OF INTERNAL REVENUE
Federal Tax on Admissions June 1950 \$650.49

* * *

Allotments and Transfers - Park Division
On motion of Commissioner Stern, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 11:

Resolution No. 11

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers - Park Division:

Allotments

Appropriation

Allotments,
Park Division:

012.111.01	Allowance for Overtime (General Division)	\$ 250.00
012.112.01	Holidays (General Div)	\$1,025.00
012.110.02	Holidays (Zoo Division)	\$ 750.00
012.112.03	Holidays (Commissary Div)	\$2,250.00
012.112.04	Holidays (Recreational Units)	\$1,200.00
012.381.01	Soil and Fertilizer (General Division)	\$6,200.00

Intra-Fund Transfer

Intra-Fund
Transfer, Pk Div:

From	To	
012.350.03	012.269.03	\$1,752.00
Foodstuffs	Armored Car Service for 1 year (Budget \$4,200)	

Transfer Accts to
Bureau of Delinquent
Revenue:

Transfer of Accounts to Bureau of Delinquent Revenue

Charles D. Curry, Jr.	\$100.00
2862 Pine Street, San Francisco, Calif.	
Damage to shrubs in Golden Gate Park by 1948 Cadillac Sedan owned and driven by Charles D. Curry, Jr.	

* * *

7/12/50

Mooring License and Work Order
On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 12:

Resolution No. 12

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following License and requests the Controller to approve the following Work Order:

<u>Mooring License, Park Division:</u>	<u>Mooring License for Marina Yacht Harbor - Park Division</u>	
	Boat Owner	Robert R. Bonomo
	Name of Boat	"LADY PRICE"
	No. of Berth	#168
	Rate	\$5.00 per month

Work Order - Recreation Division

Work Order, Rec. Div: Requisition to Bureau of Engineering, Department of Public Works, to provide necessary Survey and Map of BAY VIEW PLAYGROUND, for the amount of \$650.00.

* * *

UNFINISHED BUSINESSCertification of Appointments

Certification of Appointments: The Secretary read the following three resolutions relating to appointments to positions in the Recreation and Park Department and compensation for such positions, and on motion of Commissioner Parr, seconded by Commissioner Dippel, were adopted:

Res. No. 13:

Resolution No. 13

APPROVING APPOINTMENTS MADE BY THE GENERAL MANAGER TO THE FOLLOWING POSITIONS: SUPERINTENDENT OF RECREATION, SUPERINTENDENT OF PARKS, DIRECTOR OF THE ZOO, AND EXECUTIVE SECRETARY TO THE GENERAL MANAGER.

RESOLVED, that in accordance with the provisions of Sections 40 and 41 of the Charter, as amended, this Commission hereby approves and confirms the appointments made by the General Manager to the positions of Superintendent of Recreation, Superintendent of Parks, Director of the Zoo, and Executive Secretary to the General Manager, each of the appointments to said position on the effective date of Sections 40 and 41, as amended; and, be it

FURTHER RESOLVED, that the position of Secretary, Recreation and Park Commission, is hereby filled by the appointment of the incumbent Secretary of the Recreation Commission on the effective date of Sections 40 and 41, as amended, and that for fiscal, pay, and all other purposes, the above appointments shall be effective from July 1, 1950.

Res. No. 14:

Resolution No. 14

REQUESTING HIS HONOR, THE MAYOR TO HAVE AN ORDINANCE PREPARED APPROPRIATING \$12,000.00 FOR THE COMPENSATION OF THE SECRETARY, RECREATION AND PARK COMMISSION AND THE EXECUTIVE SECRETARY TO THE GENERAL MANAGER, RECREATION AND PARK DEPARTMENT.

RESOLVED, that in order to comply with the provisions of the Charter Amendment creating the Recreation and Park Commission, which provides for setting up the positions of B-58 Secretary, Recreation and Park Commission and B-86

7/2/50

Res. No. 14
Contd:

Executive Secretary to the General Manager, Recreation and Park Department, His Honor, the Mayor be and is hereby respectfully requested to have an ordinance prepared appropriating \$12,000.00 from 012.199.00 (Recreation and Park Compensation Reserve) to the credit of the following appropriation:

012.110.01 Permanent Salaries - Park Department -
General Division \$12,000.00

to provide funds for the compensation of one B-58 Secretary, Recreation and Park Commission, at the rate of \$450.00 per month and for one B-86 Executive Secretary to the General Manager, Recreation and Park Department, at the rate of \$550.00 per month.

Res. No. 15:

Resolution No. 15

REQUESTING THE CONTROLLER TO TRANSFER \$300.00 FROM THE COMPENSATION RESERVE, REQUIRED TO ADJUST THE COMPENSATION SET UP FOR THE SECRETARY, RECREATION AND PARK COMMISSION, TO THE AMOUNT SAID EMPLOYEE IS LEGALLY ENTITLED TO RECEIVE.

RESOLVED, that the Controller be and is hereby requested to approve the transfer of \$300.00 from Appropriation 012.199.00 (Recreation and Park Compensation Reserve) to the credit of Appropriation 012.110.01 (Permanent Salaries - Park Department - General Division) to augment the compensation set up for the B-58 Secretary, Recreation and Park Commission; the Civil Service Commission having advised that said employee is legally entitled to receive the first increment of his salary range of \$450.00 to \$550.00 effective July 1, 1950, and that the compensation for the position is \$475.00 per month, an increase of \$25.00 per month over the \$450.00 per month appropriated for the position.

* * *

Approval of Preliminary Plans for Administration Building

Messrs D.
Kirby and
T.B. Mulvin,
Architects:

Mr. Teller submitted, for approval, the preliminary sketches prepared by Messrs. Donald Kirby and Thomas B. Mulvin, Architects, for the two-story administration building to be located at the rear of McLaren Lodge. The preliminary sketches had received prior approval of the Committee on Architecture, of the Art Commission, and will be presented to the Art Commission for its approval on August 7.

Preliminary
Plans for
Adm. Bldg
Approved:

Action: Following thorough review and discussion and with the recommendation of the General Manager, on motion of Commissioner Dippel, seconded by Commissioner Parr, the preliminary sketches, with some modification and adjustments were unanimously approved as submitted.

* * *

Information Bureau

Establishment
of Informa-
tion Bureau
Approved:

Mr. Teller submitted, for approval, a detailed plan for the establishment of a Recreation and Park Information Bureau for wide dissemination of news and information of public interest.

Recreation
Bulletin con-
tinued to
1950;
evaluation
Report due:

Action: The plan, as presented, received general approval with one exception, the Commission not favoring discontinuance of the Recreation Bulletin. In this connection, on motion of Commissioner Stern, seconded by Commissioner Parr, and unanimously carried, publication of the Recreation Bulletin is to continue on a weekly basis until October 1, 1950, at which time the General Manager

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is to submit an evaluation report and recommendations regarding this form of news media.

* * *

Administration Report

For information of Commissioners, the General Manager reported on matters relating to administration and department operation and outlined contemplated personnel assignments to effect better coordination.

Action: The report was given general approval and acceptance.

* * *

NEW BUSINESS

Grand Jury Report on Camp Mather

Report on
Camp Mather
received
from Grand
Jury, Recrea-
tion Com-
mittee:

The Secretary read the report of the Recreation Committee of the Grand Jury detailing its observations and recommendations on a visit to Camp Mather on Saturday, June 10, 1950.

President Sutter reported on his recent visit and findings at Camp Mather, pointing out that rehabilitation of camp had been delayed because of the long winter season and inclement weather, which limited the number of days in which camp repair work can be accomplished.

Mr. Teller informed the Commission that the Grand Jury report had been forwarded to Camp Manager Center for immediate action on the recommendations contained therein.

* * *

Ordinance Prohibiting Fishing at Lake Merced

On motion of Commissioner Buckley, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 16:

Resolution No. 16

Comm reqs
ordinance
prohibiting
shore fish-
ing at Lake
Merced:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department this Commission does hereby request the City Attorney to prepare and the Board of Supervisors to approve an ordinance adding Section 49 to Article 4 of the San Francisco Municipal Code, making it an offense punishable by law to fish from the shores of Lake Merced, except from that designated portion of the north lake where fishing is permitted from barges on Saturdays, Sundays, holidays, and on the opening and closing days of the fishing season, as designated by the California State Fish and Game Commission.

* * *

Sunset Community Center

Re develop-
ment of
Sunset Com-
munity
Center:

There followed a review of the background in the development of the Sunset Community Center, a cooperative municipal project in which schools, playgrounds, library, and health center have participated and which the City Planning Commission and the Board of Supervisors endorsed over two years ago.

President Sutter related that the original plan of the community center had altered over the years and the former Recreation Commission had been interested and willing to continue provided there be no duplication of facilities with those of the School Department.

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Development
recreation facilities,
Sunset Community Center
referred to
GenMgr for
study and
report:

Action: On motion of Commissioner Parr, seconded by Commissioner Dippel, and unanimously carried, the entire question of participation and development of recreation facilities in the Sunset Community Center project was referred to the General Manager for his study and conference with responsible representatives of the other agencies and later report to the Commission.

* * *

Representative, Shoreline Planning Association of California, Inc.

Comm Fred D. service in matters relating to shoreline development,
Parr apptd President Sutter designated and appointed Commissioner
rep. and dele- Parr as the official representative and delegate of the
gate in Shore Recreation and Park Commission in all matters relating
line Planng to membership in the Shoreline Planning Association of
Assoc. Calif: California, Inc.

* * *

Availability of Loam, Youth Guidance Center

Mr. Teller informed the Commission that in order to obtain without charge city-owned loam presently located at the Youth Guidance Center, in a stockpile of approximately 24,000 cubic yards, it would be necessary for the Commission to adopt an emergency resolution requesting funds to cover the cost of hauling the loam.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 17:

Resolution No. 17

EMERGENCY:

EMERGENCY

WHEREAS, there is approximately 24,000 cubic yards of city-owned loam presently located upon the site of the Youth Guidance Center; and

Res. request-
ing funds to
cover cost
of hauling
loam from
Youth Guid-
ance Cntr to
Rec & Pk
Dept:

WHEREAS, further progress on the construction of the Youth Guidance Center is seriously retarded until such loam is removed from the site; and

WHEREAS, this loam is greatly needed and is available free of charge to the Recreation and Park Department except for cost of transporting same; therefore, be it

RESOLVED, that this Commission formally declares this condition to be an emergency of the Youth Guidance Center; and, be it

FURTHER RESOLVED, that the Purchaser of Supplies be authorized to rent the necessary equipment to remove the loam and the Controller be requested to approve a Work Order to the Department of Public Works in such amount and from such appropriation as the General Manager may determine to provide for the transportation of loam from the Youth Guidance Center site to the Recreation and Park Department stockpile.

* * *

Invitation to Recreation Film Preview

The Secretary reported invitations had been extended to the Commissioners by the Public Relations Department of the General Electric Company to preview a 20-minute sound film titled "A Chance to Play", to be shown to recreation leaders and executives at the Empire Room, Fairmont Hotel, on Wednesday, July 19, 300 to 5:00 p.m.

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Invitations-
Review,
Contd:

Memorandums covering the above to be mailed to each member.

* * *

Inspection Tour of Recreation and Park Areas

At the suggestion of Commissioner Parr, it was agreed that arrangements be made for Commissioners to inspect, on a guided tour within the near future, all recreation and park properties, facilities, and activities under the Commission's jurisdiction, including Camp Mather, to the end that such firsthand knowledge would facilitate action on matters brought before the Commission in the future.

* * *

Time and Place of Commission Meetings

Reg. Mtg. date changed; action of Initial Mtg. rescinded: Action: On motion of Commissioner Dippel, seconded by Commissioner Parr, and unanimously carried, the Commission rescinded its action of the Initial Meeting of June 27, 1950, and changed its Regular Meeting date from the second and fourth Wednesdays of each month at 2:00 p.m. to the second and fourth Thursdays of each month at 4:00 p.m.

* * *

ADJOURNMENT

There being no further business, the President declared the meeting adjourned at 4:05 p.m.

Respectfully submitted,

Edward Allen Dippel

Secretary

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San Francisco, California
July 27, 1950

MINUTES

Regular Meeting:

The Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 27, at 4:00 p.m., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

Minutes Approved:

There being no corrections or omissions, the minutes of the regular meeting of Wednesday, July 12, were approved as read.

COMMUNICATIONS

The following letters of thanks and appreciation were read by the Secretary and ordered filed:

(1) J. R. Knowland, Chairman, California Centennials Commission, for the Commission's cooperation in securing a site for the Centennial Cavalcade, and advising that a location had been secured in the Presidio.

(2) Jose F. Imperial, Philippine Consulate General, for the use of the Band Concourse on Sunday, July 2, for a Philippine Independence Day concert.

* * *

Communications from the following individuals were forwarded from the Mayor's Office and the Board of Supervisors, and on motion of Commissioner Dippel, seconded by Commissioner Stern, were referred to the General Manager for acknowledgment and proper action:

Off-street Parking Plan:

(1) A. A. Tiscornia, Attorney at Law, expressing his views on the planning of an off-street parking plan in or about St. Mary's Square neighborhood.

(2) Peter Leffert, Adjutant, Veterans of Foreign Wars, San Francisco County Council, concerning the conditions of beaches and parks.

(3) James Davis, 150 Sutro Heights Avenue, pointing out the opportunities to promote goodwill and improve foreign relations through close contact with the various consular offices.

(4) Mrs. V. John Oulliber, 1199 Dolores Street, commenting on the neglected condition of grass and sidewalks on Dolores Street.

* * *

Requests, Citizens Committee for Centennial Celebration:

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Parr, requests from the Citizens Committee for Centennial Celebration were approved as follows:

(1) For use of Columbia Square and Aquatic Park for special events programs September 2-9, 1950.

(2) For use of North Beach Playground for the Drum Corps and Drill Team Competitions on September 8, 1950.

(3) For permission to move the dioramas from Portsmouth Plaza to the Civic Center approved, subject to determination of the location to which the dioramas will be moved following the centennial celebration.

* * *

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Request for
use of Fine
Arts Palace:

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Parr, the request of the Art Commission for use of Fine Arts Palace to house the "San Francisco Art Festival" on September 28-October 1, 1950 was approved.

* * *

Union Square
Memorial
Plaque:

From Edward D. Keil, President, Society of California Pioneers, a request to place a memorial plaque in honor of the first Mayor of San Francisco, John W. Geary, at one of the entrances to Union Square.

Motion:

On motion of Commissioner Parr, seconded by Commissioner Dippel, the plaque was given approval subject to the Commission's review of the design and location in Union Square.

* * *

Golden Gate
Angling Club
request:

On motion of Commissioner Parr, seconded by Commissioner Dippel, and carried, the request of the Golden Gate Angling and Casting Club for the installation of directional signs and marking of a parking area at the casting pools was approved.

* * *

The following communications were read and ordered filed:

Art Com-
mission
approves
adm. Bldg:

(1) Joseph H. Dyer, Jr., Secretary, Art Commission, advising that at a special meeting on July 25, 1950 the Commission approved preliminary plans for the administration building and remodeling and enlargement of McLaren Lodge, Golden Gate Park.

Commission
policy invit-
ing bidders
on concessions:

(2) Frank H. Welch, 45 Eleventh Street, requesting the opportunity to bid on concessions under the jurisdiction of the Recreation and Park Commission and asking to be advised when such contracts are up for bid.

President Sutter stated it shall be Commission policy to publicly advertise any concession or lease agreement contemplated by the Commission so that all interested parties might have the opportunity to submit proposals. A mailing list of those requesting information on such shall be maintained by the Secretary.

* * *

On motion of Commissioner Parr, seconded by Commissioner Stern, the request of Mr. Eugene J. Riordan, Director of Property, for approval of the following resolutions, was adopted:

Res. No. 18:

Resolution No. 18

Purchase of
certain real
property re-
quired for
Junipero Serra
Playground
authorized:

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property for the JUNIPERO SERRA PLAYGROUND from the Stonecrest Corporation, a California corporation, or the legal owner, said property being vacant land and is known as Lot 9 and a portion of Lot 18 in Assessor's Block 7237, for the sum of \$65,000.00, Appropriation No. 160.558.48.

Res. No. 19:

Resolution No. 19

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors a resolution authorizing

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Res. No. 19
Contd:
 Purchase of
 certain real
 property re-
 quired for
 Silver Terrace
 Playground
authorized:

the purchase of certain real property for the SILVER TERRACE PLAYGROUND from Peter Ruggeri and Olga Ruggeri, his wife, and Arthur Ruggeri, a single man, said property being described as Lots 8 and 9 in Assessor's Block 5396; improvements consist of a 6 room residence, 9 green-houses planted with roses, with two story building as an annex, and a 100 foot well, for the sum of \$70,000.00, Appropriation 180.553.32.

* * *

REPRESENTATIVES AND DELEGATES

Messrs. Chas.
 Fanning,
 Carl
 Gellert,
 Geo. G.
 Parsons
appeared:

Mr. Charles M. Fanning, Assistant Director of Property, Real Estate Department, appeared before the Commission to review and report on the Pinelake Recreation site. Messrs. Carl Gellert and George G. Parsons appeared as representatives of the Pacific Coast Construction Company, San Francisco.

The Secretary reported that the Mayor had withheld approval of a supplemental appropriation request for \$121,500.00 for the purchase of the Pinelake site until such time as the matter would be given full review by the Recreation and Park Commission. The July 17, 1950 memorandum from Mr. Eugene J. Riordan, Director of Property, to the General Manager, outlining in detail the history of the Recreation Commission's negotiations with steps toward acquisition of the property, was read in full.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 20:

Resolution No. 20

WHEREAS, in compliance with the request of the Honorable Elmer E. Robinson, Mayor, the Recreation and Park Commission has reviewed in detail the proposed plan for the development of the Pinelake Recreation site; and

WHEREAS, the Recreation and Park Commission intends and desires to purchase a certain tract of land, containing approximately 25.135 acres, required for the Pinelake Recreation site; and

WHEREAS, \$828,947.00 has been deposited with the Treasurer of the City and County of San Francisco and credited to the account "Real Property - Recreation", said funds being the proceeds from the sale of the Father Crowley Playground; therefore, be it

RESOLVED, that for the best interests and proper development of the city-wide recreation expansion program under the 1947 Recreation Bond Fund, this Commission does hereby request the Mayor and the Board of Supervisors to appropriate from the hereinabove mentioned fund the amount of \$121,500.00 for the purchase of land required for the Pinelake Recreation site; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

Approp. 013.600.02.

* * *

FINANCIAL TRANSACTIONS

Award of Contract - Bond Fund

The Secretary read the six proposals submitted July 11 for construction of improvements to playground

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Requesting
 purchase of
 certain real
 property re-
 quired for
 Pinelake
 Recreation
 site:

and field house, Silver Terrace Playground:

Proposals
submitted:

ELVIN C. STENDELL \$109,985.00
26th & Kansas Sts., San Francisco
MARTINELLI CONSTRUCTION CO. \$121,950.00
1580 Folsom St., San Francisco
J. HENRY HARRIS \$122,572.00
2657 9th St., Berkeley, California
ADAM ARRAS & SON \$123,814.00
855 Treat Ave., San Francisco
MIDSTATE CONSTRUCTION CO. \$134,723.00
427 Bryant St., San Francisco
ARTHUR W. BAUM \$142,298.00
434 Bay Street, San Francisco

On recommendation of the Supervising Engineer,
and on motion of Commissioner Dippel, seconded by Com-
missioner Stern, the following resolution was adopted:

Res. No. 21:

Resolution No. 21

WHEREAS, of the six informal proposals received
on July 11, 1950, for the CONSTRUCTION OF IMPROVE-
MENTS TO PLAYGROUND AND FIELD HOUSE AT SILVER
TERRACE PLAYGROUND, Elvin C. Stendell, contractor,
submitted the low bid of \$109,985.00; and

WHEREAS, the Recreation and Park Commission is
now in receipt of a notarized communication and
work sheets offering convincing evidence that an
honest error was made in the preparation of the
Stendell proposal; and

WHEREAS, in accordance with Section 31, Article
2, of the Public Works Code, the Mayor, the Chief
Administrative Officer, and Controller have been
informed in writing of the intention of the Com-
mission to award to the next lowest bidder;
therefore, be it

Award of
Contract,
SILVER
TERRACE:

RESOLVED, that the Recreation and Park Commission
does hereby award the contract for CONSTRUCTION
OF IMPROVEMENTS TO PLAYGROUND AND FIELD HOUSE AT
SILVER TERRACE PLAYGROUND, Silver Avenue, Ledyard
and Waterville Streets, to MARTINELLI CONSTRUC-
TION COMPANY, 1580 Folsom Street, San Francisco,
for the lump sum price of \$121,950.00, they being
the lowest valid and responsible bidder, said bid
having been examined and found satisfactory; and,
be it

FURTHER RESOLVED, that the General Manager and
the Secretary are empowered to execute this con-
tract on behalf of the Recreation and Park Com-
mission; and be it

FURTHER RESOLVED, that the Secretary shall file
notice of approval in the official advertising
of the official newspaper of the City and County
of San Francisco.

* * *

Award of Contract - Bond Fund

The Secretary read the four proposals submitted
July 18 for construction of field house, West Portal
Playground:

WM. MCINTOSH & SON \$25,484.00
740 36th Ave., San Francisco

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<u>Proposals submitted:</u>	A.J. HOPPER CO.	\$26,684.00
	243 Langton St., San Francisco	
	ELVIN C. STENDELL	\$27,393.00
	26th & Kansas Sts., San Francisco	
	MIDSTATE CONSTRUCTION	\$29,869.00
	427 Bryant St., San Francisco	

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 22:

Resolution No. 22

Award of Contract, WEST PORTAL:

RESOLVED, that the Recreation and Park Commission does hereby award the contract for CONSTRUCTION OF FIELD HOUSE AT WEST PORTAL PLAYGROUND, Lenox Way, between Ulloa Street and Verdun Way, to WM. McINTOSH & SON, 740 36th Avenue, San Francisco, for the lump sum price of \$25,484.00, they being the lowest regular bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Award of Contract - Bond Fund

The Secretary read the four proposals submitted July 18 for construction of field house, Aptos Playground:

Proposals submitted:

ELVIN C. STENDELL	\$29,297.00
26th & Kansas Sts., San Francisco	
MIDSTATE CONSTRUCTION CO.	\$29,823.00
427 Bryant St., San Francisco	
CARLEN CONSTRUCTION CO., ASSOCIATES . . .	\$31,039.00
163 Sutter St., San Francisco	
WM. McINTOSH & SON	\$31,653.00
740 36th Ave., San Francisco	

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 23:

Resolution No. 23

Award of Contract, APTOS:

RESOLVED, that the Recreation and Park Commission does hereby award the contract for CONSTRUCTION OF FIELD HOUSE AT APTOS PLAYGROUND, Aptos Avenue, between Ocean Avenue and Aptos Junior High School, to ELVIN C. STENDELL, 26th & Kansas Streets, San Francisco, for the lump sum price of \$29,297.00, he being the lowest regular bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

Res. No. 23
Cont'd:

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Contract Payments - Bond Fund

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 24:

Resolution No. 24

Bond Fund
Contract
Payments:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following 1947 Recreation Bond Fund Payments:

CAYUGA:

(1) Contract Payment in amount \$9,688.44 in favor of S.J. Amoroso Construction Company, under Recreation and Park Contract No. 32 - CAYUGA GROUNDS; earned \$35,143.14 of net contract of \$35,143.14. (ACCEPTANCE & FINAL PAYMENT)

RICHMOND:

(2) Contract Payment in amount \$5,188.37 in favor of J. Henry Harris, under Recreation and Park Contract No. 46 - RICHMOND PLAYGROUND; earned \$11,549.26 of net contract of \$47,331.00.

SEA CLIFF
Consulting
Engr. Services:

(3) Contract Payment in amount \$750.00 in favor of Morrough P. O'Brien, Consulting Engineer, under Recreation and Park Contract No. 330 - SEA CLIFF BEACH (BAKER'S BEACH); earned \$750.00 of net contract \$1,500.00.

* * *

Payments - Park Division

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 25:

Resolution No. 25

Park Division
Payments:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Park Division:

Re Portsmouth
Square:

(1) SAN FRANCISCO CENTENNIAL COMMITTEE, INC.
Centennial Committee expenses for June 1950 in connection with buildings, exhibits, etc. at Portsmouth Square. (Total contract \$6,500.00; earned to date \$3,047.49) - \$1,184.74

(2) FERGUSON BROS.
Installation of six inch cast iron pipe connection at Golden Gate Park Stadium Convenience Station. \$550.00

Tree planting,
Divisadero St.:

(3) JUSTICE-DUNN CO.
First Payment - Street tree planting on Divisadero Street from Marina Blvd. to 14th St. and on Haight St. from Market St. to Stanyan St. (Net contract \$6,244.92 - 100% completed) - \$5,620.43

McLaren Lodge
Arch. Services:

(4) DONALD B. KIRBY and THOMAS B. MULVIN
Preparation of preliminary plans and estimates of costs for proposed remodeling and enlargement of McLaren Lodge. \$2,500.00

(5) W. J. KUBON
Final Payment - Reconditioning and alterations

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Res. No. 27:Resolution No. 27

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following:

Allotments:(1) Allotments - Park Division

012.200.01-Contractual Services (Gen.Div)	\$ 1,500.00
012.381.01-Soil & Fertilizer (Gen.Div)	6,000.00
012.200.03-Contractual Services (Comm.Div)	1,500.00
012.300.03-Materials & Supplies (Comm.Div)	3,500.00
012.219.04-Mtco. Kozar Floodlighting System (Recreational Units)	919.00
012.130.03-2-Wages - Temporary (Comm.Div)	14,000.00
012.130.04-2-Wages - Temporary (Recreational Units)	3,000.00
012.400.01-To cover the purchase of one Chevrolet 4-door, 5-passenger sedan	1,250.00

Additional Allotments:(2) Additional Allotments - Recreation Division
To complete first quarter of the 1950-51 fiscal year -

012.200.13-Contractual Services	\$ 3,000.00
012.130.50.13-Directors' Wages	20,000.00
033.232.13-Telephone & Telegraph	600.00

Encumbrance Request:(3) Encumbrance Request - Park Division

Enc. Req.	Vendor	Description	Amount
9	Manning & Whitaker	Maintenance & servicing of floodlights & incidental lighting at Kozar Stadium, Golden Gate Park.	\$1,225.00

Transfers:(4) Transfers(a) -Park Division

From	To
Approp. 012.110.01	Approp. 012.119.01

To provide funds for temporary replacement of Mario Moriano, O-58 Gardener, on sick leave without pay August 1-September 20, 1950 (T-1227). \$400.00

To provide funds for temporary replacement of Anita Larson, B-454 Telephone Operator, on leave without pay July 24-August 31, 1950 (T-1216). \$241.82

To provide funds for temporary replacement of Percy Brackett, O-58 Gardener, on sick leave without pay July 1-November 30, 1950 (T-1201). \$872.72

(b) -Recreation Division

From	To
Approp. 012.350.13 (Foodstuffs)	Approp. 033.351.13 (Canned Goods and Dried Fruit)

For the purchase of canned goods for Day Camp at Glen Park Playground. \$120.00

* * *

Providing for Use of Revolving Fund

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 28:Resolution No. 28

WHEREAS, the Recreation and Park Department has under its jurisdiction one Recreation Department and two Camp Master Revolving

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Res. No. 28
Cont'd:

Funds established by Ordinance No. 23.031 and one Park Department Revolving Fund established by Ordinance No. 23.011; and

WHEREAS, the Recreation and Park Department requires the continued use of the hereinabove named Revolving Funds for current operations; therefore, be it

Providing for use of Revolving Fund:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission hereby authorizes continuance of the aforementioned Revolving Funds and hereby requests the Controller to approve Revolving Fund Vouchers and provide for reimbursement thereof.

* * *

Eighth Bond Fund Appropriation

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 29:

Resolution No. 29

RESOLVED, that upon recommendation of the General Manager this Commission does hereby approve the following items in the Eighth Bond Fund Appropriation:

Eighth Bond Fund Approp:

CONSTRUCTION	180.050.00	\$ 5,500.00
LANDSCAPE VARIOUS PROJECTS		
PLANS AND SPECIFICATIONS	180.056.00	\$10,400.00
EQUIPMENT	180.066.00	\$14,100.00
BYXBEE	\$ 3,000.00	
CAYUGA	3,000.00	
MILEY	3,000.00	
MURPHY	2,100.00	
SOUTH SUNSET	3,000.00	

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor and the Board of Supervisors to appropriate from the 1947 Recreation Bond Fund said funds herein itemized and totalling \$30,000.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

* * *

Mooring Licenses for Marina Yacht Harbor - Pk Div.

Action:

On motion of Commissioner Parr, seconded by Commissioner Dippel, and carried, the following Mooring Licenses were approved:

Boat Owner	Name of Boat	No. of Berth	Rate per Month
Robt. S. Phillips	"Pastime"	190	5.00
Earl L. Mercurio	"Diana M."	181	5.00
S.E. Onorato	"Noelnan"	42	10.00
James A. Testa	28-P-465	"Temporary"	5.00

Re Colonel F.S. Tandy:

In connection with the above action, Commissioner Parr reported that he is in receipt of a complete progress report on Yacht Harbor from Colonel F.S. Tandy, District Engineer, Corps of Engineers, United States Army. He spoke highly of the interest and cooperation which Colonel Tandy has always manifested toward the activities of the Commission.

* * *

7/27/50

UNFINISHED BUSINESSCommissioner Parr to Act as Representative

President Sutter expressed appreciation of Commissioner Parr's interest in harbor activities as they relate to the department's operation and suggested that his scope as representative of the Commission be broadened to include these matters as well as shoreline development.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 30:

Resolution No. 30

COMMISSIONER PARR APPOINTED REPRESENTATIVE IN SHORELINE, HARBOR, AND BOATING ACTIVITIES.

Comm. Parr to act as representative:

RESOLVED, that in recognition of Commissioner Fred D. Parr's past active interest and service in matters relating to shoreline, harbor and beach development, and small boat and yachting activities, he be and is hereby designated and appointed as the official representative and delegate of this Commission in all matters relating to said activities, in addition to serving as the delegate to the Shoreline Planning Association of California, Inc.

* * *

Granting Aquatic Park Easement to State Harbor Commissioners

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 31:

Resolution No. 31

GRANTING AN EASEMENT TO THE BOARD OF STATE HARBOR COMMISSIONERS FOR THE PORT OF SAN FRANCISCO FOR THE RIGHT TO MAINTAIN AND USE THE BELT RAILROAD TRACKS THROUGH AQUATIC PARK PROPERTY, SETTING FORTH THE CONDITIONS THEREUNDER AND RESCINDING RESOLUTION NO. 1947 OF THE PARK COMMISSION.

Res. 1947 rescinded-Pk Comm:

WHEREAS, the Board of State Harbor Commissioners for San Francisco Harbor has petitioned the Recreation and Park Commission for written confirmation of an easement granted to the said Board of State Harbor Commissioners for San Francisco Harbor for the right to maintain and use the Belt Railroad tracks through Aquatic Park property, and

WHEREAS, the Recreation and Park Commission believes that the continued use of the railroad tracks will not interfere at the present time with the use of the area for recreational purposes by the public, and

WHEREAS, the Board of State Harbor Commissioners for San Francisco Harbor may in the future wish to transfer its easement to the United States Government

Granting Aquatic Park easement to State Harbor Commission:

NOW, THEREFORE, BE IT RESOLVED, that permission be granted the Board of State Harbor Commissioners for San Francisco Harbor to continue to use, maintain and, whenever it deems it advisable, to replace the Belt Railroad through the Aquatic Park property, along the alignment marked in red on the map submitted to the Real Estate Department of the City and County of San Francisco, under the following terms and conditions:

7/27/50

Res. No. 31
Cont'd:

- (1) All rights and privileges herein granted may be revoked at the pleasure of the Recreation and Park Commission upon ninety (90) days' written notice.
- (2) The tracks will be used only for the purpose of serving Fort Mason or other governmental installations or, in the event of an assignment of this easement to the United States of America, such other movements as are specifically authorized by the United States Government.
- (3) No cars will be left standing on the tracks.
- (4) The rights and privileges herein granted may be transferred by the Board of State Harbor Commissioners to the United States Government, provided that in the event of such transfer the Recreation and Park Commission shall be given notice thereof thirty (30) days prior to the effective date of the transfer.
- (5) The easement herein granted shall be 12 feet 6 inches in width, such width to extend 6 feet 3 inches on each side of the center line of the tracks now installed on the property.
- (6) These terms and conditions and the easement herein confirmed shall become effective upon written notice to the Recreation and Park Commission from the Board of State Harbor Commissioners for San Francisco Harbor, of their acceptance.

* * *

Sloat Blvd. Golf Concession Awarded Mr. Leo Dougan

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 32:

Resolution No. 32

Sloat Blvd.
Golf Conc.
Awarded Mr.
Leo Dougan:

RESOLVED, by the Recreation and Park Commission that a concession and privilege of operating a golf driving range and the privilege of selling golf merchandise and equipment at that certain parcel of land lying within a tract of land bounded on the north and west by Sloat Boulevard and Sunset Boulevard be and is hereby awarded to MR. LEO DOUGAN on a month-to-month basis, commencing July 1, 1950, at a monthly rental of eight (8%) per cent of the gross receipts until the cumulative gross receipts for the year in which this agreement is effective shall amount to \$50,000 and for that portion of the year during which the cumulative gross receipts exceeds \$50,000 the rental will be ten (10%) per cent of the gross receipts, computed monthly, provided that in no event the monthly payment will be less than \$125.00; and the General Manager and Secretary be and are hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution; and, be it

Res. 1967
Rescinded-
By Comm:

FURTHER RESOLVED, that Resolution No. 1967 of the Park Commission of May 16, 1950 be and is hereby rescinded.

* * *

Approval of Extension of Time - Kezar Stadium

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 33:

Resolution No. 33

RESOLVED, that this Commission on recommenda-

7/27/50

Res. No. 33
Cont'd:

tion of the General Manager approves a thirty (30) day extension of time to the Biltwell Construction Company for the rehabilitation of Kezar Stadium - to August 13, 1950.

* * *

General Approval of Working Drawings for Administration Building

Mr. Donald Kirby, Architect, presented the final drawings for the administration building and the remodeling of McLaren Lodge.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 34:

Resolution No. 34

RESOLVED, that this Commission does hereby give general approval of the outline plan for the administration building and the remodeling of McLaren Lodge, but final approval is withheld subject to certain modifications, revisions, and acceptance of the interior detail design, which may be made on recommendation and at the discretion of the General Manager.

* * *

NEW BUSINESS

Architectural Services Soccer Field, McLaren Park

Architectural
services
Soccer Fld.
McLaren Pk:

The General Manager presented preliminary sketches and a preliminary cost estimate covering the construction of the proposed soccer field for McLaren Park, the cost estimate for the completed project totalling \$125,200.00. The sketches were prepared by Mr. Thomas F. Chace, Consulting Engineer, and Mr. J.A. Riddell, Architect.

Mr. Teller pointed out that a budget appropriation of \$40,000.00 is currently available for this project and requested authorization to negotiate, for approval, a contract under which the architect's fee would be based on the \$40,000.00 construction cost, although the plans would provide for a soccer field to which improvements could be added in the future as funds became available.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 35:

Resolution No. 35

Gen. Mgr.
auth. to
negotiate
agreement:

RESOLVED, that the General Manager be and is hereby authorized to negotiate, for approval, an agreement for the architectural and engineering services of Messrs. J.A. Riddell and Thomas F. Chace in connection with the construction of a soccer field in McLaren Park; construction cost under the contract not to exceed \$40,000.00, although studies may be made covering the architectural and engineering aspects of the complete soccer plant.

* * *

Convenience Stations, Rifle Range (Sharp Park) and Pitch & Putt (Golden Gate Park)

Conv. Sta.
Rifle Range,
Pitch & Putt:

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was

7/27/50

adopted:

Res. No. 36:

Resolution No. 36

Gen. Mgr.
auth. to
negotiate
agreement:

RESOLVED, that the General Manager be and is hereby authorized to negotiate, for approval an agreement for the architectural services of Pollack & Pope, of 605 Market Street, San Francisco, in connection with the construction of (a) convenience station at the Rifle Range, Sharp Park, at an estimated construction cost of \$25,000.00, and (b) convenience station at Pitch & Putt, Golden Gate Park, at an estimated construction cost of \$18,000.00; a total estimated cost of \$43,000.00.

* * *

News Bulletin

Each member was presented with a copy of the first issue of the "News Bulletin" and, following a review, made recommendations, to wit:

Recommendations, News Bulletin:

(1) That the top line of the masthead carry the words, "Recreation and Park", and that the second line carry the words, "News Bulletin".

(2) That photographic cuts be used on the inside pages.

(3) That Commission membership be listed in each issue.

* * *

ADJOURNMENT

There being no further business, the President declared the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Edward A. Bennett

Secretary

Edward A. Bennett

7/27/50

San Francisco, California
August 3, 1950

SPECIAL MEETING

MINUTES

A Special Meeting of the Recreation and Park Commission was held at the call of President Louis Sutter and convened in his offices, #1 Sansome Street, on Thursday, August 3, at 11:00 a.m., for the following orders of business:

ORDERS OF BUSINESS:

- 1 - Purchase of materials and supplies (loam).
- 2 - Engineering employments for Bond Fund construction.
- 3 - Approval of final drawings for administration building and McLaren Lodge.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel

Purchase of Materials and Supplies (Loam)

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 37

Resolution No. 37

Additional Allotment, Recreation Division:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Additional Allotment - Recreation Division:

For the purchase of materials and supplies during the remainder of the first quarter of the fiscal year. These additional funds required for the procurement of loam from stock pile at the Youth Guidance Center; additional quantities of athletic supplies for seasonal activities; and additional lumber required immediately for repairs to playground apparatus and benches, Appropriation No. 012.300.13. \$4,000.00

* * *

Engineering Employments for Bond Fund Construction

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 38:

Resolution No. 38

Work Orders, Bond Fund:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following 1947 Recreation Bond Fund Work Orders:

(1) Recreation and Park Department (Intra-Departmental) for employees' services required for plans and specifications in connection with bond fund program, for the month of August 1950, Appropriation 180.056.00. \$1,630.00

Special Meeting
8/3/50

Res. No. 38
Work Orders,
Bond Fund
(Cont'd):

(2) Recreation and Park Department (Intra-Departmental) for employees' services required for the inspection of projects under construction in connection with bond fund program. Inspection service requires the services of one (1) F406A Assistant Engineer II, Civil, and four (4) F401A Junior Engineers, for the month of August, 1950, Appropriation No. 180.057.00. \$1,900.00

* * *

Approval of Final Drawings for Administration Building and McLaren Lodge

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 39

Resolution No. 39

Approval final
drawings, Adm.
Bldg & McLaren
Lodge:

RESOLVED, that on recommendation of the General Manager the final plans for the administration building and the enlargement and remodeling of McLaren Lodge, Golden Gate Park, be and are hereby approved as submitted by Messrs. Donald Kirby and Thomas B. Mulvin, Architects.

* * *

ADJOURNMENT

There being no further business, the President declared the meeting adjourned.

Respectfully submitted,

Edward A. Allen

Secretary

Ed. Allen

Special Meeting
8/3/50

San Francisco, California
August 10, 1950

MINUTES

Regular
Meeting:

The Third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 10, at 4:00 p.m., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

Minutes
Approved:

There being no corrections or omissions, the minutes of the regular meeting of Thursday, July 27, and the special meeting of Thursday, August 3, were approved as read.

* * *

COMMUNICATIONS

Commission From Dion Holm, City Attorney, Opinion No. 221, advising that the President of the Recreation and Park Commission is an ex-officio member of the Art Commission. (Filed)

City accepts From John R. McGrath, Clerk of the Board of Supervisors, directing attention to an ordinance, File #5859, in which the city accepts a deed from the United States of America for the Palace of Fine Arts tract for educational or exposition and park purposes, with reservations. (Filed)

Req. for use From W.U. Hammack, S.F. Junior Chamber of Commerce, requesting use of Aquatic Park for Harbor Day celebration on Sunday, August 20, 1950. (Request granted)

Req. for use From Art Commission, requesting change of dates - to December 1-3, inclusive - for use of Palace of Fine Arts for presentation of "San Francisco Art Festival". (Request granted)

From James J. Maher, Secretary, Visitation Valley Improvement Association, requesting information on the location of a junior high school in McLaren Park. (Acknowledge and refer to Board of Education)

* * *

Mayor request- From the Honorable Elmer E. Robinson, Mayor, on recommendation of the Director of Property, requesting the Recreation and Park Commission to transfer a certain portion of the southeast corner of McCoppin Square to the Library Commission.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 40:

Resolution No. 40

WHEREAS, the Library Commission has requested the Mayor to approve the transfer of a certain parcel of land in McCoppin Square to be used advantageously as a branch public library; and

WHEREAS, such transfer has been recommended by the Mayor and the Director of Property; and

WHEREAS, the Director of Property has estimated the present value of said real property at \$15,000.00,
8/10/50

Res. No. 40
 Contd:

no improvements located thereon; that property described as follows:

Commencing at the point of intersection of the northerly line of Taraval Street with the westerly line of Twenty-Second Avenue and running thence westerly along said line of Taraval Street 148 feet; thence at a right angle northerly 85 feet; thence at a right angle easterly 148 feet, to the said westerly line of Twenty-Second Avenue; thence southerly along said line of Twenty-Second Avenue 85 feet to the point of commencement. Being a portion of Assessor's Block 2351.

Comm. apprvs.
 transfer por-
 tion McCop.
 to Lib
 Commission:

THEREFORE, BE IT RESOLVED, that the Recreation and Park Commission does hereby consent to the transfer of the property in McCoppin Square requested by the Library Commission for the purpose of erecting a branch public library thereon, with the provision that no payment is to be made to the Recreation and Park Commission by the Library Commission for the use of said property, and that the property will revert to the Recreation and Park Commission if it is not used for branch library purposes within a reasonable period of time.

* * *

From Chas. M. Fanning, Assistant Director of Property, requesting approval of an ordinance authorizing an exchange of land to acquire property required for McLaren Park.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 41:

Resolution No. 41

WHEREAS, under the establishment of new boundaries at McLaren Park it would be to the advantage of this Commission to effect an exchange of land with the Atlas Realty Company, San Francisco, by which this Commission will obtain a parcel within the park boundary in exchange for a parcel outside the park boundary; therefore, be it

Comm appvs
 exchange of
 land with
 Atlas Realty
 Co. to acquire
 property re-
 quired for
 MC LAREN PK:

RESOLVED, that this Commission does hereby approve the exchange of properties with the Atlas Realty Company, and requests the Board of Supervisors to adopt an ordinance authorizing the exchange, to wit:

PARCEL 1: To be traded to the Atlas Realty Company and described as follows:

BEGINNING at the point of intersection of the southeasterly line of Dwight Street and the southwesterly line of Colby Street; running thence southeasterly along said line of Colby Street 100 feet; thence at a right angle southwesterly 120 feet; thence at a right angle northwesterly 100 feet to the south-easterly line of Dwight Street; thence at a right angle northeasterly along said line of Dwight Street 120 feet to the point of beginning. Being Lot 1, Block 62, UNIVERSITY MOUND SURVEY. (Lot 1 in Assessor's Block 6131)

Parcel 1:

PARCEL 2: Required for McLaren Park, to be conveyed to the city in exchange for Parcel 1 described above:

Parcel 2:

BEGINNING at the point of intersection of the northerly line of Wayland Street with the

5/10/50

Res. No. 41,
Parcel 2,
Contd:

easterly line of Ion Street; running thence easterly on and along the northerly line of Wayland Street 120 feet; thence at a right angle northerly 100 feet; thence at a right angle westerly 120 feet to a point in the easterly line of Ion Street; thence southerly on and along said easterly line of Ion Street 100 feet to said point of beginning. Being all of Lot 5, in Block 160, as said Lot and Block are shown on that certain Map entitled "MAP AND LANDS OF THE UNIVERSITY EXTENSION HOMESTEAD ASSOCIATION". (Lot 6 in Assessor's Block 6028)

* * *

FINANCIAL TRANSACTIONS

Extensions of Time

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 42:

Resolution No. 42

RESOLVED, that this Commission on recommendation of the General Manager approves the following Extensions of Time:

Extensions
of
Time:

(1) To Bray Construction Company - Contract #320, repairs to Aquatic Park Recreation Bldg. - due to change in specifications on glazing compounds and 12 days hod carriers' strike - 17 days extension.

(2) To S.J. Amoroso Construction Company - Contract #30, Cayuga Clubhouse - due to breakage of glass by vandals and reorder of same from East Coast - 30 calendar days, to August 31, 1950. (Bond Fund)

(3) To Payne Construction Company - alterations and additions to Sharon Bldg. - painting, plastering and plumbing work - 16 days, to August 25, 1950.

* * *

Award of Contract - Bond Fund

The Secretary read the two proposals submitted August 8 for improvements to Excelsior Playground:

Proposals
Submitted:

J. HENRY HARRIS \$74,598.00
2657 9th Street, Berkeley 10, California

MARTINELLI CONSTRUCTION COMPANY \$82,900.00
1580 Folsom Street, San Francisco 3

On recommendation of the Supervising Engineer, and on motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 43:

Resolution No. 43

Award of
Contract,
EXCELSIOR:

RESOLVED, that the Recreation and Park Commission does hereby award the contract for IMPROVEMENTS TO EXCELSIOR PLAYGROUND, Russia Avenue between Madrid & Edinburgh Streets, to J. HENRY HARRIS, 2657 9th Street, Berkeley, California, for the lump sum price of \$74,598.00, he being the lowest regular bidder, said bid having been examined and found satisfactory; and be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this

8/10/50

Res. No. 43
 Title:

contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Acceptance of Bid - Bond Fund

The Secretary read the two informal proposals submitted July 25 for the installation of chain link fence, Glen Park Playground:

Proposals
 submitted:

CYCLONE FENCE DIVISION \$1,775.00
 440 Bayshore Blvd., San Francisco

SAN JOSE STEEL CO., INC. \$1,975.00
 600 16th Street, Oakland, California

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 44:

Resolution No. 44

Comm. authorizes
 S.D. to Cyclone
 Fence Division -
 CHAIN LINK FENCE,
 GLEN PK PLAYGRD:

RESOLVED, that the Recreation and Park Commission does hereby accept the bid and authorizes the issuance of a Service Order to CYCLONE FENCE DIVISION, 440 Bayshore Blvd., San Francisco, in the amount of \$1,775.00 for the INSTALLATION OF THIRTY-FOOT HIGH CHAIN LINK FENCE, GLEN PARK PLAYGROUND, they being the lowest responsible bidder; said bid having been examined and found satisfactory.

* * *

Award of Contract

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 45:

Resolution No. 45

Comm. intends
 construct
 soccer field,
 McLAREN PK:

WHEREAS, the Recreation and Park Commission intends to construct a soccer field in McLaren Park complete with improvements, facilities, and seating accommodations; and

WHEREAS, there are not sufficient funds on hand at the present time to finance the entire project but there is available a budget appropriation of \$40,000.00; therefore, be it

Comm. approves
 agreement
 with T.F.
 Chace, Con-
 sulting Engr. &
 J.A. Riddell,
 architect:

RESOLVED, that this Commission on recommendation of the General Manager approves the agreement with Mr. Thomas F. Chace, Consulting Engineer, and Mr. J.A. Riddell, Architect, for the performance of professional services in preparing preliminary studies of the entire soccer field project at an architectural fee of \$900.00, and for the preparation of plans and specifications required for securing bids for construction of playing field at an estimated cost of \$40,000.00, the architectural fee for said plans and specifications not to exceed One Hundred (100%) Per Cent of Six (6%) Per Cent of the total cost, or \$2,400.00; a total basic fee of \$3,300.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be empowered to execute this contract for and on behalf of the Recreation and Park Commission.

* * *

8/10/50

Contract Payments - Bond Fund

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 46:

Bond Fund
Contract
Progress
Payments:

Resolution No. 46

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Progress Payments - Bond Fund:

(1) CHINESE RECREATION CENTER

First Payment - to H.L. Petersen Construction Company, Contract No. 49, Controller's No. 21, period ending 8/1/50; earned \$7,230.60 of net contract of \$326,384.00 - \$6,507.54

(2) PRESIDIO HEIGHTS GROUNDS

First Payment - to H.L. Petersen Construction Company, Contract No. 53, Controller's No. 361, period ending 6/3/50; earned \$3,876.10 of net contract of \$37,774.00 - \$3,488.49

(3) LONGFELLOW FIELD HOUSE

Second Payment - to Wm. McIntosh & Son, Contract No. 44, Controller's No. 297, period ending 8/1/50; earned \$7,890.10 of net contract of \$22,577.00 - \$3,545.01

(4) BYXBEE FIELD HOUSE

Third Payment - to H.L. Petersen Construction Company, Contract No. 41, Controller's No. 235, period ending 8/1/50; earned \$12,660.56 of net contract of \$21,672.00 - \$4,768.16

(5) BYXBEE GROUNDS

Fourth Payment - to H.L. Petersen Construction Company, Contract No. 40, Controller's No. 193, period ending 3/1/50; earned \$65,245.37 of net contract of \$80,646.47 - \$15,008.40

(6) MILEY GROUNDS AND FIELD HOUSE

Fourth Payment - to Elvin C. Stendell, Contract No. 42, Controller's No. 247, period ending 7/31/50; earned \$25,477.10 of net contract of \$32,930.00 - \$5,233.68

(7) CAYUGA CLUBHOUSE

Fifth Payment - to S.J. Amoroso Construction Company, Contract No. 30, Controller's No. 133, period ending 7/10/50; earned \$19,220.30 of net contract of \$19,449.00 - \$3,398.58

(8) CORONA HEIGHTS JUNIOR MUSEUM

Sixth Payment - to Wm. Horstmeyer Company, Contract No. 39, Controller's No. 201, period ending 7/31/50; earned \$125,118.35 of net contract of \$302,502.00 - \$17,919.37

(9) POTTERO HILL, OCEAN VIEW, ST. MARY'S & SUNSET RECREATION CENTERS

Ninth Payment - to Carrico & Gautier, Contract No. 22A, Controller's No. 114, period ending 7/31/50; earned \$671,838.81 of net contract of \$844,758.20 - \$61,342.30

(10) BURNETT RECREATION CENTER

Tenth Payment - to Elvin C. Stendell, Contract No. 28, Controller's No. 67, period ending 7/31/50; earned \$245,819.69 of net contract of \$302,795.00 - \$18,586.25

* * *

8/10/50

Payments - Park Division

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 47:

Resolution No. 47

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Park Division:

Park Division
Payments:(1) SECOND UNIT OF REHABILITATION OF KEZAR STADIUM

Seventh Progress Payment - to Biltwell Construction Company, Contract No. 184; earned \$97,668.12 of net contract of \$97,977.00 - \$9,599.13

(2) STREET LIGHTING SYSTEM AT YACHT HARBOR EXTENSION

Final Payment - to Manning & Whitaker, Inc.; earned \$6,350.00 of net contract of \$6,350.00 - Contract No. 205 - \$635.00

(3) MARINA YACHT HARBOR - GAS HOUSE COVE

First Payment - to Punnett, Perez & Hutchison, consulting engineering service - preparation of plans and report for development of that part of Marina Yacht Harbor known as Gas House Cove - Contract No. 209; earned \$2,375.00 of net contract of \$9,500.00 - \$2,375.00

(4) KEZAR EXTENSION

O.S.W. - to Acme Wrecking Company, Controller's No. 839 - demolition of building 574-578 Frederick Street - \$585.00

(5) SEWAGE DISPOSAL PLANT, GOLDEN GATE PARK

O.S.W. - to Scott Company, Controller's No. 676 - mechanical work - \$1,391.00

(6) FEDERAL TAX ON ADMISSIONS

To Collector of Internal Revenue, July 1950 - \$902.66

* * *

Allotments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 48:

Resolution No. 48

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the Allotment of funds for the purchase of the following urgently needed items of equipment, the market supply of which is rapidly becoming exhausted:

Allotments,
Park Div:

(1) Park Commissary Division
012.350.03 - FOODSTUFFS \$42,000.00

(2) Park General Division
012.400.01 - EQUIPMENT \$20,911.00

Office Machines - O.E. 412
One Typewriter (replacement) 145.00

Field & Office Engineering Equipment - O.E. 414
One Dietzgen Transit Replacement 441.00

Testing & Treating Equipment - O.E. 420

For Activated Sludge Plant
Laboratory Equipment 250.00
Portable Chain Hoist 72.00

7/10/50

Res. No. 48
 Allotments,
 Park Div.
 Contd:

Woodworking, Carpentry & Painting
 Equipment - O.E. 426

Rolling Scaffold 300.00

General Construction Equipment - O.E. 428

One Tractor Loader - Replacing 1940
 Tractor Loader D4 & T4 (M 36) 6,750.00

Motorized Equipment - O.E. 456

3 Coupes Class A @ 1250 each 3,750.00
 Replacing 1940 Chevrolet Coupe (A96),
 1940 Chevrolet Coach (A97), and
 1940 Chevrolet Sedan (A100).
 (Items 2, 3, & 6)

1 Suburban Truck 1,700.00
 Replacing 1941 Chevrolet Station
 Wagon (A3) (Item 5)

3 Trucks 5,000.00
 Replacing 1937 Chevrolet One Ton
 Pickup (T16), 1943 White Horse 3/4
 Ton Panel (T93) and portion of
 1941 Chevrolet "A" Frame Truck
 (T101) (Items 13, 16, and 19)

Horticultural Equipment - O.E. 464

1 Tractor Mower complete with
 Units 2,500.00

Replacing 1937 Toro Tractor
 Mower (TR 27)

(3) Park Commissary Division
 012.400.03 - EQUIPMENT \$ 4,200.00

Furniture & Furnishings - O.E. 406

New Drapes & Furnishings for Mothers'
 Building at Fleishacker Play-
 field 500.00

Refrigeration Equipment - O.E. 442

Refrigeration Equipment for Children's
 Quarters, Storeroom, Harding Park Cafe,
 and Sharp Park Cafe 2,200.00

Recreation Equipment - O.E. 492

Picnic Tables and Barbecue Pits for
 Fleishacker Playfield 1,200.00

(4) Park Recreational Units
 012.400.04 - EQUIPMENT \$ 6,909.00

Motorized Equipment - O.E. 456

2 Coupes Class A @ 1250 each 2,500.00
 Replacing 1940 Chevrolet Coach (A96)
 and 1939 Chevrolet Sedan (A99)

2 Dump Trucks 4,060.00
 Replacing 1942 Chevrolet 1 1/2 Ton
 Dump (T42) and 1942 Chevrolet
 1 1/2 Ton Dump (T43)

Horticultural Equipment - O.E. 464

One Putting Green Mower for
 Pitch-Putt Golf Course 343.00

Allotments,
 Recreation
 Division:

(5) Recreation Division
 012.400.13 - EQUIPMENT \$ 4,000.00

5/15/50

Res. No. 48
Allotments,
Recreation Div.
Contd:

Office Machines

1 Adding Machine for Business Office	260.00
1 Typewriter (replacement)	130.00

Photographic Equipment

1 Cine' Special Tripod for use in taking moving pictures (replacement)	50.00
1 Telophoto Cine' lens for use in taking moving pictures	115.00
1 Case for Cine' Special Kodak (replacement)	50.00

Machine Shop Equipment

1 $\frac{1}{2}$ " Electric Drill for use at the Apparatus Repair Shop	75.00
---	-------

Woodworking, Carpentry & Painting Equipment

1 Bench Sander for Carpenter Shop	250.00
1 Skill Saw	275.00

Laundry & Sewing Equipment

2 Electric Sewing Machines	350.00
1 Washing Machine (replacement for Drama Center)	175.00

Refrigerating, Heating & Ventilating Equipment

1 Electric Refrigerator (replacement for Day Camp)	300.00
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Agricultural Equipment

5 Hand Lawn Mowers (replacement)	120.00
2 Small Power Lawn Mowers (replacement)	390.00
1 Professional Power Mower (3 unit) (replacement)	950.00
4 Lawn Edgers (replacement)	54.00
6 Wheel Barrows (replacement)	144.00
1 Electric Hedge Clipper and Extension Cord, etc. for use at various playgrounds	125.00

Recreation Equipment

4 Tumbling Mats for Portola Playground	240.00
* * *	

RESOLUTION NO. 49
On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 49:

Resolution No. 49

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following:

(1) Credit Modification of Contract - Park Div.
Biltwell Construction Company, for Second Unit of Rehabilitation of Kezar Stadium; con-

8/10/50

Credit Modif.
Contract, Pk
Div.

Res. No. 49
 Cr Modif. Contr.
 Pk Div -Contd:

Change Orders
 Bond Fund:

tract having provided \$500.00 for various engineering tests, and actual expenditures for this purpose amounting to \$191.12 - \$306.88 (credit)

(2) Change Orders - Bond Fund

(a) Chge Order #1 - J. Henry Harris, contractor - new south property line retaining wall, RICHMOND PLAYGROUND - \$2,948.40

(b) Chge Order #2 - J. Henry Harris, contractor - change in type of north side wall, RICHMOND PLAYGROUND - \$2,530.04

* * *

Intra-Fund Transfers

On motion of Commissioner Stern, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 50:

Resolution No. 50

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Intra Fund Transfers:

Intra-Fund
 Transfers,
 Park Division:

Park Division

Approp. 012.110.01 to Approp. 012.119.01

058 Gardener

Earl Mercurio on leave without pay. July 24-December 23, 1950 - \$1,004.54

Recreation Div:

Recreation Division

Approp. 012.110.13 to Approp. 012.119.13

R56 Playground Director

To replace Rita Crossland on sick leave without pay. July 6-December 2, 1950 - \$1,250.00

Approp. 013.110.13 to Approp. 013.119.13

F102A Draftsman, Civil

To replace Engelbert Linkel on leave without pay. July 1-August 16, 1950 - \$493.34

Approp. 913.110.00 to Approp. 913.119.00

B4 Bookkeeper (Male)

To continue employment vice M. Fletcher. June 14-30, 1950 - \$130.91

F102A Draftsman, Civil

To replace Engelbert Linkel on leave without pay. June 17-30, 1950 - \$145.45

058 Gardener

Vice P686 for one 058 Gardener. June 26-30, 1950 - \$45.83

* * *

Work Order - Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 51:

Resolution No. 51

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Work Order - Bond Fund:

Work Order,
 Bond Fund
 Camp Mather:

Approp. 100.350.16 - To Recreation and Park Department for services and expenses for erection of a barracks building at Camp Mather - \$1,500.00

5/10/50

Firebreak, Camp Mather

Pres. Sutter
recommends fire-
break wk start
CAMP MATHER:

In connection with the above, President Sutter recommended that work start for the construction of a firebreak to protect Camp Mather.

Motion:

On motion of Commissioner Dippel, seconded by Commissioner Parr, and unanimously carried, the General Manager was authorized to arrange for an informal contract for the work required to cut through and clear a firebreak for the protection of Camp Mather, the total cost not to exceed \$2,000.00.

* * *

Request for Supplemental Appropriation - Camp Mather

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 52:

Resolution No. 52

Request
Supplemental
Approp.,
CAMP MATHER:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller to approve the request for reappropriation of \$1,736.00 from Temporary Salaries (Approp. 012.120.13.01) to Overtime (Approp. 012.111.13.01) to provide funds for the payment of overtime to the following classifications for working one extra day each week at Camp Mather:

R101 Camp Assistants (25)
R111 Lifeguard (1)
C104 Janitor (1)
I-58 Dining Room Steward (1)

* * *

FINISHED BUSINESS

Sunset Community Center

Gen. Mgr.
meeting with
Master Plan
Architect
for SUNSET
COMMUNITY
CENTER:

The General Manager reported that on Friday, August 4, a meeting was held with Mr. William Wurster, Master Plan Architect for the Sunset Community Center, and his assistant, Mr. Donald Olsen. Also present were: Miss Josephine D. Randall, Superintendent of Recreation; Mr. J. Haas, Assistant Engineer - Recreation Division; Mr. McDevitt, Secretary.

The recreation and park interests in the project were explored by Mr. Wurster, and his own progressive ideas for the entire project were broadly outlined by him.

Miss Randall gave a detailed account and recommendation of the type of recreation facilities for the area, and the staff recommendation that there be no duplication of facilities was emphasized.

Architect to
submit report
of findings:

Mr. Wurster is meeting with all other agencies interested and will submit a report of his findings before proceeding further.

* * *

Lake Merced Fishing

proposed
ordinance
LAKES MERCED
FISHING:

The Secretary reported the proposed ordinance to prohibit fishing from the shores of Lake Merced had met strong opposition from sportsman's groups when presented to the Board of Supervisors' committee. A

8/10/51

REDRAFT
ORDINANCE-Contd:

redraft of the ordinance is being prepared by a committee representing the department, the concessionaire, sportsmen's groups, fish and game, and sports writers. The new regulatory measure will be submitted for adoption Thursday, August 17, 1950.

* * *

BUSINESS

Rescinding Resolutions #591 & #669 of the Recreation Commission

Two architectural agreements of the Recreation Commission were not certified by the Controller, funds not being available, and were returned for cancellation, said instruments being invalid unless renewed by the Recreation and Park Commission.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution, rescinding the agreements of the Recreation Commission under Resolutions #591 and #669, was adopted:

Res. No. 53:

Resolution No. 53

WHEREAS, agreements between the Recreation Commission and Mr. William G. Merchant, Architect, for services in connection with construction of recreation centers at Rossi and Bay View Playgrounds have not been certified by the Controller, funds not being available; therefore, be it

RESOLVED, that this Commission rescinds Resolution #591 of the Recreation Commission covering the Rossi Playground agreement, at an estimated construction cost of \$325,000.00, architect's fee @ Seven (7%) Per Cent, \$22,750.00; and Resolution #669 of the Recreation Commission covering the Bay View Playground agreement, at an estimated construction cost of \$60,000.00, architect's fee @ Seven (7%) Per Cent, \$4,200.00; and the Secretary is hereby instructed to make the proper entries in the official records.

Now
consider
agreements at
next meetg:

President Sutter then reported that funds have recently been appropriated from the bond fund for these projects and that reconsideration of the agreements be placed on the agenda of the next regular meeting.

* * *

Amending Section 68, Article 6 of the Park Code to Permit Prize Fights in Kezar Stadium

The General Manager reported that requests had been received for permission to promote professional boxing contests in Kezar Stadium. Such contests would be a source of additional revenue, and Kezar is ideally constructed and lighted for boxing contests.

A provision of the Municipal Code prohibits such contests in any park or square. Revision of the ordinance was recommended.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 54:

Resolution No. 54

RESOLVED, that on recommendation of the General Manager and in the interests of bringing to San

10/50

Res. No. 54
Comm apprvs
amendment to Sec
68 Art 6, Municipl
Code to permit
prize fights in
Kezar Stadium,
Contd:

San Francisco the finest exhibitions of boxing skill, this Commission approves the drafting of an amendment to Section 68, Article 6 of the Municipal Code for adoption by the Board of Supervisors to provide for the holding of prize fights in Kezar Stadium on permission of the Recreation and Park Commission as provided in Section 42 of the Charter of the City and County of San Francisco.

* * *

Placement of Centennial Plaque in Portsmouth Square

President Sutter presented for Commission approval a sketch indicating the location proffered by the Art Commission for the placement of a memorial plaque in Portsmouth Square.

On motion of Commissioner Stern, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 55:

Resolution No. 55

Comm apprvs
placement of
Centennial
Plaque in
Portsmouth Sq:

RESOLVED, that this Commission hereby approves the placement of a commemorative plaque in Portsmouth Square by the Citizens Committee for Centennial Celebration, said plaque to be placed at the location adjoining the pathway near the Clay Street side of Portsmouth Square as designated and recommended by the Art Commission.

* * *

Delegate to California Youth Authority Conference

Calif. Youth
Auth request.
Miss Randall's
attendance: The Secretary read a letter from Mr. Karl Holton, Director of California Youth Authority, requesting Miss Randall, Superintendent of Recreation, to attend and participate in "California's Midcentury Conference on Children and Youth".

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 56:

Resolution No. 56

Recreation
Authorized to
Attend Conference:

RESOLVED, that this Commission, on invitation of Governor Earl Warren, approves and requests the Board of Supervisors to authorize the attendance of Miss Josephine D. Randall, Superintendent of Recreation, at "California's Midcentury Conference on Children and Youth", to be held in Sacramento, September 17 to 20, 1950, inclusive, provided that no part of the traveling expenses in connection with attendance at this conference be borne by the City of San Francisco.

* * *

Regulation Governing Submission of Matters for Commission Agenda

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 57:

Resolution No. 57

RESOLVED, that all matters for consideration of the Recreation and Park Commission must be

5/12/50

Res. No. 57
 Regulation govern-
 ing submission of
 matters for Com-
 mission agenda,
 Contd:

in writing and filed with the Secretary on or before five o'clock on the Monday preceding the Thursday meeting day; matters of an urgent or emergency nature may be submitted at the commission meeting as off-calendar by any member of the commission or the General Manager; any matter presented at a regular meeting that is not on the agenda will not be considered if any member objects to considering said matter.

* * *

ADJOURNMENT

There being no further business, the President declared the meeting adjourned at 5:30 P.M.

Respectfully submitted,

Edward Allen DeWitt
 Secretary

Edward Allen DeWitt

8/19/50

San Francisco, California
August 24, 1950

MINUTES

Regular
Meeting:

The Fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 24, at 4:00 p.m., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmund Stern
Rev. Eugene J. Shea

Minutes
Approved:

There being no corrections or omissions, the minutes of the regular meeting of Thursday, August 10, were approved as read.

* * *

COMMUNICATIONS

From Alvin Small, 525 Market Street, inquiring if a proposal would be considered for the letting of Aquatic Park building. (Acknowledge, advising that commitments have been made for use of Aquatic Park for a maritime museum)

The following requests received from the California Centennials Commission: (Requests granted)

Requests,
California
Centennials
Commission:

- (1) For floodlighting of Coit Tower during September 1-9, inclusive.
- (2) For use of northeast corner of Julius Kahn Playground for erecting dressing room and costume storage tents for the "Cavalcade" in the Presidio.
- (3) For placement of twenty-one historical floats in the Civic Center during the Centennial celebration.
- (4) For use of Sand Concourse on Sunday, September 3, at 3:00 p.m. for the purpose of holding a commemorative program in honor of the pioneer mothers.
- (5) For permission to erect a grandstand on the Polk Street sidewalk and Civic Center, directly opposite the City Hall, for parade purposes.

Art Com-
mission
Approvals:

From the Art Commission, advising approval of the following at its meeting of August 7:

- (1) Erection of birthday cake in Civic Center Plaza.
- (2) Preliminary drawings for sanitary conveniences at Fleishhacker Zoo Restaurant.
- (3) Working drawings for Visitation Field House landscape plan.
- (4) Contract between Mr. Ralph Murray, Director of Golden Gate Park Band, and the Recreation and Park Commission.

Req. for use
Aquatic Pk
bldg & grds:

From Mayor's Committee, Columbus Day Celebration, requesting use of Aquatic Park building and grounds on Sunday, October 8, 1950. (Request granted)

US Army re-
questing
tree trim-

From Office of Post Engineer, Presidio of San Francisco, requesting the trimming of tall trees along the northeast border of the Presidio north of Marina

8/24/50

Presi-
border:

Boulevard as a security measure. (Request approved -
work to be done within two weeks)

* * *

A. W. Baum,
gen. contr.
request:

From Arthur W. Baum, General Contractor, request-
ing permission to construct a slide on the east side
of Coit Tower parking area as a means of delivering
building materials for an apartment house to be con-
structed on Greenwich Street, there being no other
means of ingress or egress to the site.

Action:

On motion of Commissioner Dippel, seconded by Com-
missioner Buckley, and carried, request approved on
condition that the contractor coinsure the city and
the Commission for public liability and property
damage.

* * *

From Eveready Electric Company, requesting exten-
sion of time on Aquatic Park project.

On motion of Commissioner Buckley, seconded by
Commissioner Rev. Shea, the following resolution was
adopted:

Res. No. 58:

Resolution No. 58

Extension of
time - Aquatic
Park project:

RESOLVED, that this Commission on recommenda-
tion of the General Manager does hereby grant
fifteen (15) days' extension of time to the
Eveready Electric Company, 1035 Harrison
Street, San Francisco, on Work Order #704, for
lighting installation at Aquatic Park, comple-
tion date to be August 23, 1950.

* * *

Request of
Glen Park
Property
Owners Assoc:

From Glen Park Property Owners Association, re-
questing the Commission to negotiate with the San
Francisco Housing Authority for purchase of certain
property in Glen Park Canyon.

The Secretary read the report of Miss Randall,
Superintendent of Recreation, recommending the property
be acquired to complete the plan for the enlargement
of Glen Park Day Camp.

Action:

On motion of Commissioner Stern, seconded by Com-
missioner Dippel, and carried, the General Manager
was authorized to request the Director of Property to
negotiate with the San Francisco Housing Authority for
the land purchase.

* * *

On motion of Commissioner Parr, seconded by Com-
missioner Buckley, the request of Mr. Eugene J. Riordan,
Director of Property, for approval of the following
resolution, was adopted:

Res. No. 59:

Resolution No. 59

Acquire of
certain real
property re-
quired for
JUNIPERO SERRA
PLAYGROUND
authorized:

RESOLVED, that this Commission authorizes the
General Manager to approve and forward to the
Board of Supervisors a resolution authorizing
the purchase of certain real property for the
JUNIPERO SERRA PLAYGROUND from the Stonecrest
Corporation, a California corporation, or the
legal owner, said property being vacant land
and is known as a portion of Lot 18 in Assessor's
Block 7237, size 133.158'x129.20' (triangular),
x20'

8/24/50

Res. No. 59 for the sum of \$1,282.00, Appropriation 180.558.48.
* * *

From Sherman P. Duckel, Director, Department of Public Works, letter re Sunset Community Center.

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 60:
SUNSET
COMMUNITY
CENTER MASTER
PLAN

Resolution No. 60

RESOLVED, that this Commission on recommendation of the General Manager approves and agrees to pay as its pro rata share of the cost of the SUNSET COMMUNITY CENTER MASTER PLAN the amount of \$2,150.00, and approves the selection of Wurster, Bernardi and Emmons as Master Plan Architects for the project.

* * *

Proposed
sale of
Laurel Hill
site

From Eugene J. Riordan, Director of Property, inquiring if the Commission is interested in acquiring for recreation or park purposes any portion of the Laurel Hill property which the Board of Education is offering for sale in Assessor's Block 1032.

From a map of the neighborhood, Commissioners studied the position of the Laurel Hill site in relation to other recreation and park units, and noted the recommendation of Miss Randall, Superintendent of Recreation, that seven (7) acres of the 12.14 acre tract be acquired.

Action:

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Secretary was instructed to inform the Director of Property that the Commission is interested in the property and requests a brief postponement in sale proceedings to allow time for an investigation and decision on the purchase.

* * *

REPRESENTATIVES AND DELEGATES

Kezar Enclosure, Gold Star Mothers' Request

Gold Star
Mothers
Request
erection of
enclosure
at Stad:

A delegation of Bay Bridge Chapter, Gold Star Mothers, appeared to request the Commission's consideration for erection of an enclosure in Kezar Stadium for use of patients from military hospitals who attend the football games. Mrs. E. Sanford, President, Bay Bridge Chapter; Mr. Frank Curley, Senior State Service Officer, Disabled American Veterans; and Mrs. J. Sloss, Assistant Director of Volunteer Services, American Red Cross, addressed the Commission.

It was mutually agreed that the suggestion was a commendable one but that there was some doubt whether or not it was feasible to erect such an enclosure.

Action:

On motion of Commissioner Parr, seconded by Commissioner Buckley, action on the request was postponed to the next regular meeting. In the interim, the General Manager is to prepare a report and recommendations on the feasibility of the suggested enclosure.

Maritime Museum, Aquatic Park

Mr. Edward Harms, Chairman, San Francisco Maritime
6/24/50

Maritime
Mus. re-
quests use
and tenancy
of Aquatic
Park:

Museum Association Inc., appeared before the Commission to request approval of an agreement providing for the Association's use and tenancy of Aquatic Park. Full discussion of the many details involved followed. Commissioner Dippel stressed the need for prompt action and cooperation in establishing the Maritime Museum. Commissioner Parr, while voicing approval of the project, suggested the draft of the agreement be referred to the City Attorney.

Action:

President Sutter appointed Commissioner Parr to meet with Museum representatives, the General Manager, and City Attorney for the purpose of preparing an agreement for presentation at the next commission meeting.

Dep. SF
League of
Women
Voters:

Mrs. Louis Zagoren, representative, San Francisco League of Women Voters, attended the meeting as an observer.

* * *

Withdrawal of Charter Amendment, St. Mary's Square Underground Garage

Re St.
Mary's Sq
undergrd
garage pro-
ject:

Mr. J.E. Barricklo, Deputy City Attorney, and Mr. A.H. Jacobs, Chairman, Parking Authority, informed the Commission the amendment to Section 42 of the Charter, which the Parking Authority had proposed in order to permit that Authority to act independently of the Recreation and Park Commission on matters of subsurface garages located under Park properties, had met opposition in the Judiciary Committee of the Board of Supervisors. Committee members and the Controller had advised that the amendment was unnecessary legislation and that the Parking Authority could operate satisfactorily under a joint powers agreement with the Recreation and Park Commission.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 60-A:

Resolution No. 60-A

Reg. meeting
March 22,
1950 Pk Comm
adopted
resolution
approvng sub-
mission of
amendment to
Section 42,
Charter:

WHEREAS, the Park Commission, at its regular meeting held March 22, 1950, had adopted a resolution approving submission of an amendment to Section 42 of the Charter which would delegate certain powers to the Parking Authority relating to subsurface space of parks and squares; and

WHEREAS, said resolution of the Park Commission and a similar resolution of the Parking Authority were filed thereafter with the Clerk of the Board of Supervisors to be considered by said Board and to be placed on the ballot of the November, 1950 election for consideration of the electorate; and

WHEREAS, the Park Commission and the Recreation Commission were subsequently consolidated by reason of the amendment to Charter Section 40, and the creation of the Recreation and Park Commission has resulted therefrom; now, therefore, be it

Res. & Pk
Comm with-
draws pro-
posed amend-
ment to Sec-
tion 42,
Charter:

RESOLVED, that this Commission, at the behest of the said Parking Authority, and in order to conserve time and allow said Authority to expedite the matter of calling for bids and to take immediate action on the St. Mary's Square underground garage project, does hereby withdraw said proposed amendment to Charter Section 42, and it directs its Secretary to give written notice forthwith of this action to the Clerk of the Board of Supervisors.

8/24/50

Re St. Mary's
Sq. undergrd
garage pro-
ject, Contd:

In connection with the above, Mr. Barricklo informed the Commission he is preparing for the Commission and Parking Authority a joint powers agreement covering the St. Mary's Square underground garage project.

* * *

FINANCIAL TRANSACTIONS

Temporary and Non-Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 61:

Resolution No. 61

RESOLVED, that all Temporary and Non-Civil Service appointments made by the General Manager of the Recreation and Park Department for the period July 11-August 24 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

Recreation Division

1-541 B222	Gen. Clerk, 7/11/50 (three months), \$200 mo.
1-542 C104	Janitor, 7/12/50-9/13/50, \$190 mo.
1-543 B210	Office Assistant, 7/12/50 (three months), \$170 mo.
1-544 B408	Gen Clerk-Stenographer, 7/12/50-7/21/50, \$200 mo.
1-545 R56	P/G Director, PT as needed, 7/15/50 (five months), \$1.75 hr. or \$250 mo.
1-546 R56	P/G Director, PT as needed, 7/18/50 (five months), \$1.75 hr. or \$250 mo. (12)
1-547 R56	P/G Director, PT as needed, 7/22/50 (five months), \$1.75 hr. or \$250 mo. (3)
1-548 R56	P/G Director, PT as needed, 7/25/50 (five months), \$1.75 hr. or \$250 mo. (3)
1-549 R56	P/G Director, PT as needed, 7/28/50 (five months), \$1.75 hr. or \$250 mo. (3)
1-550 R56	P/G Director, PT as needed, 7/29/50 (five months), \$1.75 hr. or \$250 mo. (3)
1-551 R56	P/G Director, PT as needed, 8/1/50 (five months), \$1.75 hr. or \$250 mo. (3)
1-552 A154	Carpenter, 7/20/50 (one month), \$19.00 per day
1-553 C104	Janitor, 7/21/50-9/2/50, \$190 mo.
1-554 F102a	Draftsman, Civil, 8/2/50-8/31/50, \$320 mo.
1-555 R56	P/G Director, PT as needed, 8/22/50 (five months), \$1.75 hr. or \$250 mo. (2)
1-556 R56	P/G Director, PT as needed, 8/9/50 (five months), \$1.75 hr. or \$250 mo. (2)
1-557 R56	P/G Director, PT as needed, 8/24/50 (five months), \$1.75 hr. or \$250 mo. (3)
1-558 R56	P/G Director, PT as needed, 8/8/50 (five months), \$1.75 hr. or \$250 mo. (3)
1-559 R56	P/G Director, PT as needed, 8/15/50 (five months), \$1.75 hr. or \$250 mo. (10)
1-560 R56	P/G Director, PT as needed, 8/1/50 (five months), \$1.75 hr. or \$250 mo. (10)
1-561 R114	Swimming Instructor, PT as needed, 8/3/50 (five months), \$250 mo.
1-562 058	Gardener, 8/7/50-8/31/50, \$200 mo.
1-563 058	Gardener, 8/7/50-8/31/50, \$200 mo.
1-564 F106a	Assistant Engineer, Civil, 8/16/50-8/31/50, \$470 mo.
1-565 I10	Cooks Assistant, 8/11/50-8/31/50, \$1.41 hr.
1-566 J12	Labor Foreman, 8/16/50 (two months), \$13.90 per day
1-567 I12	Cook, 8/12/50-9/2/50, \$1.646 hr.

8/24/50

Res. No. 61, Contd:

Park DivisionTEMPORARY APPOINTMENTS

7-1227 058 Gardener, 8/1/50-9/30/50, \$200 mo.
 7-1228 058 Gardener, 7/15/50-8/31/50, \$200 mo.
 7-1229 I12 Cook, 7/24/50-8/24/50, \$13.17 per day
 7-1230 I12 Cook, 8/15/50-8/29/50, \$13.17 per day
 7-1231 058 Gardener, 7/24/50-1/24/51, \$200 mo.
 7-1232 058 Gardener, 8/1/50-12/31/50, \$200 mo.
 7-1233 058 Gardener, 8/1/50-12/31/50, \$200 mo.
 7-1234 J4 Laborer, 8/1/50-11/30/50, \$12.40 per day
 7-1235 I52 Counter Att'd., 8/4/50-10/4/50, \$9.49 per day
 7-1236 060 Sub-Foreman Gard., 8/15/50-8/29/50, \$260 mo.
 7-1237 R112 Matron, 9/2/50-10/31/50, \$170 mo.

EXEMPT CIVIL SERVICE APPOINTMENTSRecreation Division

856 P/G Director, PT, \$1.75 hr. not to exceed \$79.50 mo. -
 CARL EKLOFF, 7/16/50 thru 6/30/51
 856 P/G Director, PT, \$1.75 hr. not to exceed \$79.50 mo. -
 FRANK FARAONE, 7/16/50 thru 6/30/51
 856 P/G Director, PT, \$1.75 hr. not to exceed \$79.50 mo. -
 JAMES FARLEY, 7/16/50 thru 6/30/51
 856 P/G Director, PT, \$1.75 hr. not to exceed \$79.50 mo. -
 DANIEL B. FRISHMAN, 7/16/50 thru 6/30/51

* * *

Intra-Fund Transfers

On motion of Commissioner Rev. Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 62:

Resolution No. 62

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Intra-Fund
 Transfers,
 Park Division:

Park Division

Approp. 012.110.01 to Approp. 012.119.01

058 Gardeners

(a) Replacing Edward H. Hetzer on leave without pay. August 1-December 31, 1950 - \$1,000.00

(b) Replacing Ishmeal Mackecknie on leave without pay. August 1-December 31, 1950 - \$1,000.00

Recreation Div:

Recreation Division

Approp. 012.110.13 to Approp. 012.119.13

R56 Playground Director

To replace Aileen Fealy on leave without pay.
 July 17-August 31, 1950 - \$119.75

* * *

Contract Payments - Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 63:

Resolution No. 63

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Bond Fund:

Bond Fund
 Contract
 Progress
 Payments:

(1) EUREKA VALLEY PLAYGROUND SITE DEMOLITION
 First & Final Payment - to Symon Bros.,
 Wreckers, Contract No. 50-3, Controller's No.
 359 - \$665.00

8/24/50

Res. No. 63
Bond Fund
Contract Pro-
gress Payments
Voted:

(2) SOUTH SUNSET GROUNDS

Fourth Payment - to Wellnitz & DeNarde,
Contract No. 33, Controller's No. 257, period
ending 7/31/50; earned \$44,929.40 of net contract
of \$83,972.00 - \$7,230.92

(3) ST. MARY'S GROUNDS

Eleventh Payment - to Arthur W. Baum, Contract
No. 29, Controller's No. 62, period ending
7/31/50; earned \$139,599.75 of net contract of
\$150,316.16 - \$7,935.86

(4) CAYUGA CLUBHOUSE

Sixth & Final Payment - to S. J. Amoroso
Construction Company, Contract No. 30, Controller's
No. 133, period ending August 21, 1950; earned
\$19,449.00 of net contract of \$19,449.00 -
\$2,150.28

* * *

Payments - Park Division

On motion of Commissioner Stern, seconded by Com-
missioner Dippol, the following resolution was adopted:

Res. No. 64:

Resolution No. 64

RESOLVED, that for the best interest and proper
conduct of the Recreation and Park Department
the Controller be and is hereby requested to
approve the following Payments - Park Division:

Park Division
Payments:

(1) U.S. NAVY CRUISER "SAN FRANCISCO" MEMORIAL

First Payment - to Wellnitz & DeNarde,
Contract No. 343, period ending 7/31/50; earned
\$2,679.55 of net contract of \$13,410.00 -
\$2,411.60

(2) LINCOLN PARK AUTOMATICALLY CONTROLLED IRRIGA-
TION SYSTEM

First Payment - to Associated Engineers,
Contract No. 356, period ending 8/18/50; earned
\$12,955.60 of net contract of \$32,389.00 -
\$11,660.04

(3) MUSIC CONCERTS - GOLDEN GATE PARK

First Payment - to Ralph Murray, period end-
ing 7/31/50; earned \$2,839.00 of net contract of
\$25,000.00 - \$2,339.00

(4) SECOND UNIT OF REHABILITATION OF KEZAR
STADIUM

Final Payment - to Biltwell Construction
Company, Contract No. 184, period ending 7/17/50;
earned \$97,668.12 of net contract of \$97,668.12 -
\$9,486.82

(5) ENGINEERING SERVICES REHABILITATION KEZAR
STADIUM

Final Payment - to Thomas F. Chace, Contract
No. 203, period ending 7/17/50; earned \$3,500.00
of net contract of \$3,500.00 - \$1,750.00

(6) STREET TREE PLANTING DIVISADERO & HAIGHT
STREETS

Final Payment - to Justice-Dunn Company,
Contract No. 299, period ending 7/20/50; earned
\$6,244.92 of net contract of \$6,244.92 -
\$624.49

* * *

Additional Allotments

On motion of Commissioner Parr, seconded by Com-
8/24/50

missioner Dippel, the following resolution was adopted:

Res. No. 65:

Resolution No. 65

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Additional Allotments:

Additional
Allotments,
Park Division

112.111.01 - Emergency Engineering Work (Gen Div)	\$ 500.00
112.300.03-1 - Materials & Supplies - Resale (Com Div)	800.00
112.335.02 - Forage & Food for Animals (Zoo Div)	3,000.00
113.216.12.01 - Mtee & Repair, Automotive Equip (Gen Div)	2,000.00
113.232.12.01 - Telephone Service (Gen Div)	200.00
113.321.12.01 - Fuel & Lubricants (Gen Div)	300.00
113.321.12.03 - Fuel & Lubricants (Com Div)	188.00
113.321.12.04 - Fuel & Lubricants (Rec. Units)	248.00
113.321.12.06 - Fuel & Lubricants (Aquatic Pk Div)	81.00
113.351.12.03 - Canned Goods & Dried Fruit (Com Div)	570.00

Recreation Division

112.111.13.01 - Overtime for balance of fiscal year - (Camp Mather)	500.00
--	--------

* * *

Credit Modification of Contract - Park Division

On motion of Commissioner Buckley, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 66:

Resolution No. 66

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Credit Modification of Contract - Park Division:

Credit Modif.
Contract, Pk
Division:

San Francisco Centennial Committee Inc., retaining services for continuation of supervision of buildings at Portsmouth Square from January 1, 1950 to September 15, 1950, together with exhibits contained therein; reduction made at the request of executive committee of Centennial Committee Inc. - \$1,500.00 (credit)

* * *

Change Orders - Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 67:

Resolution No. 67

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:

Change Orders
Bond Fund:

(a) Change Order #4 - Huettig & Schromm, contractor - removal of diseased eucalyptus tree in row west of building, GLEN PARK - \$102.00

(b) Change Order #5 - Huettig & Schromm, contractor - to put drains on south end of #2 turf area, GLEN PARK - \$374.72

(c) Change Order #15 - Carrico & Gautier, contractor - relocation unit ventilators and doors in field houses, OCEAN VIEW, POTRERO HILL, & ST. MARY'S - \$188.51

* * *

8/24/50

Mooring License

On motion of Commissioner Farr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 68:

Resolution No. 68

Marine Yacht Harbor Mooring License:

RESOLVED, that on recommendation of the General Manager this Commission does hereby approve issuance of the following Mooring License for Marine Yacht Harbor - Park Division:

Boat Owner: W. Haglund, 631 Hudson Avenue, SF
Berth No.: 205
Rate: \$5.00 per mo.

* * *

Supplemental Appropriation & Supplemental Work Order - Camp Matner

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 69:

Resolution No. 69

Camp Matner

Suppl. Order:

Suppl. Order:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller to approve Request for Supplemental Appropriation for re-appropriation of \$176.00 from the Camp Matner Temporary Salaries Appropriation (012.120.12.01) to the Wages Appropriation (012.130.13.01), to provide funds for an additional four (4) hours per week, at straight time, to the O-1 Chauffeur during the camp season (5 mo); and requests the Controller to approve Supplemental Work Order to the Public Utilities Commission (Heton Hetchy) in an amount not to exceed \$2,000.00 for additional survey work at Camp Matner in connection with the 1947 Recreation Bond Fund (Appropriation 180.556.16).

* * *

DEFERRED BUSINESS

Ratification of Crystal Plunge and North Beach Annex Playground Lease Agreements

On motion of Commissioner Rev. Snea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 70:

Resolution No. 70

Ratification of Lease Agreements:

Crystal Plunge with Charles Sava & Dr. Henry Domeniconi:

North Beach Annex P/O with Telegraph Hill Neighborhood Association:

RESOLVED, that this Commission on recommendation of the General Manager does hereby approve and ratify the following lease agreements entered into by the City and County of San Francisco for and on behalf of this Commission:

(1) With Charles Sava and Dr. Henry Domeniconi for rental of Crystal Plunge for \$1,250.00 per month; and such additional amounts not exceeding \$5,000.00 as reimbursement for necessary painting, repairs, and alterations, provided such work is first approved by the Board of Supervisors.

(2) With Telegraph Hill Neighborhood Association, for the North Beach Annex Playground for a period of one (1) year commencing July 1, 1950, and ending June 30, 1951, at a rental of \$1.00 payable yearly in advance.

* * *

8/24/50

Development of Angelo J. Rossi Playground

Sept. Recr. The Secretary read the report of Miss Randall,
recmnds Superintendent of Recreation, recommending modifica-
modif. orig. tions in the original plans to include a swimming pool
plans devlp- and other facilities at Angelo J. Rossi Playground.
ment Rossi

P/S: This matter being related to the proposed Laurel Hill land purchase, President Sutter postponed consideration to the next regular meeting.

* * *

Transfer of Columbia Square, Board of Education Request

Transfer of Columbia Sq, By direction of President Sutter, consideration
consideration of request of Board of Education for transfer of
postponed Columbia Square was postponed to the next regular
and opin. meeting pending receipt of opinion of City Attorney.
City Atty:

* * *

NEW BUSINESS

Title for Riding Stable

Commissioner Parr introduced the following resolution which on motion of Commissioner Buckley, seconded by Commissioner Dippel, was adopted:

Res. No. 71:

Resolution No. 71

WHEREAS, consideration is being given to the possibility of a riding stable being established in Golden Gate Park in the area surrounding the Bercut Equitation Field; and

WHEREAS, said area should have a name for purposes of identification; now, therefore, be it

RESOLVED, that the Recreation and Park Commission hereby designates said area as HORSEMEN'S RETREAT; and, be it

FURTHER RESOLVED, that the General Manager be authorized and directed to erect signs so designating said area.

* * *

Acceptance of Bid - Bond Fund

The Secretary read the four informal proposals submitted August 15 for demolition of building at 1555 Newcomb Avenue, Burnett Recreation Center site.

Proposals submitted:	R.H. CARLETON	\$ 90.00
	1105 Geary Street, San Francisco	
	ACME WRECKING COMPANY	\$283.00
	1621 Mission Street, San Francisco	
	CLEVELAND WRECKING COMPANY	\$340.00
	2800 Third Street, San Francisco	
	SYMON BROS., WRECKERS	\$392.00
	1435 Market Street, San Francisco	

Bond required:

The General Manager recommended this work be awarded to the low bidder, R.H. Carleton, for \$90.00, provided a satisfactory bond of \$1,000.00 be provided for faithful performance of the work.

On motion of Commissioner Dippel, seconded by Com-

8/24/50

missioner Buckley, the following resolution was adopted:

Res. No. 72:

Resolution No. 72

Comm authorizes
S.D. to R.H.
Carleton -
DEMOLITION BLDG,
BURNETT RECREA-
TION SITE:

RESOLVED, that the Recreation and Park Commission does hereby accept the bid and authorizes the issuance of a Service Order to R.H. Carleton, 1105 Geary Street, San Francisco, in the amount of \$90.00 for the DEMOLITION OF BUILDING ON THE SITE OF THE BURNETT RECREATION CENTER, 1555 Newcomb Avenue, he being the lowest responsible bidder; said bid having been examined and found satisfactory.

* * *

Yacht Harbor Contracts with Punnett, Perez and Hutchison

Punnett, Perez Commissioner Parr reported on his review of the Hutchison, Master Plan for Marina Yacht Harbor, as prepared by Punnett, Perez and Hutchison, and recommended approval.

On motion of Commissioner Buckley, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 73:

Resolution No. 73

Comm apprvs
Master Plan,
Marina Yacht
Harbor:

RESOLVED, that this Commission does hereby approve the Master Plan for the development of Marina Yacht Harbor, as prepared and submitted by Punnett, Perez and Hutchison, consulting engineers, under contract January 6, 1949; and, be it

Ext Time-
Master Plan,
Gas House
Cove:

FURTHER RESOLVED, that requests of Punnett, Perez and Hutchison for extensions of time in the Master Plan contract to October 1, 1950, and in the contract for preparation of plans for development of Gas House Cove to November 1, 1950, be and are hereby approved.

* * *

Kezar Parking Concession

The General Manager submitted for consideration the plan to establish a charge for use of the automobile parking area at Kezar Stadium during the football season if an experienced parking lot operator submits a favorable proposal.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 74:

Resolution No. 74

Kezar Stadium
Parking lot
concession:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby authorize the Secretary to place in the official newspaper an invitation for proposals covering the operation of the automobile parking lot concession at Kezar Stadium.

* * *

Branch Library, North Beach Playground

The Secretary submitted a request of the Education, Parks and Recreation Committee, Board of Supervisors, that consideration be given to locating a branch library at North Beach Playground.

8/24/50

Following full and complete discussion and on motion of Commissioner Stern, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 75:

Resolution No. 75

Comm with-
holds apprvl
of establish-
ment of
branch public
library in
North Beach
S/S:

WHEREAS, study and experience has shown that a concentrated play area such as the North Beach Playground is unsuitable as a branch public library location because of the vigorous play and attendant noise, in addition to reducing the already limited play space of a heavily used playground in a highly populated neighborhood; therefore, be it

RESOLVED, that this Commission recognizing its primary responsibility of providing adequate recreation for the public does not approve the suggestion that a portion of the North Beach Playground be used for the location of a branch public library.

* * *

Shoreline Planning Association Convention

Comm Parr to
repr Comm
at Shoreline
Planning
Convention:

President Sutter designated Commissioner Parr to represent the Commission at the Annual Convention of the Shoreline Planning Association of California to be held in Long Beach, September 28-30, 1950.

* * *

ADJOURNMENT

There being no further business, the President declared the meeting adjourned at 5:55 p.m.

Respectfully submitted,

Edward Allen Sutter

Secretary

Edward Allen Sutter

3/24/50

San Francisco, California
September 14, 1950

MINUTES

Regular
Meeting:

The Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 14, at 4:00 p.m., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene J. Shea

Minutes
Approved:

There being no corrections or omissions, the minutes of the regular meeting of Thursday, August 24, were approved as read.

* * *

COMMUNICATIONS

Request to
Install
Plaque at
Merced Hts P/G:

From Merced Heights Improvement Association, requesting permission to install a bronze plaque on the new field house at Merced Heights Playground, Byxbee & Shields Streets.

Action:

On motion of Commissioner Parr, seconded by Commissioner Dippel, and carried, the request to install the bronze plaque as part of the dedication ceremonies of Merced Heights Playground field house was approved subject to the condition that the Merced Heights Improvement Association receive the prior approval of the Art Commission of the design, wording, and size of the plaque, in accordance with Charter provisions.

* * *

Art Com. approves
drawings
HAMILTON &
WELSH P/G:

From the Art Commission, advising that at the September 5th meeting working drawings for the following projects were approved: (a) Hamilton Playground, Geary & Scott Streets; and (b) North Beach Swimming Pool & Playground, Lombard & Mason Streets.

Opinion
being sought
re probable
use of 70'
strip Hamilton
P/G for Geary
St. widening:

In connection with the Hamilton Playground project, the General Manager reported that he had been informed by the Director of City Planning of the probability that a seventy (70') foot strip of the southerly portion of Hamilton Playground would be required for the Geary Street widening. An opinion is being sought from the City Attorney to determine whether or not any part of Hamilton Playground could legally be used for street purposes.

* * *

Boy Scouts
req. per-
mission changes
Sea Scout
Base:

From San Francisco Area Council, Boy Scouts of America, requesting permission to make certain repairs, improvements and extensions to buildings and facilities at Sea Scout Base, Aquatic Park.

On motion of Commissioner Dippel, seconded by Commissioner Shea, and carried, the above request was approved subject to the condition that the Boy Scouts of America obtain prior approval of the Art Commission of the plans, design, and type of improvements to be made, such approval being required by Charter provision.

* * *

9/14/50

34 Sup. Res.
10202 req.
considera-
tion renaming
Mission Pk to
Father Crow-
ley P/G:

From the Board of Supervisors, a copy of its Resolution No. 10202 requesting consideration of the renaming of Mission Park to Father Crowley Playground.

President Sutter related that the former Recreation Commission intended to supplement the Father Crowley Playground at some suitable location and that this new location would then bear the name of Father Crowley, particular study having been to given to Franklin Square, at 16th & Bryant Streets.

The Secretary then read letters from individuals and organizations expressing opposition to any change of the name of Mission Park.

Motion:

On motion of Commissioner Parr, seconded by Commissioner Buckley, and carried, the name of Mission Park is to be retained and the Secretary was instructed to write a letter to the Board of Supervisors giving assurance that one of the new and larger playgrounds will be given the name of Father Crowley and that the memory of this beloved San Franciscan, civic leader, and director of youth will be appropriately revered and perpetuated.

Both President Sutter and Mr. Teller pledged their close personal attention and efforts in the selection of a playground to be honored with the name of Rev. D.O. Crowley.

* * *

Opinion

From Dion Holm City Attorney, copy of Opinion 231, advising that Columbia Square cannot be transferred or leased to the Board of Education for school purposes under any circumstances; Columbia Square being dedicated to recreation and park purposes can only be disposed of in accordance with the provisions of Section 41.1 of the Charter governing abandonment or discontinuance of Park land.

* * *

From Eugene J. Riordan, Director of Property, recommending approval of resolutions authorizing purchase of certain real properties for Eureka Valley, Silver Terrace, and Upper Noe Valley Playgrounds.

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 76

Resolution No. 76

Authorized
purchase of
certain real
properties re-
quired for -

EUREKA VALLEY
P/G:

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors resolutions authorizing the purchase of certain real properties for the following projects:

(1) EUREKA VALLEY PLAYGROUND, from Thomas L. Breen, or the legal owner, said property being described as Lot 2 in Assessor's Block 2694, located on the west side of Collingwood Street, 75 feet south of 18th Street, size 24 feet 4 inches by 125 feet, improvements consist of three flats of 5 rooms each, without garage, for the sum of \$13,000.00, Appropriation 180.558.07.

SILVER TERRACE
P/G:

(2) SILVER TERRACE PLAYGROUND, from George Stange, Carl Stange, Jr., and Anita Stange, his wife, or the legal owners, said property being

2/14/50

Res. No. 76
authorizing
purchase of cer-
tain real proper-
ties - Contd:
UPPER TERRACE
P/G:

described as Lot 7 in Assessor's Block 5396, size 210 feet by 106 feet, improvements consist of a one story and basement frame dwelling of 11 rooms, size 28 feet by 100 feet, and a two story storage house, size 40 feet by 30 feet, for the sum of \$26,500.00, Appropriation 180.558.32.

UPPER NOE P/G:

(3) UPPER NOE PLAYGROUND, from Warren Redmond and Mary Porsch, or the legal owners, said property being described as Lot 38 in Assessor's Block 6638, located on the south side of Day Street, 130 feet south of Church Street, size 25 feet by 114 feet, improvements consist of a five room, wooden frame house with basement garage, for the sum of \$5,750.00, Appropriation 180.558.35.

* * *

REPRESENTATIVES AND DELEGATES

Delegation Gold
Star Mothers
second
appearance
at Kezar
enclosure:

Kezar Stadium Enclosure

A delegation of Gold Star Mothers made its second appearance before the Commission regarding proposed erection of an enclosure in Kezar Stadium for the convenience of patients from military hospitals attending football games.

In accordance with direction at the last regular meeting, the General Manager presented the investigation and report on the feasibility of the proposed enclosure as submitted by Mr. Hickey, Director of the Stadium. The report outlined several difficulties confronting such construction.

Drawing &
preliminary
estimate
not sub-
mitted:

Included in the delegates who addressed the Commission in support of the proposal were Messrs. Frank Curley, Alex Graf, E. Barry, Sam Herman, and Chris D. McKeon. Mr. McKeon submitted a drawing of a proposed enclosure and a preliminary estimate cost of \$2,000.00, offering to personally finance the project if city funds could not be made available.

Action:

On motion of Commissioner Parr, seconded by Commissioner Dippel, further study of the proposal and attendant details was referred to a committee to be comprised of Messrs. Curley, McKeon, Teller and Hickey.

* * *

Assistance in
planning &
landscape
development
for new
Lucinda Weeks Home:

Lucinda Weeks Foundation

Miss Christine Allan appeared before the Commission to request, on behalf of the Lucinda Weeks Foundation, partial assistance in the planning and landscape development of the new Lucinda Weeks Home for Mentally Retarded Children.

Action:

On motion of Commissioner Parr, seconded by Commissioner Berout, the above request was referred to the General Manager for investigation with full power to take proper action.

* * *

FINANCIAL TRANSACTIONS

Award of Contract - Bond Fund

The Secretary read the seven formal proposals

9/14/50

submitted September 6 for demolition of buildings on Eureka Valley Playground site.

LUMP SUM BIDS for Units #1 thru #13

ROWLAND H. CARLETON, Wrecking Contractor \$1,000.00
1105 Geary Street, San Francisco

F.G. NUTTING, Wrecking Contractor. \$1,130.00
3264 Redwood Hwy. So., Santa Rosa

BITENWAY WRECKING \$2,100.00
1459 Octavia Street, San Francisco

JOSEPH D. BALLINGER & CO \$2,464.00
1905 Cypress Street, Oakland

SEMON BROS., Wrecking Co \$2,690.00
1435 Market Street, San Francisco

CLEVELAND WRECKING CO. \$3,170.00
2800 Third Street, San Francisco

UNIT BIDS

FLOWER BROS. (Unit #9 \$ 250.00
876 Chestnut Street, San Francisco (Unit #11 \$ 200.00

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 77:

Resolution No. 77

Award of Contract
DEMOLITION BLDGS
EUREKA VALLEY
PLAYGROUND SITE:

RESOLVED, that the Recreation and Park Commission does hereby award the contract for DEMOLITION OF BUILDINGS ON THE EUREKA VALLEY PLAYGROUND SITE, Collingwood, 18th, Diamond, and 19th Streets, to ROWLAND H. CARLETON, 1105 Geary Street, San Francisco, for the lump sum price of \$1,000.00, he being the lowest regular and responsible bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Award of Contract - Bond Fund

Report & req.
Director,
Dept. of
Public Works
San Francisco
City & County
of San Francisco

The Secretary read a letter from Mr. Sherman P. Duckel, Director, Department of Public Works, advising that the lowest responsible bidder for the Improvement of Phelan Beach Recreation Area was Chas. A. Harnoy Inc., at a bid of \$142,771.00. The letter requested approval to award the contract and further approval of a work order to his department, in the amount of \$22,229.00, for Public Works services in connection with the project.

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

9/14/50

Res. No. 78:

Resolution No. 78

Com apprvs
award of contract
by Director, DPW,
to Chas. Harney
Inc., IMPROVE-
MENT OF PHELAN
BEACH RECREATION
AREA:

RESOLVED, that the Recreation and Park Commission does hereby approve award of contract for the IMPROVEMENT OF THE PHELAN BEACH RECREATION AREA by Mr. Sherman P. Duckel, Director, Department of Public Works, to Charles L. Harney Inc., 575 Berry Street, San Francisco, for the sum of \$142,771.00, and the issuance of a work order to the Department of Public Works, in the amount of \$22,229.00, for surveys, engineering and inspection services.

* * *

Award of Contract

The Secretary read the sole proposal submitted August 29 for seating facilities at "Big Rec," Golden Gate Park.

WM. McINTOSH & SON \$23,878.00
740 36th Avenue, San Francisco

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted

Res. No. 79:

Resolution No. 79

Award of Con-
tract, SEATING
FACILITIES, "BIG
REC," GG PK,
subject to
availability of
funds:

RESOLVED, that the Recreation and Park Commission does hereby award, subject to availability of funds, the contract for SEATING FACILITIES, "BIG REC," GOLDEN GATE PARK, SAN FRANCISCO, to WILLIAM McINTOSH & SON, 740 36th Avenue, San Francisco, for the lump sum price of \$23,878.00, they being the responsible bidder and the sole bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Award of Contract - Bond Fund

The Secretary read the three proposals submitted September 12 for construction of improvements to playground and field house, Grattan Playground.

Proposals
submitted:

MARTINELLI CONSTRUCTION CO. \$153,200.00
1500 Folsom Street, San Francisco
H.E. RAHLMANN CO. \$161,637.00
251 Kearny Street, San Francisco
J. HENRY HARRIS \$163,223.00
2657 9th Street, Berkeley, Calif.

On motion of Commissioner Rev. Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 80:

Resolution No. 80

RESOLVED, that the Recreation and Park Commission does hereby award the contract for

9/14/50

Res. No. 80
Contd:

Award of
Contract,
GRATTAN:

CONSTRUCTION OF IMPROVEMENTS TO PLAYGROUND AND FIELD HOUSE, GRATTAN PLAYGROUND, Stanyan, Shrader, Alma & Rivoli Streets, to MARTINELLI CONSTRUCTION COMPANY, 1580 Folsom Street, San Francisco, for the lump sum price of \$153,200.00, they being the lowest regular and responsible bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Contract Payments - Recreation Division

On motion of Commissioner Rev. Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 81:

Resolution No. 81

Contract Pay-
ments, Recrea-
tion Division:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Recreation Division:

Budget

(1) DRAMA CENTER ROOF

First & Final Payment - to Cooper Bros., Contract No. 51, Controller's No. 344 - \$1,491.00

Bond Fund

(1) WEST PORTAL PLAYGROUND CHAIN LINK FENCE

First & Final Payment - to Cyclone Fence Division (American Steel & Wire Co.), Contract No. 47, Controller's No. 322 - \$2,914.00

(2) DEMOLITION OF BUILDING - UPPER NOE VALLEY PLAYGROUND SITE

First & Final Payment - to Acme Wrecking Company, informal contract dated April, 1950 - \$270.00

(3) CHINESE RECREATION CENTER

Second Payment - to H.L. Petersen Construction Company, Contract No. 49, Controller's No. 21, period ending 9/1/50; earned \$22,432.72 of net contract of \$326,384.00 - \$13,681.91

(4) PRESIDIO HEIGHTS IMPROVEMENTS

Second Payment - to H.L. Petersen Construction Company, Contract No. 53, Controller's No. 361, period ending 9/3/50; earned \$13,233.30 of net contract of \$37,774.00 - \$8,421.48

(5) LONGFELLOW FIELD HOUSE

Third Payment - to Wm. McIntosh & Son, Contract No. 44, Controller's No. 297, period ending 9/1/50; earned \$13,809.00 of net contract of \$22,577.00 - \$5,327.01

(6) RICHMOND IMPROVEMENTS

Third Payment - to J. Henry Harris, Contract No. 46, Controller's No. 324, period ending 8/31/50; earned \$21,018.41 of net contract of \$47,331.00 - \$6,522.24

9/14/50

Res. No. 81
Contract Pro-
gress Payments,
Recreation Div.
Contd:

- (7) SOUTH SUNSET CLUBHOUSE
Fourth Payment - to Wellnitz & DeNarde,
Contract No. 38, Controller's No. 272, period
ending 8/31/50; earned \$17,590.78 of net con-
tract of \$24,403.26 - \$6,620.05
- (8) BYXBEE FIELD HOUSE
Fourth Payment - to H.L. Petersen Construc-
tion Company, Contract No. 41, Controller's No.
235, period ending 9/1/50; earned \$14,981.96 of
net contract of \$21,672.00 - \$2,089.26
- (9) SOUTH SUNSET GROUNDS
Fifth Payment - to Wellnitz & DeNarde, Con-
tract No. 33, Controller's No. 257, period end-
ing 8/31/50; earned \$53,575.83 of net contract
of \$83,372.00 - \$7,781.79
- (10) BYXBEE GROUNDS
Fifth Payment - to H.L. Petersen Construc-
tion Company, Contract No. 40, Controller's No.
193, period ending 8/31/50; earned \$68,462.87
of net contract of \$80,646.47 - \$2,895.75
- (11) MILEY FIELD HOUSE
Fifth Payment - to Elvin C. Stendell, Con-
tract No. 42, Controller's No. 247, period end-
ing 8/31/50; earned \$29,546.80 of net contract
of \$32,930.00 - \$3,662.73
- (12) LONGFELLOW GROUNDS
Seventh Payment - to Frank W. Smith, Con-
tract No. 34, Controller's No. 191, period end-
ing 7/31/50; earned \$55,484.22 of net contract
of \$62,202.15 - \$5,647.37
- (13) CORONA HEIGHTS JUNIOR MUSEUM
Seventh Payment - to Wm. Horstmeyer Company,
Contract No. 39, Controller's No. 201, period
ending 8/31/50; earned \$130,567.80 of net con-
tract of \$302,502.00 - \$12,104.50
- (14) LONGFELLOW GROUNDS
Eighth Payment - to Frank W. Smith, Con-
tract No. 34, Controller's No. 191, period end-
ing 8/31/50; earned \$60,631.34 of net contract
of \$62,202.15 - \$4,632.41
- (15) GLEN PARK IMPROVEMENTS TO GROUNDS
Eighth & Final Payment - to Huettig &
Schrohm, Contract No. 36, Controller's No. 162,
period ending 7/31/50; earned \$29,119.92 of net
contract of \$29,119.92 - \$2,911.92
- (16) POTRERO HILL, OCEAN VIEW, ST. MARY'S &
SUNSET RECREATION CENTERS
Tenth Payment - to Carrico & Gautier, Con-
tract No. 22A, Controller's No. 114, period end-
ing 8/31/50; earned \$707,882.48 of net contract
of \$844,768.84 - \$32,439.31
- (17) BURNETT RECREATION CENTER
Eleventh Payment - to Elvin C. Stendell,
Contract No. 28, Controller's No. 67, period
ending 8/31/50; earned \$261,555.68 of net con-
tract of \$302,795.00 - \$14,162.39
- (18) ST. MARY'S GROUNDS
Twelfth Payment - to Arthur W. Baum, Con-
tract No. 29, Controller's No. 62, period end-
ing 8/31/50; earned \$146,228.20 of net contract
of \$150,316.16 - \$5,965.61

* * *

Payments - Park Division

On motion of Commissioner Buckley, seconded by

9/14/50

Commissioner Parr, the following resolution was adopted:

Res. No. 82:

Resolution No. 82

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Park Division:

Payments -
Park Division:

(1) CHILDREN'S QUARTERS, SHARON BUILDING ALTERATIONS

First Payment - to Payne Construction Company, Contract No. 221, period ending 9/11/50; earned \$48,660.00 of net contract of \$48,660.00 - \$43,794.00

(2) MUSIC CONCERTS - GOLDEN GATE PARK

Second Payment - to Ralph Murray, Contract No. 82, period ending 8/31/50; earned \$4,800.00 of net contract of \$25,000.00 - \$1,961.00

(3) LINCOLN PARK AUTOMATICALLY CONTROLLED IRRIGATION SYSTEM

Second Payment - to Associated Engineers, Contract No. 356, period ending 9/11/50; earned \$29,150.10 of net contract of \$32,389.00 - \$14,575.05

(4) U.S. NAVY CRUISER "SAN FRANCISCO" MEMORIAL

Second Payment - to Wellnitz & DeNarde, Contract No. 343, period ending 8/31/50; earned \$5,386.90 of net contract of \$13,410.00 - \$2,886.61

(5) SUPERVISION OF BUILDINGS AT PORTSMOUTH SQUARE & EXHIBITS THEREIN

Seventh Payment - to San Francisco Centennial Committee Inc., Contract No. 194, period ending 7/31/50; earned \$3,666.59 of net contract of \$5,000.00 - \$619.10

Eighth Payment - to San Francisco Centennial Committee Inc., Contract No. 194, period ending 8/31/50; earned \$4,146.88 of net contract of \$5,000.00 - \$480.29

(6) SERVICING LIGHT FIXTURES AND REPLACEMENT OF LENSES - AQUATIC PARK PAVILION

Final Payment - to Eveready Electric Company, OSW #704; earned \$220.65 of net contract of \$220.65 - \$220.65

(7) FEDERAL TAX ON ADMISSIONS

To Collector of Internal Revenue for August, 1950 - \$800.35

* * *

Change Order - Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 83:

Resolution No. 83

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Change Order - Bond Fund:

Change Order,
PRESIDIO HTS:

Change Order No. 1 - H.L. Peterson Construction Company, contractor, to furnish and install all work for new concrete retaining wall, PRESIDIO HEIGHTS - \$349.00

* * *

9/14/50

Work Orders

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 84:Resolution No. 84Work Orders:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Work Orders:

Recreation Div:Recreation Division

- (1) To Department of Public Works - plumbing, glazing, painting, electrical and miscellaneous repairs, Oct-Dec. 1950 - \$2,000.00
- (2) To Purchasing Department, Central Warehouse - stationery and office supplies, Oct-Dec. 1950 - \$250.00
- (3) To Purchasing Department, Reproduction - furnish office supplies and stationery, Oct-Dec. 1950 - \$500.00
- (4) To S.F. City & County Employees' Retirement System - administration costs and medical fees, Oct-Dec. 1950 - \$250.00
- (5) To S.F. City & County Employees' Retirement System - Workmen's Compensation Benefits and Medical Fees, Oct-Dec. 1950 - \$500.00
- (6) To Real Estate Department - services and expenses in connection with acquisition of land for Junipero Serra Playground - \$500.00

Recreation Div.,
Bond Fund:Recreation Division - Bond Fund

- (1) For various personnel for September, 1950:
 - 2 - F406, Asst. Engr. II)
 - 1 - F102, Draftsman) \$1,680.00
 - 1 - F122, Sr. Archt. Draftsman)
 - 1 - F406, Asst. Engr II (Inspector))
 - 6 - F401, Jr. Engr. (Inspectors)) \$2,760.00

Park Div:Park Division

- (1) To Department of Public Works, Bureau of Streets - miscellaneous asphalt surfacing as required Golden Gate Park and small parks and squares, Oct-Dec. 1950 - \$100.00
- (2) To Purchasing Department, Reproduction - blueprinting, photostat services, etc., Oct-Dec. 1950 - \$60.00
- (3) To S.F. Water Department - miscellaneous services, Oct-Dec. 1950 - \$50.00
- (4) To Department of Public Works, Public Bldgs. - miscellaneous services, repairs to equipment, etc., Oct-Dec. 1950 - \$200.00
- (5) To Purchaser of Supplies - stationery and office supplies, Oct-Dec. 1950 - \$125.00
- (6) To Purchaser of Supplies, Shop #1 - blacksmith services, playground equipment, etc., Oct-Dec. 1950 - \$100.00

* * *

9/14/50

Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Barcut, the following resolution was adopted:

Res. No. 85:

Resolution No. 85

RESOLVED, that this Commission on recommendation of the General Manager approves the following Requests for Extension of Time:

Extensions
of Time:

(1) To H.L. Petersen Construction Company, Contract No. 40, Controller's No. 193, BYXBEE GROUNDS - 120 calendar days, to November 25, 1950 - due to unfavorable weather, hold up in work due to general carpenters' strike and national railroad strike making delay of delivery of materials. (Bond Fund)

(2) To Elvin C. Stendell, Contract No. 42, Controller's No. 247, MILEY GROUNDS & FIELD HOUSE - due to excessive amount of time consumed in processing Change Orders No. 1 & 2; also, labor shortage, the difficulty of obtaining and keeping carpenters on the job - 30 calendar days, to October 22, 1950. (Bond Fund)

(3) To H.L. Petersen Construction Company, Contract No. 40, Controller's No. 235, BYXBEE FIELD HOUSE - 90 calendar days, to November 14, 1950 - due to necessity of coordinating construction of Byxbee Grounds & Field House; preliminary work being done on grounds before starting field house, thereby consuming portion of the latter starting time. (Bond Fund)

(4) To Elvin C. Stendell, Contract No. 28, Controller's No. 67, BURNETT RECREATION CENTER - 60 calendar days, to December 8, 1950 - due to changes required by City Permits not granted until October: Change Order No. 2, changed bleachers from wood to concrete - extra time was required for concrete forms. (Bond Fund)

(5) To Arthur W. Baum, REPAIRS TO COIT TOWER - 14 calendar days, to September 20, 1950 - due to delay in receipt of approved sheet metal details.

(6) To Payne Construction Company, SHARON BUILDING - 17 calendar days, to and including September 11, 1950 - alterations and additions.

* * *

Allotments

On motion of Commissioner Barcut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 86:

Resolution No. 86

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Allotments:

Allotments:

Camp Mather -

(1) Camp Mather

012.110.13.01	Permanent Salaries.....	\$2,915.00
012.130.13.01	Wages.....	1,545.00
012.200.13.01	Contractual Services....	500.00
012.300.13.01	Materials & Supplies....	500.00
012.350.13.01	Foodstuffs.....	500.00
012.370.13.01	Taxes.....	735.00

2/14/50

Res. No. 86,
Allocations
Anti:

(2) General Division
012.111.13 Overtime.....\$400.00

* * *

Intra-Fund Transfers

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 87:

Resolution No. 87

Intra-Fund
Transfers,
Recr. Div:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Recreation Division

Approp. 012.110.13 to Approp. 012.119.13
F102a Draftsman, Civil
To replace Englebert Zinkel on leave without pay. August 17-September 23, 1950 - \$386.66

O-58 Gardener
To continue employment of Robert L. Anderson vice John Nolan on sick leave without pay. September 1-30, 1950 - \$200.00

R56 Playground Directors
(a) To continue employment of John J. Callaghan vice Nancy Bean on leave because of injury on job (Compensation) without pay. September 1-November 30, 1950 - \$750.00
(b) To replace Marie Chlubna, suspended. August 21-September 19, 1950 - \$243.75
(c) To continue employment of Maxine David vice Jane Read on leave without pay. September 1-December 6, 1950 - \$795.46

* * *

Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted

Res. No. 88:

Resolution No. 88

Marina Yacht
Harbor Mooring
Licenses:

RESOLVED, that on recommendation of the General Manager this Commission does hereby approve issuance of the following Mooring Licenses for Marina Yacht Harbor - Park Division:

<u>Name of Boat Owner</u>	<u>Boat</u>	<u>Berth No.</u>	<u>Amount</u>
C. Frideaux Market Street San Francisco, Calif.	"Leilani"	30	\$10 per mo.
Frank A. Marx 229 North Point St. San Francisco, Calif.	"Moorea"	34	\$ 5 per mo.
Mr. Lawrence 23 West Portal San Francisco, Calif.	"Sans Souci"	15	\$ 5 per mo.

* * *

9/1/50

Transfer of Delinquent Acct. to Delinquent Revenue Bureau

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 89:

Resolution No. 89

Trans. Delinq.
Acct to Delinq.
Revenue Bureau:

RESOLVED, that on recommendation of the General Manager this Commission does hereby approve the Transfer of the following Delinquent Account to the Delinquent Revenue Bureau:

Mr. Milton
1620 Jones Street
San Francisco, Calif.

Damage to tree post on \$2.50
Junipero Serra Blvd.
caused by automobile
driven by Mr. Milton

* * *

Request for Supplemental Appropriation - Park Division

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 90:

Resolution No. 90

Request
Supplemental
Approp.,
PARK DIV.
COMMISSARY
Unit:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller to approve the Request for Supplemental Appropriation in the amount of \$1,752.00 to provide funds for Armored Car Service for current fiscal year, Park Division - Commissary Unit, Approp. 012.269.03

* * *

FINISHED BUSINESS

Rossi and Bay View Playground Plans

Mr. Mgr.
Report re
Inspection
Services on
and pro-
jects:

The General Manager reported that approval of funds to provide for necessary inspection services on the 23 bond projects now under construction had not been forthcoming from the Finance Committee, Board of Supervisors; that construction now under way totals more than 2½ million dollars and that the Board of Supervisors has already appropriated approximately 7 million dollars of the Bond Fund.

Mr. Teller stated that he strongly questioned the advisability of approving any further construction until present projects are completed and in operation.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. 91:

Resolution No. 91

Commission adopts
policy to
refrain from
any further
bond plan-
ning until
P.D. under
constr. com-
pleted & in
operation:

RESOLVED, that on recommendation of the General Manager and in recognition of the present inadequate inspection service of construction projects and the anticipated increase in playground operation costs when recreation centers now under construction are completed, this Commission adopts the policy to refrain from initiating any further construction or the contracting for any detailed plans or specifications of bond fund projects until such time as those

9/14/50

Res. No. 91
Contd:

recreation centers and playgrounds now under construction are completed and placed in operation.

* * *

Lake Merced Fishing

The Secretary submitted for approval a resolution required for compliance with Ordinance 6226, of the Board of Supervisors, whereby the areas where fishing is permitted and forbidden at Lake Merced are legally designated.

On motion of Commissioner Buckley, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 92:

Resolution No. 92

RESOLUTION DESIGNATING THOSE AREAS ON THE SHORES OF LAKE MERCED FROM WHICH FISHING SHALL BE PERMITTED AND FORBIDDEN.

Lake Merced
Fishing:

WHEREAS, the Board of Supervisors of the City and County of San Francisco by Ordinance 6226, dated September 5, 1950, amended Article 4, Chapter VI, Part II of the San Francisco Municipal Code by adding thereto Sections 49, 50 and 51, regulating fishing in Lake Merced and restricting fishing from the banks thereof; setting the fish limit and prohibiting the use of live fish as bait; and

WHEREAS, said Ordinance 6226 authorized and directed the Recreation and Park Commission to designate those areas of the shoreline of said lake from which fishing shall be permitted and forbidden; therefore, be it

RESOLVED, that this Commission being guided by considerations of safety for the people, the conservation of game fishing, adequate control and supervision of fishing, proper use of the lake recreation areas and the avoidance of pollution of the waters, does hereby designate the following areas of the Lake Merced shoreline from which fishing shall be permitted, to wit:

- (1) That area of the south shoreline of the lake adjacent to the storm causeway, fishing to be permitted for a distance of 390' westward from the western end of the viaduct, and for a distance of 315' eastward along the shoreline from the eastern end of the viaduct;
- (2) All that shoreline area of the smaller lake lying southerly of the storm causeway;
- (3) Barge No. 1 at the foot of the stairway of the north lake;

AND BE IT FURTHER RESOLVED, all those parts of the shoreline of Lake Merced that are exclusive of the three designated above are hereby restricted areas from which fishing is forbidden; and, be it

FURTHER RESOLVED, that this Commission does hereby set forth, in accordance with Ordinance 6226 of the Board of Supervisors of the City and County of San Francisco, that:

- (1) It shall be unlawful for any one person to take more than two game fish in any one calendar day from the waters of Lake Merced during the 1950 Fishing Season as designated by the California Division of Fish and Game;

9/14/50

Res. No. 92
Lake Merced
Fishing
Contd:

(2) It shall be unlawful for any person to use any live fish as bait while fishing in Lake Merced;

AND BE IT FURTHER RESOLVED, that the Secretary is hereby instructed to have published in a daily newspaper of general circulation in the City and County of San Francisco for two days of the calendar week an exact copy of this resolution adopted by the Recreation and Park Commission at its regular meeting held Thursday, September 14, 1950.

* * *

Parking Lot Concession Kezar Stadium, Award of Contract

The Secretary read the list of proposals received from ten bidders in response to the publicly advertised invitations to bid for operation of parking lot at Kezar Stadium for eighteen separate dates during the 1950 Football Season.

Barrett
Garages Inc.
proposal:

It was the recommendation of the General Manager that the Commission accept the proposal of Barrett Garages Inc., 150 First Street, San Francisco, who offered the most favorable bid (an amount of \$3,025.00), the most acceptable method of payment, and evidenced the best record of responsibility and experience in the field.

S & H Park-
ing Service
proposal:

The S & H Parking Service, 7 Millbrae Circle, Millbrae, California, the bid given second preference, offered \$3,078.00 to be paid in separate installments. This firm did not evidence the experience or responsibility of the Barrett firm.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 93:

Resolution No. 93

Award of
Contract
to Barrett
Garages Inc.
KEZAR PARKING
LOT FOR THE
1950 FOOTBALL
SEASON:

RESOLVED, that on recommendation of the General Manager this Commission hereby awards to Barrett Garages Inc., 150 First Street, San Francisco, the contract for the Kezar Parking Lot for the 1950 Football Season, for the sum of \$3,025.00, operation to start on Friday evening, September 22, in accordance with the terms of the bid proposal.

* * *

Agreement with Maritime Museum Association

The Secretary submitted for approval an agreement prepared by the City Attorney providing for the lease of certain portions of Aquatic Park Building and designated areas of Aquatic Park land to the Maritime Museum Association for museum purposes.

The General Manager reported that the terms of the lease were acceptable to the officers of the Maritime Museum Association, and recommended approval.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 94:

Resolution No. 94

RESOLVED, that this Commission on recommendation of the General Manager does hereby approve for execution

9/14/50

Res. No. 94 the agreement covering the occupancy and use of certain portions of the Aquatic Park Building and Park area by the Maritime Museum Association for museum purposes, said lease to be renewable yearly upon payment of \$1.00 yearly rental.

* * *

NEW BUSINESS

Delegate to Seventh Annual Conference of the Northern California Youth Council

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 95: Resolution No. 95

Alice V. Slater
Supv. Director,
author. attend
Conf. Northern
Calif. Youth
Council:

RESOLVED, that this Commission on recommendation of the General Manager approves and requests the Board of Supervisors to authorize the attendance of Miss Alice V. Slater, Supervising Director, Recreation and Park Department, at the Seventh Annual Conference of the Northern California Youth Council, to be held in Asilomar, California, October 6, 7 and 8, 1950, provided that funds are available for such purpose.

* * *

Compromise of Accident Claims

On motion of Commissioner Buckley, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 96: Resolution No. 96

Comm. approves
compromise
accident
claims by
Judith A.
Conner,
ROSSI P/G
ATTORNEYS:

RESOLVED, that this Commission on recommendation of the City Attorney approves and recommends to the Board of Supervisors a resolution authorizing compromise of claims against the City and County of San Francisco by Judith Ann Conner, a minor, by and through her father, Earl Conner, Jr. for \$400.00, for injuries sustained on April 28, 1950 as the result from a fall from defective play equipment at Angelo J. Rossi Playground, Arguello Blvd. and Anza Street; said warrant to constitute full payment and satisfaction of all claims and demands arising out of the aforesaid accident.

* * *

Zoo Plans

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 97: Resolution No. 97

Comm. approves
drawings
plans,
of Ward &
Boles, Arch:

RESOLVED, that this Commission on recommendation of the General Manager approves for submission to the Art Commission the working drawings for the primate and panther house at the San Francisco Zoological Gardens as submitted by Ward & Boles, architects.

* * *

9/14/50

Postponement of Bond Appropriation

73

Pres. Sutter
ordered bond
appropriation held
over to next
meeting:

A bond fund appropriation submitted by the Business Manager and totalling \$157,200, covering contingencies and equipment under bond construction, was by order of President Sutter held over to the next meeting.

* * *

Laurel Hill Site

City Planning
report re
intention
to cut thru
portion Laur.
Hill site:

The General Manager reported he had received from the Department of City Planning maps indicating the intention to cut through a portion of the Laurel Hill site. Further information will be obtained on this matter and reported at a subsequent meeting.

* * *

Award of Contract - Consulting Engineer

The General Manager submitted for approval two agreements covering the Third Unit of Rehabilitation of Kezar Stadium.

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 98:

Resolution No. 98

Comm. approves
two (2)
agreements -
Thos. F. Chace,
Consulting
Engineer -
THIRD UNIT
REHABILITA-
TION OF KEZ.
STADIUM:

WHEREAS, the Recreation and Park Commission proposes to make certain improvements in properties under its jurisdiction, said improvements to be known as "THE THIRD UNIT OF REHABILITATION OF KEZAR STADIUM"; and

WHEREAS, said contemplated improvements require the services of an expert in engineering to revise plans and specifications, and for inspection services; therefore, be it

agreement -
plans, specs
& other pro-
fessional ser-
vices:

agreement -
inspection
& super-
vision ser-
vices:

RESOLVED, that the Recreation and Park Commission on recommendation of the General Manager approves two agreements with Thomas F. Chace, Consulting Engineer, for (1) furnishing plans and specifications and other professional engineering services for the above-named project, that the total sum of one thousand two hundred fifty dollars (\$1,250.00) for the services to be rendered hereunder shall be paid by this Commission to said Thomas F. Chace; and (2) for inspection services and supervision on the work to be done according to the plans and specifications on the Third Unit of Rehabilitation of Kezar Stadium, that the total sum of two thousand five hundred (\$2,500.00) dollars shall be paid by this Commission to said Thomas F. Chace for services to be rendered hereunder; and, be it

FURTHER RESOLVED, that the attached agreements which are hereby made a part of this resolution be approved subject to the approval of the City Attorney and the certification of funds by the Controller; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are authorized to sign these agreements for the Recreation and Park Commission.

* * *

ADJOURNMENT

There being no further business, the President declared the meeting adjourned at 6:05 p.m.

Respectfully submitted, .

Edward C. Bercut
Secretary
9/14/50
Edward C. Bercut

San Francisco, California
September 28, 1950

MINUTES

The Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 28, at 4:00 p.m., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene J. Shea
Mrs. Sigmund Stern

There being no corrections or omissions, the minutes of the regular meeting of Thursday, September 14, were approved as read.

* * *

COMMUNICATIONS

From His Honor, Mayor Elmer E. Robinson, urging all departments refrain from requesting any deferments of city employees from military service at this time. (Filed)

* * *

From Sherman P. Duckel, Director, Department of Public Works, requesting instructions to proceed in calling for bids for preparation of an aerial topographical map of McLaren Park.

The Secretary reported that the Board of Education had a primary interest in obtaining such a map in order to properly locate school sites, and had funds available for such service; no Recreation or Park funds are available for the purpose.

On motion of Commissioner Rev. Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 99:

Resolution No. 99

WHEREAS, preparation of an aerial topographical map of McLaren Park is the first requisite in the development of the area; and

WHEREAS, the Board of Education has a primary interest in obtaining said map to determine school site locations and is prepared and willing to pay for such services; and

WHEREAS, no Recreation or Park funds are legally available for such an expenditure; therefore, be it

RESOLVED, that this Commission unanimously approves the Director of Public Works proceeding with the preparation of an aerial topographical map of McLaren Park, on the condition that the cost of said map is to be borne by the Board of Education, and that this Commission is willing upon completion of the survey and the transfer of land to consider a pro rata adjustment of the survey cost provided funds are legally available at that time.

* * *

9/28/50

On motion of Commissioner Dippel, seconded by Commissioner Stern, the request of Mr. Eugene J. Riordan, Director of Property, for approval of the following resolution, was adopted:

Res. No. 100:

Resolution No. 100

Purchase of
certain real
property re-
quired for
MC LAREN PARK
authorized:

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property for the MC LAREN PARK from Genevieve Egan, or the legal owner, said property being vacant land and is known as Lot 3 in Assessor's Block 5998, located on the west side of Gambier Street, 100 feet north of Bacon Street, no street work, utilities available, for the sum of \$1,200.00, Appropriation 012.600.03.

* * *

Depts request-
ed to prepare
sketches of
constr.projects
prior to pre-
paration of
detailed
plans:

From the Finance Committee, Board of Supervisors, requesting all departments to cooperate in the Mayor's suggestion that prior to the preparation of detailed plans for any construction projects a sketch or picture representing the project be prepared so that the public may pass on its merits. (Noted for compliance and filed)

* * *

FINANCIAL TRANSACTIONS

Temporary and Non-Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 101:

Resolution No. 101

RESOLVED, that all Temporary and Non-Civil Service appointments made by the General Manager of the Recreation and Park Department for the period August 20-September 28 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

Park Division

01235	I52	Counter Att'd., 8/20/50 thru 1/20/51, \$9.49 per day
01239	0168.1	Operating Engineer, 9/11/50 thru 10/15/50, \$320 per mo.
01240	058	Gardener, 9/25/50 thru 2/25/51, \$200 per mo.
01241	I12	Cook, 9/13/50 thru 9/27/50, \$1.646 per hr.
01242	J4	Laborer, 9/18/50 thru 11/30/50, \$12.40 per day
01243	058	Gardener, 9/25/50 thru 2/25/51, \$200 per mo.

* * *

Rejection of Bids

The Secretary presented two bids received for the installation of protective fence at Harding Park pumping plant:

Proposals
submitted:

ANCHOR POST FENCE DIVISION	\$1,172.00
(Anchor Post Products Inc. of Calif.)	
460 5th Street, San Francisco	
SAN JOSE STEEL COMPANY	\$1,225.00
660 16th Street, Oakland	

9/23/50

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 102:

Resolution No. 102

Commission rejects
bids sub-
mitted for
INSTALLATION
OF PROTECTIVE
FENCE AT
HARDING PK
PUMPING
PLANT:

RESOLVED, that on recommendation of the General Manager this Commission does hereby reject all bids received for the INSTALLATION OF PROTECTIVE FENCE AT HARDING PARK PUMPING PLANT, said bids exceeding the estimated cost and being in excess of the funds available for such work; and, be it

FURTHER RESOLVED, that the Secretary is directed to invite new proposals for said project.

* * *

Rejection of Bids

The Secretary presented two bids received for the turfing of grounds, Corona Heights and Cayuga Playgrounds:

Proposals
submitted:

- HUETTIG, SCHROMM & BENNETT \$16,000.00
P.O. Box 798, Palo Alto, California
- WATKIN & SIBBALD \$16,030.00
709 Sir Francis Drake Blvd., San Anselmo

On motion of Commissioner Rev. Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 103:

Resolution No. 103

Commission rejects
bids sub-
mitted for
TURFING OF
GROUNDS AT
CORONA HTS
& CAYUGA
P/Gs:

RESOLVED, that on recommendation of the General Manager this Commission does hereby reject all bids received for TURFING OF GROUNDS AT CORONA HEIGHTS AND CAYUGA PLAYGROUNDS, said bids exceeding the estimated cost and being in excess of the funds available for such work; and, be it

FURTHER RESOLVED, that the Secretary is directed to invite new proposals for said project; and, be it

FURTHER RESOLVED, that this Commission hereby authorizes this department to submit its own bid for the work when the second set of proposals are received.

* * *

Award of Contract

The Secretary read the proposal of PUNNETT, PAREZ & HUTCHISON, Consulting Engineers, covering the engineering services in connection with dredging of Yacht Harbor to an elevation of Minus 25 City Base.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 104:

Resolution No. 104

Consulting
Engineering
services re-
quired in
DREDGING OF
YACHT HARBOR:

WHEREAS, the Recreation and Park Commission proposes to make certain improvements in properties under its jurisdiction, said improvements to be known as "DREDGING OF YACHT HARBOR"; and

WHEREAS, said contemplated improvements require the services of an expert in engineering to (1) provide a report of complete soundings of Yacht Harbor, (2) pre-

Res. No. 104
 Second:

pare plans and specifications for dredging of the Harbor to an elevation of Minus 25 City Base, and (3) supervise construction and inspection of the work performed by the contractor; therefore, be it

Item approved
 Agreement
 with PUNNETT,
 PAREZ & HUTCHISON, Con-
 sulting Engi-
 neers, DREDG-
 ING OF YACHT
 BASIN:

RESOLVED, that in consideration of the above services, the Recreation and Park Commission on recommendation of the General Manager does hereby approve and enter into an agreement with PUNNETT, PAREZ & HUTCHISON, Consulting Engineers; and that the total sum of three thousand three hundred dollars (\$3,300.00) for the services to be rendered hereunder shall be paid by this Commission to said PUNNETT, PAREZ & HUTCHISON, said sum to be paid in three (3) installments, in accordance with the terms of the agreement; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be empowered to execute this contract for and on behalf of the Recreation and Park Commission.

* * *

Modification of Contract - Park Division

On motion of Commissioner Buckley, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 105:

Resolution No. 105

Arch. Con-
 tract,
 AQUATIC PK
 REPAIRS:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, and on recommendation of Maston & Hurd, Architects, and the General Manager, this Commission hereby requests the Controller to approve Modification of Contract #320 with the BRAY CONSTRUCTION COMPANY for AQUATIC PARK BUILDING REPAIRS; said modification to eliminate unnecessary glazing and caulking work to the extent of \$492.50, and adding thereto required additional painting of interior walls and ceilings to the extent of \$492.50, Appropriation 812.214.06-2, (no change in contract price involved).

* * *

Contract Payments - Bond Fund

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 106:

Resolution No. 106

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Bond Fund:

(1) CORONA HEIGHTS GROUNDS
Fifth & Final Payment - to Eaton & Smith, Contract No. 25, Controller's No. 5; earned \$100,665.15 of net contract of \$100,665.15 - \$20,519.97

Architectural Services - to Mr. William G. Merchant:

(1) JAMES D. PHELAN RECREATION BUILDING per Contract No. 7 of 5/6/48. Payment to date:
 20% Payment \$1,236.20

9/28/50

Res. No. 106
Bond Fund
Contract Pay-
ments, Contd:

Architectural Services - to Mr. William G. Merchant, (Cont'd):
(2) VISITACION VALLEY PLAYGROUND, per Contract No. 156 of 10/6/49, Certificate No. 156. Payment to date:
80% Payment (Grounds) \$ 489.60
80% " (Building). 840.00
Total due on account..... \$1,329.60

* * *

Payments - Park Division
On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 107:

Resolution No. 107

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Park Division:

Payments,
Park Div:

- (1) REPLACEMENT CAGES ON CHILDREN'S FERRIS WHEEL - FLEISHACKER PLAYFIELD
First and Final Payment - to Acme Welding Co., OSW 841; earned \$965.00 of net contract of \$965.00- \$965.00
- (2) McLAREN LODGE - REMODELING AND ENLARGEMENT FINAL DRAWINGS, SPECIFICATIONS, ESTIMATES AND SUPERVISION
First Payment - to Donald Beach Kirby and Thomas B. Mulvin, Architects, Contract No. 48, period ending 9/19/50; earned \$9,480.00 (80%) of net contract of \$11,850.00 - \$9,480.00
- (3) SAN FRANCISCO YACHT HARBOR - MASTER PLAN AND REPORT FOR DEVELOPMENT
Final Payment to Punnett, Perez & Hutchison and J.E. Hayes, Contract No. 194, period 8/24/50; earned \$9,800.00 of net contract of \$9,800.00 - \$3,266.66
- (4) PAINTING ELEPHANT YARDS AND AVIARY, SAN FRANCISCO ZOOLOGICAL GARDENS
First Payment - to J. Wm. Sorenson, Contract No. 354, period ending 9/25/50; earned \$3,705.00 of net contract of \$3,705.00 - \$3,334.50

* * *

Change Orders - Bond Fund
On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 108:

Resolution No. 108

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:

Change Orders
Bond Fund:

- (a) Change Order No. 6 - Eaton & Smith, contractor, to omit electrical work, a part of underground conductors, CORONA HEIGHTS GROUNDS - \$43.08 (deduction)
9/28/50

Res. No. 108
Change Orders,
Bond Fund, Contd:

(b) Change Order No. 19 - Carrico & Gautier, contractor, to connect all sewer lines and rain water lines from field house to new 8" sewer (installed), ST. MARY'S RECREATION CENTER - \$175.45

* * *

Work Orders

On motion of Commissioner Dippel, seconded by Commissioner Berout, the following resolution was adopted:

Res. No. 109:

Resolution No. 109

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Work Orders:

Recreation Division - Bond Fund

(1) To Department of Public Works, Bureau of Engineering, for engineering services, maps, etc. for second quarter of the 1950-51 fiscal year, Approp. 180.056.00 - \$1,500.00

(2) To Purchasing Department, Reproduction Bureau, for blueprinting, mimeographing and photographic work for the second quarter of the 1950-51 fiscal year, Approp. 180.056.00 - \$2,000.00

(3) To Recreation and Park Department, Recreation Division, (Intra-departmental) for services of employees required for preparation of plans and specifications during the month of October, 1950, Approp. 180.056.00 - \$1,680.00

(4) To Recreation and Park Department, Recreation Division, (Intra-departmental) for services of inspectors of bond fund projects during the month of October, 1950, Appropriation 180.057.00 - \$2,760.00

(5) To Real Estate Department, for services and expenses in connection with the acquisition of land required for the following playgrounds:

Approp. 180.558.07	EUREKA VALLEY -	\$ 250.00
" 180.558.32	SILVER TERRACE -	250.00
" 180.558.35	UPPER NOE VALLEY -	250.00
" 180.558.48	JUNIPERO SERRA -	250.00

\$1,000.00

Recreation Division - Budget

(1) To Department of Public Works, Building and Maintenance, for plumbing, glazing, painting, electrical and miscellaneous repairs to Units, July-Sept. 1950 - Approp. 012.200.13 - (additional) \$600.00

(2) To Employees' Retirement System, administration costs and medical fees, July-Sept. 1950 - Approp. 012.801.13 - (additional) \$ 75.00

(3) To Employees' Retirement System, Workmen's Compensation Benefits and Medical Fees, July-Sept. 1950 - Approp. 012.801.13 - (additional) \$200.00

(4) To Real Estate Department, for services and expenses in connection with the acquisition of land required for the Pinelake Recreation site - Approp. 013.600.02 - \$250.00

9/28/50

Work Orders,
Recreation Div.,
Bond Fund:

Recreation Div.,
Budget:

Res. No. 109
Park Orders
Contd:

Park Division

(1) To Purchasing Department, Reproduction Bureau, blueprinting, photostat services, etc., July-Sept. 1950 - Approp. 012.200.01 - (additional) \$250.00

* * *

Allotments

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 110:

Resolution No. 110

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Allotments:

Recreation Division

012.140.13 Fees & Special Compensation - \$625.00
012.801.13 Accident Compensation - \$1,025.00
033.232.13 Telephone & Telegraph - \$580.00
012.200.13 Contractual Services - \$1,000.00

Park Division

012.112.01 Holidays (Gen. Div.) - \$1,705.00
012.112.02 Holidays (Zoo Div.) - \$1,145.00
012.112.04 Holidays (Recreational Div.) - \$1,100.00
012.400.02 Equipment (wheelbarrows) -
(Zoo Div.) - \$200.00
012.500.66 Harding Park Protective Fence -
\$1,000.00
012.500.84 "Big Rec" Seating Facilities -
\$21,920.00
012.500.38 Kezar Stadium Rehabilitation - Engi-
neering Services, Thomas F. Chace -
\$3,750.00
033.232.12.01 Telephone & Telegraph - \$478.00

* * *

Intra-Fund Transfers

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 111:

Resolution No. 111

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers - Park Division:

Intra-Fund
Transfers,
Park Div:

Approp. 012.500.88 to Approp. 012.500.84
Kezar Stadium Rehabil- "Big Rec" Seating
itation - Reserve Facilities
\$1,958.00

Approp. 012.110.01 to Approp. 012.119.01
O-58 Gardener
Replacing Harold Magill on leave without pay.
Sept. 25, 1950-Feb. 23, 1951 - \$1,016.67

* * *

Mooring Licenses

On motion of Commissioner Rev. Shea, seconded by Commissioner Dippel, the following resolution was

9/28/50

adopted:

Res. No. 112:

Resolution No. 112

Marina Yacht
Harbor Mooring
Licenses:

RESOLVED, that on recommendation of the General Manager this Commission does hereby approve issuance of the following Mooring Licenses for Marina Yacht Harbor - Park Division:

<u>Name of Boat Owner</u>	<u>Boat</u>	<u>Berth No.</u>	<u>Amount</u>
James H. Ottley Saratoga Hills Rd. Saratoga, California	"Nautilus"	1	\$20 per mo.
Jack W. Tooley Quarters 39-A Port Mason, California	"The Bonnie Beth"	198	\$ 5 per mo.

* * *

Request for Supplemental Appropriation - Recreation Division

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 113:

Resolution No. 113

Request for
Supplemental
Appropriation - Recr.
Division:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller to approve the Request for Supplemental Appropriation in the amount of \$3,450.00, from such funds as are legally available, to provide funds for telephone and telegraph service for balance of fiscal year - Recreation Division, Appropriation 033.232.13.

* * *

Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 114:

Resolution No. 114

Extensions
of Time:

RESOLVED, that this Commission on recommendation of the General Manager approves the following Requests for Extension of Time:

- (1) To Eaton & Smith, Contract No. 25, Controller's No. 5, CORONA HEIGHTS GROUNDS - 102 calendar days - to September 20, 1950 - due to lack of inspectors. (Bond Fund)
- (2) To Arthur W. Baum, REPAIRS TO COIT TOWER - 7 calendar days - to September 27, 1950 - delay due to conditions beyond control.
- (3) To J. Wm. Sorensen, THE AVIARY, ZOOLOGICAL GARDENS - 45 calendar days - to October 18, 1950 - delay due to conditions beyond control.

* * *

FINISHED BUSINESS

Acceptance of Report on Safety of Bakers' Beach for Swimming, Approval of Payment

The Secretary read the following conclusions from the final report of Dean Morrough P. O'Brien, Consultant
9/28/50

ting Engineer:

Conclusions
from final
report Dean
M.P. O'Brien,
Consulting
Engineer, on
safety of
Bakers' Beach
for swimming:

"As compared with well-known beaches in other parts of the country, Baker Beach suffers because of cold water, coastal fog, sea breeze, and the gray color of the sand. However, lifeguard service will render it as safe as other beaches and it is suitable for development as a swimming beach.

"It is possible to develop Baker Beach for sun bathing and swimming provided that adequate lifeguard service is maintained. The area is free of hazardous currents. Unsafe surf conditions exist at times but the hazard is simply that of large breakers on a steep beach and not a condition unique at Baker Beach. The low water temperatures are potentially the greatest hazard to swimmers.

"At Baker Beach, the surf is of such character as not to be suitable for surf-boarding or other surf sports."

On motion of Commissioner Parr, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 115:

Resolution No. 115

Comm apprvs
report on
SUITABILITY &
SAFETY BAKERS'
BEACH FOR SWIM-
MING and apprvs
final payment to
M.P. O'Brien:

RESOLVED, that this Commission approves and accepts the report on the SUITABILITY AND SAFETY OF BAKERS' BEACH FOR SWIMMING, as submitted, and requests the Controller to approve the second and final payment to MORROUGH P. O'BRIEN for professional services in the amount of \$750.00 of the original contract of \$1,500.00, Bond Fund Contract No. 330, payment to be made from appropriation 180.555.30-1.

* * *

Ninth 1947 Recreation Bond Fund Appropriation

On motion of Commissioner Dippel, seconded by Commissioner Berent, the following resolution was adopted:

Res. No. 116:

Resolution No. 116

Ninth 1947
Recreation Bond
Fund Approp:

RESOLVED, that upon recommendation of the General Manager this Commission does hereby approve the following items in the Ninth 1947 Recreation Bond Fund appropriation:

CONTINGENCIES	180.000.00	\$150,000.00
EQUIPMENT	180.066.00	7,200.00
LONGFELLOW		\$1,775.00
PRESIDIO HEIGHTS		2,815.00
RICHMOND		2,610.00

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor and the Board of Supervisors to appropriate from the 1947 Recreation Bond Fund said funds herein itemized and totalling \$157,200.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

* * *

9/23/50

Department News Bulletin

Gen. Mgr.
reports suf-
ficient funds
not avail-
able to con-
tinue publi-
cation of
dept. NEWS
BULLETIN:

The General Manager reported on the operation costs of the weekly bulletin publication by the department. Funds for the publication are a part of the budget's Contractual Services Account, and the department is dependent in a large measure on many of these outside services. This year's Contractual Services Account was reduced by the Board of Supervisors to \$15,175.00, whereas in the previous year \$43,175.00 had been allocated. Sufficient funds are not available to continue publication of the bulletin. The General Manager recommended that the Commission request a Supplemental Appropriation in an amount sufficient to finance the bulletin, and recommended its temporary discontinuance until funds have been made available.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 117:

Resolution No. 117

Comm requests
supplemental
appropriation
to meet publi-
cation cost of
NEWS BULLETIN,
and discontinu-
ance of publica-
tion until suf-
ficient funds
made available:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller to approve a Supplemental Appropriation in the amount of \$2,500.00 to meet the publication cost of the department's News Bulletin; and, be it

FURTHER RESOLVED, that publication of the News Bulletin be discontinued until sufficient funds have been made available.

* * *

NEW BUSINESS

Sharon Building, Children's Playground

On recommendation of the General Manager, and on motion of Commissioner Dippol, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 118:

Resolution No. 118

Comm establishes
\$5.00 service fee
for use of pri-
vate dining rm or
clubrm SHARON
Bldg:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby establish a service fee of \$5.00 to individuals, organizations, or groups for use of the private dining room or clubroom in the Sharon Building at Children's Playground, Golden Gate Park.

* * *

Herbert Fleishhacker Playfield, Miniature Train Bell

On recommendation of the General Manager, and on motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 119:

Resolution No. 119

Bell formerly
used on miniature
train now surplus
(replaced); Purch.
supplies to be
refunded:

WHEREAS, the old bell formerly used on the miniature train at the Herbert Fleishhacker Playfield is no longer needed, having been replaced with a newer and more adequate bell; now, therefore, be it

9/28/50

RESOLVED, that the Recreation and Park Commission declares the old bell surplus and that the Purchaser of Supplies be notified to take whatever steps are necessary to dispose of the aforementioned old bell.

* * *

Transfer of Portsmouth Square Schoolhouse to Board of Education

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 120:

Resolution No. 120

WHEREAS, the California Centennials Committee has completed its celebration and observance of California's 100th Birthday, thereby creating as surplus the three buildings erected for centennial purposes in Portsmouth Plaza; and,

Transfer of Portsmouth Square Schoolhouse to Bd of Education: WHEREAS, the Board of Education has expressed a desire to preserve and maintain the replica of the original school building for its historic value and interest to the children and public of San Francisco and has reserved a location in the proposed Sunset Community Center for the replica; and,

WHEREAS, the San Francisco Unified School District has agreed to bear the cost of moving the school building to its new location; therefore, be it

RESOLVED, that this Commission hereby transfers its jurisdiction of the replica of the original school building now located in Portsmouth Plaza to the Board of Education on the condition that the San Francisco Unified School District will bear the expense of moving said building and that it will be maintained and located as a historic replica for the interests of the school children and general public.

The General Manager reported that tentative plans for the other two buildings would place the diorama building at Aquatic Park as a part of the Maritime Museum, and the theater building would be transferred to Duboce Park. This plan received general approval subject to reasonable costs and availability of funds.

* * *

Change of Meeting Date

Thursday, October 12, being a legal holiday, on motion of Commissioner Parr, seconded by Commissioner Rev. Shea, and carried, the next regular meeting of this Commission to be held Thursday, October 19, at 4:00 p.m., McLaren Lodge.

* * *

ADJOURNMENT

There being no further business, the President declared the meeting adjourned at 5:25 p.m.

Respectfully submitted,

E. A. Devitt
Secretary

9/28/50

San Francisco, California
October 19, 1950

MINUTES

The Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 19, 1950 at 4:00 P.M. In the absence of President Sutter, Vice-President Fred D. Parr presided as Chairman.

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the regular meeting of Thursday, September 28, 1950 were approved as read.

* * * * *

The Chairman called the Commission's attention to the fact that Mrs. Elizabeth Johnson, who has been assisting the Secretary of the Recreation and Park Commission, is leaving the department to enter the Hospital Corps of the Waves, and he expressed to her on behalf of the Commission, appreciation of her services to the department, and extended to her the best wishes of the Commissioners and all the staff.

* * * * *

COMMUNICATIONS

(1) From His Honor, Mayor Elmer E. Robinson, forwarding forms of the Loyalty Oath for Commissioners' signatures in accordance with legislation enacted at the last special session of the State Legislature.

Loyalty Oath
affirmed by
Commissioners

The five Commissioners present affirmed and attested to the loyalty oath before the Secretary of the Commission, who was deputized by the County Clerk to administer the oath. Arrangements will be made for absentee members to take the oath individually.

* * * * *

Revocable Permit
Granting U.S. Navy
Permission to Use
Portion of Marina
Park

(2) From District Public Works Officer, Department of the Navy, requesting a Revocable Permit be granted for use and occupancy of a parcel of land adjacent to the seawall at Marina Park for defense purposes.

The General Manager reported that this portion of the Marina was used by the Navy during World War II and is again required, and recommended that a revocable permit be granted in accordance with agreement prepared by the Navy.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 121

Resolution No. 121

WHEREAS, the District Public Works Officer, Department of Navy, has requested a Revocable Permit be granted for use and occupancy of a parcel of land approximately 50' x 26' located approximately 200 feet west of the extension of the center line of Fillmore Street and immediately adjacent to the seawall at Marina Park; and

WHEREAS, this parcel of land is again required for national defense as it was previously used by the Navy during World War II; therefore, be it

RESOLVED, that this Commission does hereby approve the issuance of a 5-year Revocable Permit to the United States Navy Department for the use of a portion of the Marina, in accordance with terms of the agreement prepared and submitted by the Public Works Officer of the Twelfth Naval District.

* * * * *

10/19/50

Architectural
Plans - Plans
for enlargement
of SILVER TERRACE

(3) From George Harman, Supervising Engineer, regarding submitting proposed architectural agreements to prepare plans for the enlargement of SILVER TERRACE Playground.

The General Manager reported that, in reviewing this item, President Sutter had asked that it be postponed.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, action on the Silver Terrace Playground was postponed until the next regular meeting.

* * * * *

Letter from Director of Property re. exchange of MIRALOMA SCH. & MIRALOMA SCH.

(4) From Eugene J. Riordan, Director of Property, requesting approval of resolution transferring jurisdiction of Block 2963-A to the Board of Education, in exchange for Block 2955-B to the Recreation and Park Commission--respective sites for the Miraloma School and the Miraloma public playground.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 122

Resolution No. 122

WHEREAS, it is for the best interests and most advantageous development of the school and playground sites in the Miraloma District that an interchange of lands be made between the Board of Education and this Commission; therefore, be it

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors a resolution authorizing that the jurisdiction of said real property known as Block 2963-A, be and is hereby transferred to the Board of Education, and that the jurisdiction of said real property known as Block 2955-B, be and is hereby transferred to the Recreation and Park Commission.

* * * * *

Approval by Art Commission of plans for PHELAN BEACH BATHHOUSE & SEA SCOUT ACTIVITIES

(5) From the Art Commission, advising that at the October 2nd meeting, plans for the following projects approved: (a) Phelan Beach Bathhouse; and (b) Sea Scout Base Activities Building, with the condition that present alterations and additions are strictly of a temporary nature, to be replaced by a proper structure. Referred to the General Manager.

* * * * *

Communications Received, Acted Upon, Acknowledged or Filed

Enclosure at KEZAR STADIUM

(1) From Mrs. Emma Sanford, 1150 Dolores Street, San Francisco, thanking President Sutter for consideration of the Gold Star Mothers' request for an enclosure at Kezar Stadium. (Acknowledged).

Dredging of YACHT HARBOR

(2) From H.G. Stevens, President of Pacific Inter-Club Yacht Association, requesting that dredging be undertaken at entrance to Yacht Harbor. (Acknowledged and notified that plans for the work are under way.)

Working Drawings for BEACH REC. CTR. & SWIMMING POOL

(3) From W. G. Merchant, Architect, advising that working drawings for North Beach Recreation Center and Swimming Pool are 50% completed. (Letter directing discontinuance of further work on plans sent by General Manager 10-4-50).

Public Sale of property at 150 Hampshire St. to JAMES HURST

(4) From Eugene J. Riordan, Director of Property, a copy of his letter to the Board of Supervisors, asking that the public sale of the property at 150 Hampshire Street to James Hurst, for the sum of \$27,000.00, be confirmed.

Sale of 33.417 Acres at LAKE MERCED - Disposition of Proceeds

(5) From Eugene J. Riordan, Director of Property, advising that the proceeds from the sale of 33.417 acres at Lake Merced will be prorated on an acreage basis between the Recreation and Park Department, the Board of Education, and the San Francisco Water Department.

10/19/50

87
Communications Received, Acted Upon, Acknowledged or Filed

Placing Before
Electorate Matter
Transfer COLUMBIA
K. & Portion of
McLAREN PARK to
SCHOOL DEPARTMENT

Conference School
Park Div. Architects
Devlpt. Soccer
McLAREN PARK

Proposal to
Rename Park-Presidio
"RICHARD J.
WELCH"

Supervisors
Endorse Parking
Authority's Action
MARY'S SQUARE

Construction
Same Block
BURNETT SCHOOL

- (6) From Dr. Herbert C. Clish, Superintendent of Schools, a copy of his letter to the Board of Supervisors, asking that the transfer of Columbia Square and a portion of McLaren Park to the School Department be a matter placed before the electorate. (Filed)
- (7) From Sherman P. Duckel, Director of Public Works, requesting a conference with the School and Park Division architects engaged in the development of the soccer field and school site in McLaren Park. (Meeting arranged for Wednesday, October 18.)
- (8) From Dion R. Holm, City Attorney, advising the Board of Supervisors that the proposal to rename the Park-Presidio Boulevard the "Richard J. Welch" Boulevard is a matter entirely under the jurisdiction of the Recreation and Park Commission. (Filed)
- (9) From Albert H. Jacobs, Chairman, Parking Authority, copy of letter to Board of Supervisors requesting endorsement of the Authority's action adopted under Resolutions Nos. 22 and 23 at its meeting of October 4, 1950. (Filed)
- (10) From Supervisor George Christopher, re. construction of a gymnasium on the same block as the location of the Burnett School. (Acknowledged.)

* * * * *

REPRESENTATIVES AND DELEGATES

Enclosure -
Gold Star Mothers'
Delegation

- (1) Mrs. Louis Zagoren, S.F. League of Women Voters, attended the meeting as an observer.
- (2) Messrs. Chris McKeon, M.C. Herman, A. Graf, Frank Curley, and a delegation of ladies from the Bay Area Chapter Gold Star Mothers appeared before the Commission for further consideration of providing a special enclosure in Kezar Stadium for the convenience and comfort of patients from military hospitals. Following addresses by several spokesmen and a report by the General Manager on the meetings and study that had been given the matter, Mr. McKeon, on behalf of the delegation, stated that they had concurred in the suggestion that the next year's budget request contain an item for the rehabilitation of the present press and guest boxes in Kezar Stadium, to provide additional space to be used as a reserved section for patients from military hospitals, along with such other purposes as the General Manager and Commission may direct.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 123

Resolution No. 123

WHEREAS, the Gold Star Mothers have recommended that a special enclosure be provided in Kezar Stadium for the patients of military hospitals, and this Commission recognizes the worthiness of this request and the need for such an installation for the comfort and convenience of these deserving servicemen; now, therefore,

BE IT RESOLVED, that this Commission, with the assistance of the Gold Star Mothers' Committee, prepare plans and include in the 1951-1952 budget a sum sufficient to meet the construction costs for the alteration and extension of the present press and guest boxes at Kezar Stadium to provide a reserved section wherein the patients from military hospitals can witness football contests in comfort.

The Secretary was instructed to inform Mr. McKeon of dates on which the budget would be submitted and hearings held on the above request.

* * * * *

10/19/50

FINANCIAL TRANSACTIONS

Temporary and Non-Civil Service Appointments

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 124

Resolution No. 124

RESOLVED, that all Temporary and Non-Civil Service appointments made by the General Manager of the Recreation and Park Department for the period August 21 - October 19, 1950 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

Recreation Division

T-568 (1) R56	P/G Director	8-21-50 thru 9-19-50	\$250 mo.
T-569 (12) R56	P/G Directors	9- 1-50 5 mos.	\$1.75 hr., \$250 mo.
T-570 (24) R56	P/G Directors	9- 1-50 5 mos.	\$1.75 hr., \$250 mo.
T-571 (10) R56	P/G Dir. P.T.as needed	9- 1-50 5 mos.	\$1.75 hr., \$250 mo.
T-572 (2) F401a	Jr.Engineer, Civil	9-14-50 thru 9-30-50	\$340 mo.
T-573 (1) F-122	Sr.Draftsman, Civil	9-20-50 thru 9-30-50	\$420 mo.
T-574 (1) R56	P/G Director	9-11-50 thru 9-30-50	\$250 mo.
T-575 (1) R56	P/G Director	9-18-50 thru 9-30-50	\$250 mo.
T-576 (1) R56	P/G Director, P.T.as needed	10-3-50 5 mos.	\$1.75 or \$250
T-577 (1) R56	P/G Director, P.T.as needed	9-19-50 5 mos.	\$1.75 hr. or \$250 mo.
T-578 (1) R56	P/G Director, P.T.as needed	9-26-50 5 mos.	\$1.75 hr. or \$250 mo.
T-579 (1) R56	P/G Director	9-19-50 thru 11- 1-50	\$250 mo.
T-580 (1) R56	Playground Director	9-15-50 thru 9-30-50	\$250 mo.
T-581 (1) R56	Playground Director	9-19-50 thru 10-6-50	\$250 mo.
T-582 (1) B-222	General Clk.	9-26-50 5 mos.	\$200 mo.
T-583 (1) R114	Swimming Instructor	10-3-50 thru 10-31-50	\$285 mo.
T-584 (1) C-104	Janitor	9-25-50 5 mos.	\$190 mo.
T-585 (1) R56	P/G Dir. P.T. as needed	10-17-50 5 mos.	\$1.75 hr. or \$250 mo.
T-586 (2) R56	P/G Dir. P.T. as needed	10-26-50 5 mos.	\$1.75 hr. or \$250 mo.
T-587 (2) R56	P/G Dir. P.T. as needed	10-24-50 5 mos.	\$1.75 hr. or \$250 mo.

Exempt Civil Service Appointments

R56 Playground Director Part Time \$1.75 hr. not to exceed \$79.50 per mo. Permanent Aileen Fealy 9-18-50.
R56 P/G Dir. P.T. \$1.75 hr. not to exceed \$79.50 per mo. Charlotte Gough 9-1-50.
R56 P/G Dir. P.T. \$1.75 hr. not to exceed \$79.50 per. mo. Marguerite Van Derwerker 9-26-50

Informal Contracts-
Service Orders

Award of Informal Contracts and Issuance of Service Orders

The Secretary submitted a list of proposals received for the various projects and the recommendations of the Engineering Staff that the lowest responsible bidders be accepted.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 125

Resolution No. 125

RESOLVED, that for the best interests and proper operation of the Park Division, and upon recommendation of the General Manager that contracts be awarded to the following

10/19/50

Informal Contracts - firms, they being the lowest responsible bidders for the following projects, and that service orders be issued for the performance of the work in accordance with plans and specifications:

Peace & Fountain
WEST PORTAL P/G

(1) WEST PORTAL FENCE & DRINKING FOUNTAIN
Sole Bidder: CYCLONE FENCE DIVISION - - \$75.(Bond Fund)
440 Bay Shore Boulevard

Apparatus for
WATER P/G

(2) APPARATUS FOR CAYUGA P/G
Low Bidder: J. HENRY HARRIS- - - - \$1,246.(Bond Fund)
2657-9th St., Berkeley

Protective Fence -
HARDING PARK
PUMPING PLANT

(3) INSTALLATION OF PROTECTIVE FENCE AT HARDING PARK
PUMPING PLANT
Low Bidder: CYCLONE FENCE DIVISION- - \$979.
440 Bay Shore Blvd.

Masonry Work
Lagoon Shoreline
AT PALACE OF FINE ARTS

(4) UNIT #2 - ADDITIONAL MASONRY WORK ON EXISTING LAGOON
SHORELINE COPING AT PALACE OF FINE ARTS
Low Bidder: W.J.Kubon - - - - - \$1,175.30
39A Mary St., San Rafael

Removal of Euca-
lyptus Trees at
MCCOPPIN SQUARE

(5) REMOVAL OF SEVEN (7) EUCALYPTUS TREES AT MCCOPPIN
SQUARE
Low Bidder: WARNER TREE SERVICE - - - \$597.
261 - 23rd Ave., S.F.

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval of such awards in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

Rejection of Bids

Proposals Submitted,
VISITACION VALLEY
PG and FIELDHOUSE

The Secretary read the list of proposals received on Tuesday, October 3, 1950 for the construction of Improvements to Playground and Fieldhouse, Visitacion Valley Playground, as follows:

WM. McINTOSH & SON - - - - - \$49,333.00
740 - 36th Ave., San Francisco 21

H.L.PETERSEN CONSTRUCTION CO.- - - - - \$51,567.00
733 Treat Ave., San Francisco 10

ANTONE PETERSEN & SONS - - - - - \$52,391.00
2578 San Bruno Ave., San Francisco 24

J. HENRY HARRIS- - - - - \$57,905.00
2657 - 9th St., Berkeley, Calif.

JOSEPH L. BARNES CONSTRUCTION CO.- - - - \$57,990.00
750 Folsom Street, San Francisco 7

The General Manager reported that these figures were far in excess of funds appropriated under the Bond Fund for this project, and recommended the rejection of all bids.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted.

Resolution No. 126

Resolution No. 126

RESOLVED, that on recommendation of the General Manager, this Commission does hereby reject all bids received for the Construction of Improvements to Playground and Fieldhouse, Visitacion Valley Playground, said bids exceeding the estimated cost and being in excess of the funds available for such work.

* * * * *

10/19/50

Drainage Correc-
tions & Installa-
tion of Ejector
Pumps - GOLDEN GATE
PARK

Award of Contract

The Secretary read the two proposals received for the Construction of Drainage Corrections and Installation of Ejector Pumps, Golden Gate Park:

	<u>Proposal #1</u>	<u>Proposal #2</u>
FERGUSON BROS. - - - - -	\$14,209.00	\$12,322.00
8923 San Leandro St., Oakland		

ARTHUR WALLGREN - - - - -	\$23,122.00	\$19,600.00
500 DeHaro St., San Francisco		

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted.

Resolution No. 127

Resolution No. 127

RESOLVED, that the Recreation and Park Commission does hereby award the contract for the Construction of Drainage Corrections and Installation of Ejector Pumps, Golden Gate Park, to Ferguson Bros., 8923 San Leandro Street, Oakland, for the lump sum of \$12,322.00, they being the lowest regular bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission, and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

Installation of
Irrigation System
for HERBERT FLEISH-
HACKER PLAYFIELD

Award of Contract

The Secretary read the four proposals received for the Installation of an Irrigation System for the Herbert Fleishhacker Playfield:

FERGUSON BROS. - - - - -	\$4,749.00
8929 San Leandro St., Oakland	

GEO. PAULSEN - - - - -	\$8,096.00
2922 - 25th Ave., San Francisco	

ASSOCIATED ENGINEERS - - - - -	\$4,959.00
3606 El Camino Real, Palo Alto	

E. J. TREACY - - - - -	\$6,987.60
924 Irving Street, San Francisco	

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 128

Resolution No. 128

RESOLVED, that the Recreation and Park Commission does hereby award the contract for Installation of an Irrigation System for the Herbert Fleishhacker Playfield to Ferguson Bros. (Proposal No. 2), 8929 San Leandro Street, Oakland, for the lump sum price of \$4,749.00, they being the lowest regular and responsible bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

10/19/50

Award of Contract
Sewage Ejector
Pump & Piping -
FLEISHACKER BATH-
HOUSE

Award of Contract

The Secretary read the sole proposal received for the Replacement of Sewage Ejector Pump and Piping at Fleishhacker Pool Bathhouse:

PACIFIC PUMPING COMPANY- - - - - \$3,932.18
9201 San Leandro Street, Oakland

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 129

Resolution No. 129

RESOLVED, that the Recreation and Park Commission does hereby award the contract for the Replacement of Sewage Ejector Pump and Piping at Fleishhacker Pool Bathhouse, to Pacific Pumping Company, 9201 San Leandro Street, Oakland, for the lump sum price of \$3,932.18, they being the sole regular bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

Architectural Con-
tract - Master Plan
Development of RUS-
SIAN HILL PARK

Award of Architectural Contract

The Secretary read the proposal of Lawrence Halprin, Landscape Architect, for preparation of drawings for Russian Hill Park and, on recommendation of the General Manager, the following resolution was adopted:

Resolution No. 130

Resolution No. 130

WHEREAS, this Commission intends to develop and operate a neighborhood park north of Chestnut Street, between Larkin and Hyde Streets, in the City and County of San Francisco, to be known as Russian Hill Park; therefore, be it

RESOLVED, that this Commission, on recommendation of the General Manager, approve the agreement with Lawrence Halprin, Landscape Architect, for the performance of professional services in preparing a Master Plan of the total park development for an estimated cost of \$25,000.00; the architectural fee not to exceed 100% of 2% of the total cost, or \$500.00; and for plans and specifications for the first unit of development, not to exceed 100% of 8% of \$11,250.00, or a total of \$900.00 (a total architectural fee of \$1400.00); and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be empowered to execute this contract for and on behalf of the Commission.

* * * * *

Modification of
Contract - STORM
SEWER, FLEISHACKER
BATHHOUSE

Modification of Contract - Park Division

On motion of Commissioner Bercut, seconded by Commissioner Buckley and, on recommendation of the General Manager, the following resolution was adopted:

Resolution No. 131

Resolution No. 131

RESOLVED, that for the best interest and proper operation of the Park Division, the Controller be and is hereby requested to approve Modification of Contract No. 47 to

10/19/50

Modification of
Contract - STORM
SEWER, FLEISHACKER
PLAYFIELD

Arthur Wallgren for the Replacement of Storm Sewer at Herbert Fleishhacker Playfield, adding thereto construction of one manhole, temporary diversion of storm drainage into sanitary system, two water lines to be cut and reinstalled, and one extra drainage connection for catch basin - \$454.50.

Supplemental Appropriation for EMPLOY-
MENT OF COUNTER ATTENDANTS & VENDORS

Supplemental Appropriations for Employment Counter Attendants and Vendors

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 132

RESOLVED, that on recommendation of the Civil Service Commission, the Mayor, and the Board of Supervisors, the Controller be and is hereby requested to approve a supplemental appropriation in the amount of \$30,400.00 from the Recreation and Park Department Compensation Reserve, to the following appropriations:

012.130.03 Wages - Park Commissary Division - \$28,800.00
012.130.04 Wages - Park Recreational Div. - \$ 1,600.00

to provide funds for the compensation of the following employments:

Sec. 14b	8	I-52 Counter Attendants	@ 1.186 per hour
	10	I-53 Vendors	@ 200.00 per month
Sec. 14c	1	I-53 Vendor	@ 200.00 per month

for the period November 1, 1950 to June 30, 1951; these positions being established by action of the Civil Service Commission as reclassifications of permanent employees and involve no new employments.

Contract Payments,
BOND FUND

Contract Payments - Bond Fund

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 133

Resolution No. 133

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payments:

(a) J. F. MURPHY FIELDHOUSE

Final Payment & Acceptance - to Antone Petersen & Sons Contract No. 31, Controller's No. 134, period ending 10-4-50; earned \$30,773.29 of net contract \$34,192.54 - ~~\$419.25~~ \$3,419.25

(b) GLEN PARK IMPROVEMENTS TO GROUNDS

Final Payment & Acceptance - to Huettig & Schromm, Contract No. 36, Controller's No. 162, period ending 10-3-50; earned \$25,778.88 of net contract \$29,119.92, \$3,341.04

(c) CORONA HEIGHTS PLAYGROUND IMPROVEMENTS

First Payment - to J. Henry Harris, Contract No. 55, Controller's No. 69, period ending 9-30-50; earned \$3,776.50 of net contract of \$8,000.00 - \$3,398.85.

(d) WEST PORTAL FIELDHOUSE

First Payment - to Wm. McIntosh & Son, Contract No. 57, Controller's No. 65, period ending 10-2-50; earned \$6,085. of net contract of \$25,484.00 - \$5,476.50.

(e) EXCELSIOR IMPROVEMENTS

First Payment - to J. Henry Harris, Contract No. 60, Controller's No. 92, period ending 9-30-50; earned \$13,194.95 of net contract of \$74,598.00 - \$11,875.46.

10/19/50

Contract Payments,
NEW FUND

(f) CHINESE CENTER

Third Payment - to H.L. Petersen Construction Company,
Contract No. 49, Controller's No. 21, period ending 9-30-50;
earned \$40,843.99 of net contract of \$326,384.00 -
\$16,570.14

(g) PRESIDIO HEIGHTS

Third Payment - to H.L. Petersen Construction Company,
Contract No. 53, Controller's No. 361, period ending 9-30-50;
earned \$18,202.65 of net contract of \$37,774.00 - \$4,472.41.

(h) LONGFELLOW FIELDHOUSE

Fourth Payment - to Wm. McIntosh & Son, Contract No.
44, Controller's No. 297, period ending 10-2-50; earned
\$6,039.00 of net contract of \$22,577.00 - \$2,007.00

(i) RICHMOND FIELDHOUSE

Fourth Payment - to J. Henry Harris, Contract No. 46,
Controller's No. 324, period ending 9-30-50; earned
\$23,888.29 of net contract of \$47,331.00 - \$2,582.89.

(j) SOUTH SUNSET CLUBHOUSE

Fifth Payment - to Wellnitz & DeNarde, Contract No. 38,
Controller's No. 272, period ending 9-30-50; earned
\$21,878.63 of net contract of \$23,764.00 - \$3,859.06.

(k) BYXBEE FIELDHOUSE

Fifth Payment - to H.L. Petersen Construction Company,
Contract No. 41, Controller's No. 235, period ending 9-30-50;
earned \$16,452.29 of net contract of \$21,672.00 -
\$1,323.30

(l) SOUTH SUNSET GROUNDS

Sixth Payment - to Wellnitz & DeNarde, Contract No. 33,
Controller's No. 257, period ending 9-30-50; earned
\$60,314.96 of net contract of \$83,372.00 - \$6,065.22.

(m) BYXBEE GROUNDS

Sixth Payment - to H.L. Petersen Construction Company,
Contract No. 40, Controller's No. 193, period ending
9-30-50; earned \$72,892.47 of net contract of \$79,436.00 -
\$3,986.64

(n) MILEY

Sixth Payment - to Elvin C. Stendell, Contract No. 42,
Controller's No. 247, period ending 9-30-50; earned
\$31,877.00 of net contract of \$31,985.00 - \$2,097.18

(o) CORONA HEIGHTS JUNIOR MUSEUM

Eighth Payment - to Wm. Horstmeyer, Contract No. 39,
Controller's No. 201, period ending 9-30-50; earned
\$169,397.15 of net contract of \$297,849.00 - \$27,746.42

(p) SUNSET, OCEAN VIEW, POTRERO HILL & ST. MARY'S RECREA-
TION CENTERS

Eleventh Payment - to Carrico & Gautier, Contract
No. 224, Controller's No. 114, period ending 9-30-50; earned
\$763,284.30 of net contract of \$842,000.00 - \$49,861.64.

(q) BURNETT CENTER

Twelfth Payment - to Elvin C. Stendell, Contract
No. 28, Controller's No. 67, period ending 9-30-50; earned
\$273,916.88 of net contract of \$300,000.00 - \$11,125.08.

Payments - Park Division

On motion of Commissioner Shea, seconded by Commissioner
Dippel, the following resolution was adopted:

Resolution No. 134

RESOLVED, that for the best interest and proper conduct
of the Recreation and Park Department, the Controller be
and is hereby requested to approve the following payments:

10/19/50

Contract Payments,
RECEIVED

(f) CHINESE CENTER

Third Payment - to H.L.Petersen Construction Company,
Contract No. 49, Controller's No.21, period ending 9-30-50;
earned \$40,843.99 of net contract of \$326,384.00 -
\$16,570.14

(g) PRESIDIO HEIGHTS

Third Payment - to H.L.Petersen Construction Company,
Contract No.53, Controller's No.361, period ending 9-30-50;
earned \$18,202.65 of net contract of \$37,774.00 - \$4,472.41.

(h) LONGFELLOW FIELDHOUSE

Fourth Payment - to Wm. McIntosh & Son, Contract No.
44, Controller's No. 297, period ending 10-2-50; earned
\$6,039.00 of net contract of \$22,577.00 - \$2,007.00

(i) RICHMOND FIELDHOUSE

Fourth Payment - to J. Henry Harris, Contract No.46,
Controller's No. 324, period ending 9-30-50; earned
\$23,888.29 of net contract of \$47,331.00 - \$2,582.89.

(j) SOUTH SUNSET CLUBHOUSE

Fifth Payment - to Wellnitz & DeNarde, Contract No.38,
Controller's No.272, period ending 9-30-50; earned
\$21,878.63 of net contract of \$23,764.00 - \$3,859.06.

(k) BYXBEE FIELDHOUSE

Fifth Payment - to H.L.Petersen Construction Company,
Contract No.41, Controller's No.235, period ending 9-30-50;
earned \$16,452.29 of net contract of \$21,672.00 -
\$1,323.30

(l) SOUTH SUNSET GROUNDS

Sixth Payment - to Wellnitz & DeNarde, Contract No.33,
Controller's No.257, period ending 9-30-50; earned
\$60,314.96 of net contract of \$83,372.00 - \$6,065.22.

(m) BYXBEE GROUNDS

Sixth Payment - to H.L.Petersen Construction Company,
Contract No. 40, Controller's No.193, period ending
9-30-50; earned \$72,892.47 of net contract of \$79,436.00 -
\$3,986.64

(n) MILEY

Sixth Payment - to Elvin C. Stendell, Contract No.42,
Controller's No. 247, period ending 9-30-50; earned
\$31,877.00 of net contract of \$31,985.00 - \$2,097.18

(o) CORONA HEIGHTS JUNIOR MUSEUM

Eighth Payment - to Wm. Horstmeyer, Contract No.39,
Controller's No. 201, period ending 9-30-50; earned
\$169,397.15 of net contract of \$297,849.00 - \$27,746.42

(p) SUNSET, OCEAN VIEW, POTRERO HILL & ST.MARY'S RECREA-
TION CENTERS

Eleventh Payment - to Carrico & Gautier, Contract
No.224, Controller's No.114, period ending 9-30-50; earned
\$763,284.30 of net contract of \$842,000.00 - \$49,861.64.

(q) BURNETT CENTER

Twelfth Payment - to Elvin C. Stendell, Contract
No.28, Controller's No.67, period ending 9-30-50; earned
\$273,916.88 of net contract of \$300,000.00 - \$11,125.08.

* * * * *

Payments - Park Division

On motion of Commissioner Shea, seconded by Commissioner
Dippel, the following resolution was adopted:

Resolution No. 134

RESOLVED, that for the best interest and proper conduct
of the Recreation and Park Department, the Controller be
and is hereby requested to approve the following payments:

10/19/50

Payments - Park
Division (cont'd)

Payments - Park Division

(a) CHILDREN'S QUARTERS, SHARON BUILDING ALTERATIONS

Final Payment - to Payne Construction Company, Contract No. 221, period ending 9-11-50; earned \$48,660.00 of net contract of \$48,660.00 - - - - - \$4,866.00

(b) MUSIC CONCERTS - GOLDEN GATE PARK

Third Payment - to Ralph Murray, Musical Director, Contract No. 82, period ending 9-30-50; earned \$7,660.06 of net contract of \$25,000- - - - - \$2,860.06

(c) U.S. NAVY CRUISER "SAN FRANCISCO" MEMORIAL

Third Payment - to Wellnitz & DeNarde, Contract No. 343, period ending 9-30-50; earned \$8,974.20 of net contract of \$13,410.00 - - - - - \$2,778.57

(d) LINCOLN PARK AUTOMATICALLY CONTROLLED IRRIGATION SYSTEM

Third Payment - to Associated Engineers, Inc., Contract No. 356, period ending 9-30-50; earned \$32,389.00 of net contract of \$32,389.00- - - - - \$2,915.01

(e) NORTH BEACH TEEN-AGE CENTER - ANNUAL RENTAL

To Telegraph Hill Neighborhood Association - rental for period July 1, 1950 to June 30, 1951- - - - - \$1.00

(f) ARMORED CAR SERVICE

To Loomis Armored Car Service, Inc., for armored car service for park revenue units for September, 1950 - \$496.

* * * * *

Intra-Fund
Transfers

Intra-Fund Transfers

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 135

Resolution No. 135

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Recreation
Division

Recreation Division

Approp. 012.110.13 -to- Approp. 012.119.13 - \$2,917.41

B-210 Office Assistant

Replacing Lucile Doyle on sick leave without pay July 12 to Oct. 11, 1950 - \$518.50

O-58 Gardener

Replacing John Nolan on sick leave without pay Aug. 7 to Aug. 31, 1950 - \$163.63

R-56 Playground Director

Replacing Ruby Jackson on sick leave without pay Sept. 11 to Sept. 30, 1950 - \$181.82

Replacing Gertrude Simonton on leave without pay Sept. 19 to Nov. 1, 1950 - \$373.86

Replacing Anne Solomon on leave without pay Sept. 15 to Sept. 30, 1950 - \$136.36

Replacing Doris Westhoff on leave without pay Sept. 19 to Oct. 6, 1950 - \$175.00

Replacing Lucile Stewart on sick leave without pay Sept. 18 to Sept. 30, 1950 \$125.00

C-104 Janitor

Replacing Jerry Carantinos on leave without pay Sept. 25, 1950 to Feb. 24, 1951 - \$993.24

10/19/50

R-56 Playground Director

95

Recreation Division Replacing Lucile Stewart on sick leave
without pay Oct. 1-31, 1950 - \$250.00

Park Division

Approp. 012.350.13.01 - ~~to~~ - Approp. 012.200.13.01 - \$2,000.00
(Foodstuffs - Camp Mather) (Contractual Services
Camp Mather)

Allotments

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 136

Resolution No. 136

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

Recreation Div.

Recreation Division

012.111.13 Allowance for Overtime \$300.00

Camp Mather

Camp Mather

012.200.13.01 Contractual Services \$455.00

Park Division

Park Division

012.300.03 Materials & Supplies - Commissary \$1,700.00
012.300.03-1 Materials & Supplies, Resale, " \$ 600.00
012.350.03 Foodstuffs - Commissary \$24,900.00
033.321.12.03 Fuel & Lubricants - Commissary \$150.00
033.351.12.03 Canned Goods & Dried Fruits - Com. \$500.00
012.215.01 Maint. & Rep., Walks and Roads
(Fleishhacker Playfield-Surfacing
Sidewalk) - - - - - \$2,190.00
012.215.02 Maint. & Rep., Walks & Roads
(Surfacing Sidewalks-Zoological
Gardens) - - - - - \$1,240.00

* * * * *

Service Orders or
Work Orders -
Park Division

Service Orders and Work Orders

On motion of Commissioner Parr, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 137

Resolution No. 137

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service or Work Orders:

- (1) To California Pacific Title Insurance Company for fee for Title Insurance - purchase of Lot 6, Block 6028, from Atlas Realty Company, for McLaren Park -
Approp. 012.600.03- - - - - \$ 27.00
- (2) To Department of Public Works, Building Repair, for furnishing and installing steam and return line, valves, etc., to steam tables, at Children's Quarters -
Approp. 012.200.03- - - - - \$200.00
- (3) To Department of Public Works, Building Repair, for installing control valve (motorized) where existing valve is now located, change in piping necessary, etc. at Balboa Park Nursery. Approp. 012.200.01- - - - \$140.00
- (4) To San Francisco Water Department for rental of trenching machine for 2 days at Harding Park Golf Course.
Approp. 012.200.04 - - - - - \$80.00

* * * * *

10/19/50

Change Orders
Bond Fund

Change Orders - Bond Fund

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 138

Resolution No. 138

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:

(1) Change Order No.1 - J.Henry Harris, Contractor, for lowering 1 $\frac{1}{4}$ " valve located southwest cor. of Fieldhouse, CORONA HEIGHTS, Contract No.55, Controller's No. 69 - - - \$49.91.

(2) Change Order No.1 - Martinelli Construction Co., Contractor - contract to be modified downward and be credited as a service charge for use of inspector's shack, CAYUGA PLAYGROUND - Contract No.56, Controller's No. 102 - \$40.00 (credit).

(3) Change Order No.1 - WM. McINTOSH & SON, Contractor - to install two concrete steps at exterior doors, WEST PORTAL, Contract No.57, Controller's No.65 - \$18.00

(4) Change Order No.1 - FUNSTON HEATING SYSTEM, Empire Heating & Plumbing Company, Contract #52 - Controller's No. 55 - to exchange existing 1200 RPM motors on Modine Units extended cone projector type heaters to 800 RPM constant speed in the gymnasium section - complete with all electrical work and taxes - \$217.00

* * * * *

FINANCIAL TRANSACTIONS

Extensions of Time

The Secretary read letters from various firms, requesting extensions of time on construction projects:

Resolution No. 139

Resolution No. 139

RESOLVED, that on recommendation of the General Manager, the following requests for extensions of time be approved:

(1) To Empire Heating & Plumbing Company, Contract No. 52, Controller's No. 55, FUNSTON HEATING SYSTEM, due to delay in delivery of heaters, 60 days, to December 11.

(2) To Antone Petersen & Sons, Contract No. 31, Controller's No. 134, J. P. MURPHY FIELDHOUSE - due to lack of inspectors, moving of supplies to new buildings by director, and moving of telephone and convenience station - 94 calendar days, to October 11, 1950 (Bond Fund).

(3) To Huetting & Schromm, Contract No. 36, Controller's No. 162, GLEN PARK GROUNDS - due to resignation of inspectors and lack of necessary personnel to check work - 82 calendar days, to October 3, 1950. (Bond Fund)

(4) To Wm. McIntosh & Son, Contract No. 44, Controller's No. 297, LONGFELLOW FIELDHOUSE - due to delay of grounds around building by L. C. Smith, Contractor, which was necessary and unavoidable - 45 calendar days, to November 25, 1950.

(5) To Arthur Wallgren, REPLACEMENT OF STORM SEWER, FLEISHACKER PLAYFIELD - due to delay in delivery of materials, 30 days, to November 6, 1950. (Controller's No.47)

* * * * *

10/19/50

Marina Yacht Harbor Mooring Licenses
Mooring Licenses

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 140

Resolution No. 140

RESOLVED, that on the recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for Marina Yacht Harbor - Park Division:

<u>Name of Boat Owner</u>	<u>Boat</u>	<u>Berth No.</u>	<u>Rate</u>
Wallace W. Walker 234 Ave. San Francisco	"BUCCAROO"	202	\$5.00 per mo.
J. J. Engberg 200 Shotwell St. San Francisco	"LEONA"	"Temporary"	\$7.50 per mo.

UNFINISHED BUSINESS -

General Manager's Report on Bids for ADMINISTRATION BUILDING

General Manager's Report on Bids for the Administration Building

Mr. Teller reported that the Secretary, on Tuesday, October 17, had opened six (6) bids for the ALTERATION and ENLARGEMENT OF McLAREN LODGE. All bids were beyond the cost estimates of the Architect and in excess of funds available.

The lowest responsible bidder was WILLIAM HORSTMAYER CO., with a proposal of \$256,300.00.

The General Manager recommended to the Commission that the Mayor and Board of Supervisors be asked to approve a transfer of funds from the department's accounts sufficient to meet the construction costs of the Administration Building, and that extension of time in awarding the contract be requested in order to provide a time allowance in which these transfers can be effected.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 141

Resolution No. 141

Commission Authorizes Transfer & Extension of Time in Awarding Contract for McLAREN LODGE

WHEREAS, this Commission having observed the operation of the consolidated departments during the past three months, is unanimous in its opinion that the most important factor in assuring the successful and efficient operation of the combined departments is the provision of a Central Administration Headquarters; therefore, be it

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve the necessary transfer of funds as recommended by the General Manager, to provide sufficient moneys to award the construction contract for the Administration Building to the lowest responsible bidder, William Horstmeyer Co., and, be it

FURTHER RESOLVED, that the Board of Supervisors be requested to approve an extension of time in awarding the contract to November 30, in order to permit a time allowance in which to effect the necessary transfer of funds.

The Secretary reported that William Horstmeyer Co. had indicated their willingness to await the award of contract up to and including November 30, and would submit letter to that effect.

Approval of Request
of Elvin C. Stendell,
Contractor, BURNETT,
for substitution of
Plastering Contract-

The Secretary read a report of the Engineer, recommending the approval of the request of Elvin C. Stendell, Contractor for the BURNETT RECREATION CENTER, to make a substitution in the plastering contractor.

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 142

Resolution No. 142

RESOLVED, that on recommendation of the Supervising Engineer, Elvin C. Stendell, General Contractor for the BURNETT RECREATION CENTER project, be and is hereby granted permission to substitute SMITH & DANERI in lieu of JESSE SHAY, sub-contractor, who is unable to perform the work.

* * * * *

COMMISSIONER -

Commissary Personnel - Various Units

Commissary Person-
nel - Mayor's
Office

From His Honor, Mayor Robinson, reporting that he has been requested to approve many requests for temporary personnel to staff the various commissary units up to the present time, and calling attention that eighteen (18) permanent counter attendants authorized in the Salary Ordinance are insufficient under the present policy of operation.

The Mayor requests a report dealing with all aspects of the situation and asks a determination of policy as to whether the Commissary units should be operated by the department or by a concessionaire. If operated by the department, the Mayor asks that a policy be established for each unit as to the hours of service and the type of service.

Referral -
referred to
General Manager

Following discussion of the problems involved, on motion of Commissioner Dippel, seconded by Commissioner Shea, the matter was referred to the General Manager for investigation, report, and recommendation.

* * * * *

Transfer of
McLaren
Park to School
Department

Transfer of Land to School District for Sunnydale School -
Project No. 2

The General Manager presented a map describing a parcel of land in McLaren Park which, under prior agreement, is to be transferred to the San Francisco Unified School District for public school purposes, in consideration of the sum of \$10,000.00.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 143

Resolution No. 143

RESOLVED, that this Commission authorize the General Manager to approve and forward to the Board of Supervisors a resolution authorizing the transfer of certain real property in McLaren Park to the San Francisco Unified School District, upon the condition that the sum of \$10,000.00 shall be paid by said School Department, to the credit of the Real Property Fund of the Recreation and Park Commission, in consideration for said real property, being a portion of Assessor's Block No. 6360, more particularly described as follows:

All that certain parcel of land, situated in the City and County of San Francisco, State of California, particularly described as follows:

Beginning at the point of intersection of the southwesterly line of Sunnydale Avenue with southeasterly boundary line of lands described as Parcel B conveyed by the Housing Authority of the City and County of San Francisco, a

10/19/50

Resolution No. 143
(cont'd)

public body corporate and politic, to the City and County of San Francisco, a municipal corporation, by deed dated February 4, 1940 and recorded February 21, 1940 in Book 3575, official records of the City and County of San Francisco, State of California, at page 68; and running thence northwesterly along the said line of Sunnysdale Avenue 500 feet; thence at a right angle southwesterly 500 feet; thence at a right angle southeasterly 500 feet to the present northwesterly boundary line of the said Housing Authority, thence northeasterly on said boundary line 500 feet to the point of beginning, being a portion of Assessor's Block 6360, containing 5.75 acres.

* * * * *

Joint Powers' Agreement-ST.MARY'S PARK GARAGE

Joint Powers' Agreement with San Francisco Parking Authority for Governing the Operation of St.Mary's Square as a Sub-Surface Garage

The General Manager presented Agreement prepared by the City Attorney governing the Parking Authority's use and operation of the sub-surface of St.Mary's Park for garage purposes.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 144

Resolution No. 144

WHEREAS, there has been filed in the office of this Commission and brought to the attention of the Members thereof a form of agreement between the City and County of San Francisco, the Recreation and Park Commission and the Parking Authority of the City and County of San Francisco, which agreement and the terms thereof provide for the joint exercise of the respective powers and authorities of each of the parties in connection with the acquisition of certain property, the closing of a certain street, and the leasing of certain property for the purpose of the constructing and operating thereon and thereunder a public off-street parking garage (ST.MARY'S PARK), to which agreement reference is hereby made and directed for its detail; and

WHEREAS, it is the opinion of this Commission that said form of agreement contains the joint plan, intention and objective of the three (3) above mentioned parties and should be executed in substantial form by all said parties in order that said project may be accomplished efficiently and expeditiously; now, therefore, be it

RESOLVED, that said form of agreement on file with this Commission and to which appropriate reference has been made hereinabove, is hereby approved in substance, and the General Manager of the Recreation and Park Department is hereby authorized and directed to execute said agreement, or said agreement with any changes that may hereafter become necessary, but which do not change the substance or matter thereof.

Letter of Supv. Marvin E. Lewis, suggesting renaming of UNION SQUARE

Letter from Supervisor Marvin E. Lewis - Suggesting that Union Square be Re-named United Nations Square

The General Manager reported that he had received a letter from Supervisor Marvin E. Lewis, suggesting that UNION SQUARE be re-named UNITED NATIONS SQUARE.

The Secretary read the letter which set forth the basis for the suggested change.

After discussion in which Commissioner Buckley emphasized that it was fitting and proper that the name UNION SQUARE be retained in commemoration of the preservation of the Union, and that there should be serious deliberation before entertaining a suggestion to relinquish the present name.

10/19/50

Letter of Supv.
Walter E. Lewis,
suggesting renaming
2 UNION SQUARE

The matter was referred to the General Manager to obtain further information and background material, to be considered at a subsequent meeting.

MINUTES -

There being no further business, Chairman Farr declared the meeting adjourned at 5:30 P.M.

Respectfully submitted,

Edward A. Farr
Secretary

10/19/50

San Francisco, California
October 30, 1950

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order on Monday, October 30, 1950 at 11:00 A.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. Henry J. Dippel
Rev. Eugene Shea

Award of Contracts -

CONSTRUCTION OF CONCRETE SIDEWALKS AND CURB, FLEISHHACKER PLAYFIELD and SAN FRANCISCO

The Secretary read the list of proposals received October 10, 1950, for the CONSTRUCTION OF CONCRETE SIDEWALKS AND CURB, FLEISHHACKER PLAYFIELD and SAN FRANCISCO ZOOLOGICAL GARDENS, as follows:

	Proposal #1	Proposal #2	Proposal #3
PACIFIC PAVEMENTS CO., LTD. 85 Barstow St., S.F.7	\$3,495.00	\$2,190.00	\$1,240.00
LOVE & HAUN. 309 Worcester Ave., S.F.25	\$3,700.00	\$2,050.00	\$1,650.00
HAROLD T. TREACY 48 Sotelo Ave., S.F.16	\$3,800.00	\$2,345.00	\$1,455.00
WM. McINTOSH & SON 740 - 36th Ave., S.F.21	\$4,733.00	\$2,947.00	\$1,886.00

It was stated that the bid of Pacific Pavements Company, Ltd., originally the low bidder on this project at \$3,495.00, had been disqualified because of mathematical errors in their proposal. Release of PACIFIC PAVEMENTS COMPANY, LTD. from their incorrect bid was recommended by the City Attorney, in order that the contract may be awarded the next lowest responsible bidder.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 145

RESOLVED, that this Commission does hereby award the contract for the CONSTRUCTION OF CONCRETE SIDEWALKS AND CURB, FLEISHHACKER PLAYFIELD and SAN FRANCISCO ZOOLOGICAL GARDENS to LOVE & HAUN, 309 Worcester Avenue, San Francisco 25, they being the lowest responsible bidder, for the sum of \$3,700.00; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

Award of Architectural Contract - SILVER TERRACE PLAYGROUND

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

10/30/50

Resolution No. 146

WHEREAS, the Recreation and Park Commission intends, in accordance with the original plan of the Bond Fund, to enlarge the Grounds and Building development of SILVER TERRACE PLAYGROUND, Silver Avenue near Bay Shore Boulevard, in the City and County of San Francisco; therefore, be it

RESOLVED, that the Recreation and Park Commission approve the agreement with WILLIAM G. MERCHANT, Architect, for the performance of professional services in preparing ground plans and building plans; the estimated total cost of such ground plans improvement hereinbefore referred to being \$65,000.00, and the architectural fee not to exceed 100% of 6% for plans, or a total cost of \$3,900.00 the estimated total cost of such building plans improvements hereinbefore referred to being \$55,000.00, and the architectural fee not to exceed 100% of 7% of the total cost, or \$7,750.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation and Park Commission.

* * * * *

DEMOLITION OF TEMPORARY BUILDINGS - PORTSMOUTH SQUARE

The Secretary read the list of proposals received October 25, 1950, for the DEMOLITION OF THE THEATER BUILDING and CUSTOM HOUSE BUILDING, located in PORTSMOUTH SQUARE:

F. G. NUTTING. \$498.50
3264 Redwood Highway So., Santa Rosa

SYMON BROS. WRECKERS, INC. \$735.00
1435 Market Street, S. F.

CLEVELAND WRECKING CO. \$785.00
2800 Third Street, S.F.

ANGUS McLEOD WRECKING. \$845.00
633 Bay Shore Blvd., S.F.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 147

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby award the contract for the DEMOLITION OF THE THEATER BUILDING & CUSTOM HOUSE BUILDING, located in PORTSMOUTH SQUARE, to F. G. NUTTING, 3264 Redwood Highway South, Santa Rosa, California, for the sum of \$498.50, he being the lowest regular and responsible bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

MOVING AND STORING OF TEN (10) DIORAMAS, PORTSMOUTH SQ.

The Secretary read the list of proposals received October 30, 1950 for MOVING AND STORING OF TEN DIORAMAS, PORTSMOUTH SQUARE, as follows:

10/30/50

Demolition of
Temporary Bldgs. -
PORTSMOUTH SQUARE

Resolution No. 147

Moving & Storing
of Dioramas,
PORTSMOUTH SQUARE

Moving & Storing
of Ten Dioramas
PORTSMOUTH SQUARE

BEKINS VAN & STORAGE CO., \$1,250.00
13th and Mission Sts., S.F.
J. L. STUART MFG. CO., \$1,645.00
31-37 Front St., S.F.
BECKER'S MOVING & DRAYING. (No Bid)
28 Oak Grove Street, S.F.
SYMOM BROS. WRECKERS (No bid,
1435 Market Street, S.F. by letter)

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 148

Resolution No. 148

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby award the contract for MOVING AND STORING OF TEN (10) DIORAMAS, located in PORTSMOUTH SQUARE, to BEKINS VAN & STORAGE CO., 13th and Mission Streets, San Francisco, for the sum of \$1,250.00, they being the lowest regular and responsible bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

Assignment of Contract -

DEMOLITION OF BUILDINGS - EUREKA VALLEY PLAYGROUND

Assignment of
Contract -
DEMOLITION OF
BUILDINGS - EUREKA
VALLEY PLAYGROUND

The Secretary reported that ROWLAND H. CARLETON, Wrecker and Contractor for the DEMOLITION OF BUILDINGS at EUREKA VALLEY PLAYGROUND under Contract No. 64, has been unable to perform the work and desires to make assignment of the contract to the next lowest bidder, FRED G. NUTTING, who is agreeable to accepting the work for \$1,000.00, the amount of the original contract.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 149

Resolution No. 149

WHEREAS, ROWLAND H. CARLETON under Resolution No. 77 was awarded the contract for DEMOLITION OF BUILDINGS at EUREKA VALLEY PLAYGROUND, and said ROWLAND H. CARLETON is unable to perform the work and desires to assign the contract to FRED G. NUTTING, said FRED G. NUTTING being willing and able to accept the work for the City and County for the amount of the original contract; therefore, be it

RESOLVED, that this Commission approves the assignment of Contract No. 64 - DEMOLITION OF BUILDINGS - EUREKA VALLEY PLAYGROUND, to FRED G. NUTTING, 3264 Redwood Highway South, Santa Rosa; and the Secretary is hereby directed to give the necessary notification of this assignment to the Controller.

* * * * *

Permit to Water Dep't
to Install Tank and
Pipe Lines at
MOUNTAIN PARK

Permit - TO PUBLIC UTILITIES, WATER DEPARTMENT, FOR INSTALLATION OF TANK AND PIPE LINES AT MT. DAVIDSON PARK -

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

10/30/50

WHEREAS, the PUBLIC UTILITIES COMMISSION has requested that the WATER DEPARTMENT be granted the necessary permission to construct and maintain a sub-surface water tank and pipe lines on the summit of MT. DAVIDSON, for use as a water supply for the houses on the upper slopes of the mountain; and

WHEREAS, the PUBLIC UTILITIES COMMISSION, through the General Manager, J. H. Turner, has assured that the construction and operation of said tank and pipe lines will, in no way, interfere with the use of Mt. Davidson Park or the Easter Cross and as set forth in a map showing the detail location of said tank and lines; therefore, be it

RESOLVED, that on recommendation of the General Manager, the above requested permission be granted to the WATER DEPARTMENT, PUBLIC UTILITIES COMMISSION, as set forth in the map submitted and placed on file with the Secretary.

* * * * *

Work Orders -
Recreation Bond
Fund Building

Work Orders -

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 151

Resolution No. 151

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department and the continued development of the Recreation Bond Fund Building Program, the following work orders are approved:

- (1) Work Order to the Recreation and Park Department, Recreation Division, for services of employees required for preparation of plans and specifications during November and December, 1950 - Appropriation No. 180.056.00 (Bond Fund) \$3,460.00
- (2) Work Order to the Recreation and Park Department, Recreation Division, for services of Inspectors of Bond Fund Project under construction during November and December, 1950 - Appropriation No. 180.057.00 - (Bond Fund) \$5,520.00

* * * * *

Request for Supplemental Appropriation
for ADMINISTRATION
BUILDING

REQUEST FOR SUPPLEMENTAL APPROPRIATION - ADMINISTRATION BUILDING

The General Manager reported that, following the Commission's action under Resolution No. 141 (meeting of October 19, 1950), he had conferred with the Controller on the possible transfer of funds to provide sufficient moneys to award the Contract for the ADMINISTRATION BUILDING, and therefore recommended that a request for a supplemental appropriation of \$60,011.00 be submitted to the Mayor and the Board of Supervisors, and, on motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 152

Resolution No. 152

WHEREAS, this Commission considers the provision of a Central Administration Headquarters a most important factor in assuring the successful and efficient operation of the recently consolidated departments; and

WHEREAS, insufficient funds are available in the department's accounts to meet the lowest responsible bidder's

Resolution No. 152
(cont'd)

Request for Supplemental Appropriation
for ADMINISTRATION
BUDGET

proposal for the Construction of said Administration Building to the extent of \$60,011.00; therefore, be it

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of \$60,011.00 from the following appropriations:

012.500.62 Reservoir Cover-Lincoln Way and Funston Avenue.	\$15,000.00
012.500.77 Sutro Heights Survey, Plans and Development	23,917.00
012.500.111 Strawberry Hill Reservoir Cover.	20,000.00
013.500.18 Ike Dye Architectural Services.	1,094.00
	<u>\$60,011.00</u>

to provide the additional moneys required for the Construction of Alterations and Additions to McLaren Lodge.

* * * * *

Contractor Expresses
Willingness to Defer
Date of Contract Award
Through November 30,
1950.

The Secretary reported that WILLIAM HORSTMAYER CO., the lowest responsible bidder, had submitted in writing their willingness to await the award of the contract up to and including November 30, 1950, and that the Board of Supervisors had also approved the Commission's request for an extension of time to November 30, 1950 in order to allow sufficient time for the necessary steps to be taken in transferring the funds.

* * * * *

ADJOURNMENT

There being no further business, on motion of Commissioner Dippel, seconded by Commissioner Shea, the meeting was adjourned.

Respectfully submitted,

Edward C. Dippel
Secretary

10/30/50

Regular Meeting

The Eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 9, 1950 at 4:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mrs. Sigmund Stern
Mrs. Henry J. Dippel
Rev. Eugene J. Shea.

Minutes Approved

There being no corrections or omissions, the minutes of the Seventh Regular Meeting held Thursday, October 19th and those of the Special Meeting held Monday, October 30, 1950 were approved as read.

* * * * *

COMMUNICATIONS

Resolution of
Partnership - LAKE
MERCED COMPANY

From Edward F. Crookshanks and Aurie V. Kuntz, co-partners of the Lake Merced Company, requesting permission to dissolve partnership and for Mr. Crookshanks to sell his half interest to Mr. Kuntz, who will continue the operation of the Lake Merced Company.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 153

Resolution No. 153

RESOLVED, that upon recommendation of the General Manager, the Recreation and Park Commission hereby grants permission to Edward F. Crookshanks to assign his interest in the Lake Merced Company to his co-partner, Aurie V. Kuntz, who will continue the operation of the Lake Merced Company, and the Secretary is hereby instructed to give such written permission upon receipt of the agreement dissolving partnership, said agreement to have the City Attorney's approval as to form.

* * * * *

Purchase of Lots
Nos. 8, 13, 14, Block
6638 for UPPER NOE
PLAYGROUND

From Eugene J. Riordan Director of Property, requesting approval of purchase from Edward John Redmond of Lots Nos. 8, 13, and 14, Block 6638, in the amount of \$37,000.00, required for Upper Noe Playground.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 154

Resolution No. 154

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors resolution authorizing the purchase of Lots Nos. 8, 13, and 14, Block 6638, from Edward John Redmond in the amount of \$37,000.00 (Appropriation 180.558.35) required for Upper Noe Playground, said lots being described as follows:

Lot 8, Assessor's Block 6638, located 130' west of Church Street on north side of 30th Street, size 25'x114', commonly known as Nos. 312, 312-A, and 312-B - 30th Street, and improvements consisting of three small 3-room frame houses, for the sum of. . . \$ 5,500.00

Lot 13, Assessor's Block 6638, located 255' west of Church Street on north side of 30th Street, size 25'x114', commonly known as No. 340-342 Street, the improvements consisting of a 2-story and basement frame building, with stucco front, containing

Purchase of Lots
Nos. 13, 14, Block
for UPPER NOE
PLAYGROUND

20 rooms (7 rental units), a 3-room unit
in rear, with basement garage, for the
sum of. \$16,750.00

Lot 14, Assessor's Block 6638, located
280' west of Church Street on north side
of 30th Street, size 25'x114', commonly
known as No. 346 - 30th Street, and im-
provements consisting of 2-story frame
building, containing one 3-room flat,
one 3-room apartment, and rear rental
unit of 3 rooms for the sum of. \$14,750.00

Location of Sign
Public Library Site
FUNSTON PLAYGROUND

From L. J. Clarke, City Librarian, requesting permission
to erect an appropriate sign on the site of the Branch
Library in Funston Playground.

Following President Sutter's stipulation that a sketch of
the proposed sign be submitted by Librarian Clarke to the
Art Commission for clearance, the request was unanimously
approved.

Use of Portion of
McCOPPIN SQUARE for
Branch Public Library

In connection with Public Library matters, the Secretary
submitted for adoption a resolution clarifying the use of
a portion of McCoppin Square for a Branch Public Library.

Resolution No. 155

Resolution No. 155

WHEREAS, the Library Commission has requested the trans-
fer of a certain parcel of land in McCOPPIN SQUARE to be
used advantageously as a Branch Public Library; and

WHEREAS, this Commission has been advised by the City At-
torney that such transfer of park land is prohibited, but
recognizes the desirability of establishing a Branch Li-
brary at McCOPPIN SQUARE; therefore, be it

RESOLVED, that the Recreation and Park Commission does
hereby grant permission to the Library Commission to
erect and maintain at no expense to this Commission a
Branch Public Library on that property described as fol-
lows:

Commencing at the point of intersection of the
northerly line of Taraval Street with the west-
erly line of Twenty-Second Avenue and running
thence westerly along said line of Taraval
Street 148 feet; thence at a right angle north-
erly 85 feet; thence at a right angle easterly
148 feet to the said westerly line of Twenty-
Second Avenue; thence southerly along said
line of Twenty-Second Avenue 85 feet to the
point of commencement. Being a portion of
Assessor's Block 2351.

AND, BE IT FURTHER RESOLVED, that the use of said proper-
ty shall continue so long as it is used by the Library
Commission for Public Library purposes.

Preliminary Draw-
ings for Convenience
Stations, SHARP
Rifle Range
& Putt Golf
Course, GOLDEN GATE

From Pollock & Pope, Architects, submitting for approval
Preliminary Drawings for Convenience Stations at Rifle
Range, Sharp Park and the Pitch and Putt Golf Course,
Golden Gate Park.

Following the General Manager's presentation and detailed
explanation of a set of Preliminary Drawings prepared by
Pollack & Pope for both Convenience Stations, and

On motion of Commissioner Parr, seconded by Commissioner
Dippel, the following resolution was adopted:

Approval of Plans

RESOLVED, that on recommendation of the General Manager, the Preliminary Plans for the Convenience Stations at the Rifle Range, Sharp Park and the Fitch and Putt Golf Course, Golden Gate Park, submitted by Pollack & Pope, Architects, are hereby approved.

Acquisition of Crystal Plunge

From His Honor, Mayor Elmer E. Robinson, requesting the Commission to explore the possibility of acquiring outright ownership of Crystal Plunge.

There followed discussion of the deteriorated condition of Crystal Plunge property and the difficulties to be confronted in considering its acquisition, operation, and management.

President Sutter informed the Commissioners that the property had been thoroughly investigated by the Recreation Commission, an appraisal had been made, and it had been unanimously agreed that its purchase would be inadvisable.

On motion of Commissioner Parr, seconded by Commissioner Stern, the Commission rejected all negotiation for the Crystal Plunge Property, and the Secretary was instructed to submit to the Mayor a full account in support of the Commission's decision.

Proposal for Seating-cushion Concession at KEZAR STADIUM

From Bernard P. Hagan, H. & O. Enterprises, proposing a plan for Seating-cushion Concession at Kezar Stadium.

On recommendation of Commissioner Parr, this plan was referred to a committee comprised of President Sutter, Mr. Teller, and Mr. Hickey, for report and recommendation at the next regular meeting.

Preliminary Plot Plan - SUNSET COMMUNITY CENTER

From Sherman P. Duckel, Duckel, Director of Public Works, submitting a preliminary plot plan of the Sunset Community Center Master Plan as prepared by the architects, Wurster, Bernardi & Emmons.

On recommendation of the General Manager, President Sutter directed that this item be put over to the next regular meeting.

REPRESENTATIVES AND DELEGATES

Resolution of Parking Authority re. Plan for Construction and Operation of ST. MARY'S SQUARE Parking Facility

Mr. Vining T. Fisher, General Manager, and Mr. Thomas O'Toole, Secretary of the Parking Authority, appeared before the Commission, submitting for adoption a resolution covering the calling of bids for the construction and operation of the St. Mary's Square Parking Facility.

Mr. Fisher submitted for exploratory and discussion purposes an architectural sketch depicting one possible development of the parking facility.

Mr. Fisher assured the Commissioners that all expenses incurred in connection with the entire enterprise would be met by the Parking Authority and/or that funds would be provided to the Recreation and Park Commission to meet any related expenses.

RESOLUTION AUTHORIZING PREPARATION OF NECESSARY LEGAL DOCUMENTS FOR JOINT CALL FOR BIDS WITH CITY AND COUNTY OF SAN FRANCISCO FOR LEASE OF ST. MARY'S SQUARE AREA AND CONSTRUCTION OF GARAGE THEREON

WHEREAS, the City and County of San Francisco, the Recreation and Park Commission, and the Parking Authority, have

Resolution of Park-
ing Authority re.
Bids for Construc-
tion & Operation of
ST. MARY'S SQUARE
Parking Facility.

109
entered into a joint working agreement for the accom-
plishment of the construction of an off-street parking
facility in the St. Mary's Square area, and the leasing
of same, which agreement is on file in the office of
the Clerk of the Board of Supervisors, and

WHEREAS, said working agreement sets forth the joint
and respective powers and obligations of the parties
in accomplishing said project, and

WHEREAS, it is the intention and plan of the parties
hereto that certain real property described in said
working agreement, and in addition to St. Mary's Square
be acquired and be added to the Square area for pro-
viding an enlarged parking facility, and

WHEREAS, it is the intention of the City and County
to acquire and hold title to said additional real
property, and

WHEREAS, Charter Section 42 provides that only the
Recreation and Park Commission of the City and County
of San Francisco may lease to the highest responsible
bidder for a term not to exceed 50 years and upon such
terms and conditions as it may determine, sub-surface
space under any public park or square and the right
to conduct and operate therein a public automobile
parking station, and

WHEREAS, the real property to be owned by the City,
and the Square which is under the jurisdiction of the
Recreation and Park Commission, are intended to be
joined for the purposes of the lease and for use as a
garage, and a lease on said two parcels offered to the
highest and best bidder for the purposes mentioned
herein, and

WHEREAS, by reason of the above mentioned joint inter-
ests in said total parcel it will be necessary for
the City and County and the Recreation and Park Com-
mission to act jointly insofar as their respective
rights and interests are concerned in calling for bids.
in determining the highest bidder and in awarding the
lease to the successful bidder, and

WHEREAS, the Parking Authority of the City and County
of San Francisco has recommended and requested that
the Recreation and Park Commission, acting with the
City and County of San Francisco, jointly issue a
call for bids for the lease of the St. Mary's Square
area and the construction thereon of an off-street
parking facility, and has offered to furnish this Com-
mission with the necessary data, terms, conditions and
specifications derived and determined from its studies
of said site, for use in inviting such call for bids,
now, therefore,

BE IT RESOLVED, that this Commission does hereby re-
quest the City Attorney to prepare forthwith an appro-
priate Call for Bids, a form of Proposal or Bid, the
form of Lease, the Specifications and Conditions and
such other documents as are necessary for this Commis-
sion to make such invitation for bids, all pertaining
to the St. Mary's Square Area, and

BE IT FURTHER RESOLVED, that said documents and pro-
cedure be in joint form with the City and County of
San Francisco as the other interested party therein,
and that the full services of the Parking Authority
as the agent of the City and as the third party to
said working agreement, be employed in accordance with
its powers, duties and obligations as are set forth in
said agreement for the purpose of coordinating the
acts of this Commission and the City and County.

GENERAL TRANSACTIONS

Appointments -
Civil Service and
Non-Civil Service

Temporary and Non-Civil Service Appointments

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 157

Resolution No. 157

RESOLVED, that all Temporary and Non-Civil Service Appointments made by the General Manager of the Recreation and Park Department for the period October 19-November 9, 1950, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

Recreation Division

T-588	R56	Playground Director	10-16-50	5 mos.	\$250.mo.
T-589	R114	Swimming Instructor	10-13-50	1 mo.	\$250.mo.
T-590	B408	Gen. Clerk-Steno.	10- 9-50	1 mo.	\$200.mo.
T-591	R56	Playground Director	10-24-50	5 mos.	\$1.75 hr.

Exempt Civil Service Appointments

R56 Playground Director Part-time, \$1.75 hr., not to exceed \$79.50 per month - permanent - FRANK MOORE - 10-16-50

* * * * *

Intra-Fund
Transfers

Intra-Fund Transfers

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 158

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Recreation Division

Approp. 012.110.13 ~~to~~ Approp. 012.119.13 - \$ 2,552.45

B-210 Office Assistant

To replace Lucile Doyle on sick leave
without pay, 10-11-50 to 1-9-51. . . . \$504.75

O-58 Gardener

Replacing Frank Walsh on compensation
10-30-50 to 11-29-50. \$207.50

R-56 Playground Director

To replace Bernice Rogers on sick leave
without pay 10-16-50 to 3-15-51 . . . \$1,250.00

To replace Floy Frazier on leave without
pay 10-30-50 to 11-11-50. \$111.73

Replacing Nancy Bean on compensation
11-1-50 to 11-30-50. \$250.00

R-114 Swimming Instructor

Replacing Dolores Green on sick leave
without pay 10-13-50 to 11-12-50. . . . \$228.40

Approp. 012.199.13 to Approp. 012.126.13 - \$489.24

Military Leave Pay

To William Shipp, R-56 Playground Director-30 days beginning 10-19-50. . . \$252.88

To Elizabeth Johnson, B-408 General Clerk-Stenographer, 30 days beginning 10-26-50. \$236.36

11-9-50

FINANCIAL TRANSACTIONS
(continued)

Park Division

Approp. 012.119.04-to- Approp. 012.110.04 - \$553.12

Returning to Permanent Salaries a portion of the funds transferred to 012.119.04 to provide a replacement for Charles Rogerson 0-60.1 Foreman Gardener on sick leave without pay.

Approp. 012.110.01-to-Approp. 012.119.01 - \$700.00

0-58 Gardener

Replacing Dimetrious Korkos on sick leave without pay - 11-1-50 to 11-15-50. . . . \$100.00
11-16-50 to 2-15-51. . . . 600.00

Approp. 012.913.04-to-Approp. 012.200.04 - \$1,894.35
Replacements & Re- Contractual Services
construction Fleish- Recreational Division
hacker Bathhouse
Sewage Ejector Pumps

(To provide funds for Dredging and cleaning out the Sharp Park Lagoon and Repairing the Pump)

Approp. 012.269.03-to Approp. 012.800.03 - \$450.00
Armored Car Service Fixed Charges
Park Commissary Div. Park Commissary Division.

(To provide funds for Burglary & Robbery insurance of Recreation and Park Department receipts)

Transfer of
Delinquent Accts.

Transfer of Delinquent Accounts to Bureau of Delinquent Revenue

MERVYN COLE \$22.50
Mooring License Fees for boat "MISS IT" in berth at Gas House Cove for months of July, August and September, 1950 @ \$7.50 per mo.

MRS. LEOA WHITE. \$10.00
Damage to Lawn on the South Side of the Main Drive near the Park-Presidio Extension, Golden Gate Park, caused by automobile driven by Mrs. White.

Payments
Park Division

Payments - Park Division

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 159

Resolution No. 159

RESOLVED, that for the best interests of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payments:

Payments - Park Division

MUSIC CONCERTS - GOLDEN GATE PARK

Fourth payment-to Ralph Murray, Musical Director Contract No. 82, period ending 10-31-50; earned \$9,611.06 of net contract of \$25,000.00. . . . \$1,951.00

LINCOLN PARK AUTOMATICALLY CONTROLLED IRRIGATION SYSTEM

Final Payment-to Associated Engineers, Inc. Contract No. 356, period ending 9-30-50; earned \$32,389.00 of net contract of \$32,389.00 . . . \$3,238.90

ARMORED CAR SERVICE

To Loomis Armored Car Service, Inc., for Armored Car Service for Park Revenue Units, October, 1950. \$496.00

11-9-50

FINANCIAL TRANSACTIONS
(continued)

Payments - PARK
REVENUE (cont'd)

PAINTING LION HOUSE, AVIARY, FENCES, WALLS, ETC.,
OF THE SAN FRANCISCO ZOOLOGICAL GARDENS
Final Payment-to J.Wm.Sorenson, Contract No.354,
period ending 9-25-50; earned \$3,705.00 of net
contract of \$3,705.00. \$370.50

LEAK-PROOFING, REPAIRS AND HEATING, FIRST FLOOR
OF COIT TOWER, TELEGRAPH HILL
First Payment-to A.W.Baum, Contract No.353,
period ending 9-26-50; earned \$8,731.00 of net
contract of \$8,731.00. \$7,857.90

FEDERAL TAX ON ADMISSIONS

To Collector of Internal Revenue for
October, 1950. \$ 370.48

SUPERVISION OF BUILDINGS AT PORTSMOUTH SQUARE
AND EXHIBITS THEREIN

Final Payment-to San Francisco Centennials
Committee, Inc., Contract No.194, period end-
ing 9-15-50; earned \$5,000.00 of net contract
of \$5,000.00. \$ 853.12

MAINTENANCE AND SERVICING OF FLOODLIGHTS AND
INCIDENTAL LIGHTING AT KEZAR STADIUM

First Payment-to Manning and Whitaker, for
period ending 10-31-50; earned \$330.95 of net
contract of \$1,225.00. \$ 330.95

PINELAKE PLAYGROUND LAND

To Title Insurance & Guaranty Co. (for Pacific
Coast Construction Company) for purchase of
approximately 25.135 acres in Assessor's
Blocks 2494-A, 2499-A, 2500-A and 2528. . . \$120,000.00

TAXES-ETCH HETCHY PARCELS AT MATHER & IKE DYE

To Alfred N. Davis, Tax Collector, Sonora,
Tuolumne County-for taxes for fiscal year
beginning June 1, 1950 and ending June 30, 1951 \$ 660.12
* * * * *

Contract Payments-
BOND FUND

Contract Payments - BOND FUND

On motion of Commissioner Dippel, seconded by Commission-
er Shea, the following resolution was adopted:

Resolution No.160

Resolution No. 160

RESOLVED, that for the best interests and proper conduct
of the Recreation and Park Department, the Controller be
and is hereby requested to approve the following payments:

GRATTAN PLAYGROUND

First Payment-to Martinelli Construction Co.,
Contract No.59, Controller's No.126, period
ending 10-31-50; earned \$5,740.00 of net
contract of \$153,200.00. \$ 5,166.00

SILVER TERRACE PLAYGROUND

First Payment-Martinelli Construction Co.,
Contract No.56, Controller's No.102, period
ending 10-31-50; earned \$15,850.99 of net
contract of \$121,950.00. \$ 14,265.89

APTOS GROUNDS AND FIELDHOUSE

First Payment-to Elvin C. Stendell, Contract
No.58, Controller's No.93, period ending
10-31-50; earned \$9,353.60 of net contract
of \$29,297.00. \$ 8,418.24

CORONA HEIGHTS PLAYGROUND IMPROVEMENTS

Second Payment - J.Henry Harris, Contract
No.55, Controller's No.69, period ending
10-31-50; earned \$5,604.41 of net contract
of \$8,000.00. \$ 1,645.12

FINANCIAL TRANSACTIONS
(continued)

Contract Payments-
EXC

EXCELSIOR PLAYGROUND

Second Payment-J. Henry Harris, Contract No. 60, Controller's No. 92, period ending 10-31-50; earned \$30,169.45 of net contract of \$74,598.00. \$ 15,277.04

WEST PORTAL FIELDHOUSE

Second Payment-Wm. McIntosh & Son, Contract No. 57, Controller's No. 322, period ending 11-1-50; earned \$11,202.50 of net contract of \$25,484.00. \$ 4,605.75

CHINESE CENTER

Fourth Payment-H. L. Petersen Construction Co., Contract No. 49, Controller's No. 21, period ending 10-31-50; earned \$64,005.45 of net contract of \$326,384.00. \$ 20,845.31

PRESIDIO HEIGHTS PLAYGROUND

Fourth Payment-H. L. Petersen Construction Co., Contract No. 53, Controller's No. 361, period ending 10-31-50; earned \$24,580.20 of net contract of \$37,774.00 \$ 5,739.80

RICHMOND IMPROVEMENTS

Fifth Payment-J. Henry Harris, Contract No. 46, Controller's No. 324, period ending 10-31-50; earned \$26,633.90 of net contract of \$47,331.00 \$2,471.05

LONGFELLOW FIELDHOUSE

Fifth Payment-to Wm. McIntosh & Son, Contract No. 44, Controller's No. 297, period ending 11-1-50; earned \$21,035.00 of net contract of \$22,577.00. \$ 4,496.40

BYXBEE FIELDHOUSE

Sixth Payment-To H. L. Petersen Construction Co., Contract No. 41, Controller's No. 235, period ending 10-31-50; earned \$18,531.70 of net contract of \$21,672.00 \$ 1,871.47

BYXBEE GROUNDS

Seventh Payment-to H. L. Petersen Construction Co., Contract No. 40, Controller's No. 193, period ending 10-31-50; earned \$76,418.91 of net contract of \$79,436.00. \$ 3,173.80

SOUTH SUNSET GROUNDS

Seventh Payment-to Wellnitz & DeNarde, Contract No. 33, Controller's No. 257, period ending 10-31-50; earned \$70,545.50 of net contract of \$83,372.00. \$ 9,207.48

CORONA HEIGHTS JUNIOR MUSEUM

Ninth Payment-to Wm. Horstmeier Co., Contract No. 39, Controller's No. 201, period ending 10-31-50; earned \$180,553.00 of net contract of \$297,849.00. \$ 10,040.26

LONGFELLOW GROUNDS

Ninth Payment-to Frank W. Smith, Contract No. 34, Controller's No. 191, period ending 9-30-50; earned \$62,202.15 of net contract of \$57,115.43-\$1,413.72

SUNSET, OCEAN VIEW, ST. MARY'S, POTRERO HILL CENTERS

Twelfth Payment-to Carrico & Gautier, Contract No. 22A, Controller's No. 114, period ending 10-31-50; earned \$800,130.91 of net contract of \$842,000.00. \$ 33,161.95

BURNETT CENTER

Thirteenth Payment-to Elvin C. Stendell, Contract No. 28, Controller's No. 67, period ending 10-31-50; earned \$279,153.26 of net contract of \$300,000.00. \$ 4,712.74

11-9-50

FINANCIAL TRANSACTIONS
(Continued)

Contract Payments -
BOND FUND

ST. MARY'S PLAYGROUND

Thirteenth Payment-Arthur W. Baum, Contract No. 29, Controller's No. 62, period ending 9-30-50; earned \$149,314.81 of net contract of \$145,587.26. \$ 2,777.95

MILEY GROUNDS AND FIELDHOUSE

Seventh and Final Payment-to Elvin C. Stendell, Contract No. 42, Controller's No. 247, period ending 10-18-50; earned \$32,930.00 of net contract of \$31,985.00. \$ 4,240.70

GRATTAN - DEMOLITION

First and Final Payment-to Cleveland Wrecking Co., Contract No. 48, Controller's No. 317, for demolition and removal of buildings at Grattan Playground Site, Alma and Rivoli Sts. \$ 1,442.00

Change Orders -
BOND FUND

Change Orders - Bond Fund

On motion of Commissioner Stern, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 161

Resolution No. 161

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders-Bond Fund:

Change Order No. 1 - ELVIN C. STENDELL, Contractor - to omit portion of closed overhead at eaves and furnish and install closed overhang as indicated on drawing, Sheet CD-1, Contract No. 58, Controller's No. 93. NO CHARGE

Change Order No. 2 - Wm. McINTOSH & SON, Contractor - for trenching and installing 1" and 2" Galvanized Pipe to reroute water service (this work necessary as service ran thru new Fieldhouse), for the amount of \$ 141.28 (Contract No. 57, Controller's No. 65)

Change Order No. 3 - J. HENRY HARRIS, Contractor - to rest Flagpole and Playground Pole Sign complete, for the amount of. \$ 350.00 (Contract No. 46, Controller's No. 324)

Change Order No. 3 - FRANK W. SMITH, Contractor, to replace curb broken before contract was started and for addition of 8" layer of loam required to complete job - Contract No. 34, Controller's No. 191. \$ 635.80

Requests for
Allotments

Requests for Additional Allotments

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 162

Resolution No. 162

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

012.130.03-2

Wages - Temporary - Park Commissary Division \$3,500.00

(Seasonal employments at Playfields, etc)

11-9-50

FINANCIAL TRANSACTIONS
(continued)

Requests for
ADDITIONAL ALLOT-
MENTS

Division No. 162
(continued)

Requests for Additional Allotments (cont'd)

012.130.04-2

Wages - Temporary - Park Recreational Division \$3,600.00

(Seasonal employments at Kezar Stadium, etc.)

012.200.01

Contractual Services - Park Gen'l Division \$600.00

(Miscellaneous repairs and services,
November and December, 1950)

012.300.01

Materials & Supplies - Park General Division \$5,000.00

(Seasonal demands for tools for pruning and
for horticultural supplies)

012.385.02

Forage and Food for Animals - S.F. Zoo \$1,000.00

(Required pending liquidation of outstanding
encumbrances, the actual charges being less
than amount of encumbrance.)

012.300.04

Materials & Supplies - Park Recreational Div. \$500.00

(Seasonal Demands)

012.200.13

Contractual Services - Recreation Division \$300.00

(Seasonal requirements)

012.203.13

Allowance Employees' Cars - Recreation Div. \$500.00

(To provide funds for Oct. & Nov. 1950
mileage allowances)

012.500.73

Golden Gate Park Drainage Corrections \$50.00

(For advertising for bids and awards of
contracts)

012.500.78

San Francisco Zoological Gardens \$50.00

(For advertising for bids and awards of
contracts)

012.111.13.01

Allowance for Overtime - Camp Mather \$1,400.00

(Overtime for various classifications working
1 extra day each week at Camp Mather)

012.400.01

Equipment - Park General Division \$2,780.00

012.400.03

Equipment - Park Commissary Units \$2,856.00

012.400.13

Equipment - Recreation Division \$900.00

(To purchase items listed in 1950-51 Budget)

FINANCIAL TRANSACTIONS
(continued)

Requests for
Additional Allotments

Requests for Additional Allotments (cont'd)

033.216.12.01
Maintenance & Repair, Auto Equipt - Park Div. \$ 1,000.00

033.216.13
Maintenance and Repair, Auto Equipt - Recrea-
tion Division \$ 500.00

* * * * *

Award of Informal
Contracts and Orders
for Service or Work

Award of Informal Contracts and Orders for Service or Work

The Secretary submitted the list of bids on several inform-
al improvement projects as follows, and the General Mana-
ger recommended award of the contracts to the low bidder
in each instance.

On motion of Commissioner Shea, seconded by Commissioner
Parr, the following resolution was adopted:

Resolution No. 163

Resolution No. 163

RESOLVED, that this Commission awards the following inform-
al contracts for various improvements in the Recreation
and Park Department to the low bidders, to wit:

SHARP PARK LAGOON DREDGING

Low Bidder: A. WALLGREN, 1801 Mariposa St., S.F. \$ 900.00
Other Bidders: Rosenberg Bros. Grading Co. \$1,000.
Ferguson Bros. \$1,125.

FLEISHHACKER PLAYFIELD

Low Bidder: FERGUSON BROS., 8923 San Leandro
Street, Oakland. \$ 970.00
Other Bidders: O'Mara & Stewart, Ltd. . . \$1,009.
Pacific Pumping Co. \$1,160.

GOLDEN GATE PARK STADIUM, SOUTH TRAINING
QUARTERS: OVERHAUL & INSTALL BOILERS & BURNERS

Low Bidder: O'MARA & STEWART, LTD., 218 Clara
Street, S.F., \$1,455.00
Other Bidders: J. Elmer Riddle Company . \$1,508.
Reichel Engineering Co. . \$1,565.

SEWAGE TREATMENT PLANT: BIDS FOR DOMESTIC WATER
SUPPLY

Low Bidder-PACIFIC PUMPING COMPANY
9201 San Leandro St., Oakland. . . . \$ 947.00
Other Bidders: Ar-Go Pump Company. . . . \$ 984.80
Scott Machinery Company . \$1,027.00

PINELAKE PLAYGROUND - FEE FOR TITLE INSURANCE
ON PURCHASE OF APPROXIMATELY 25.135 Acres

To Title Ins. & Guaranty Co. (Approp. 012.600.13-2) \$ 450.00

FUNSTON PLAYGROUND - MAKING CONNECTIONS AND EN-
LARGING THE EXISTING ELECTRICAL SERVICE TO THE
HEATING SYSTEM CURRENTLY BEING INSTALLED:

To Department of Public Works, Building Repair,
Bond Fund. \$ 190.00

CAMP MATHER - FELLING SIX TREES - INCLUDING RE-
MOVAL AND REINSTALLATION OF POWER LINES

To Department of Public Utilities (Appropriation
012.200.13.01). \$ 600.00

* * * * *

Supplemental Appro-
priations (Bond Fund)
for Purchase Equip't
for BURNETT
MATHER HILL,
MATHER'S & SUNSET
RECREATION CENTERS

Requests for Supplemental Appropriations - Recreation Div.

On motion of Commissioner Parr, seconded by Commissioner
Stern, the following resolution was adopted:

Requests for Supplemental Appropriations - Recreation Div.

Resolution No. 164

Resolution No. 164

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve the request for Supplemental Appropriation in the amount of \$37,200.00 (Bond Fund) to cover Purchase of Equipment required for the following Recreation Centers (Appropriation 180.066.00 - Equipment):

BURNETT.	\$8,440.00
OCEAN VIEW	\$7,190.00
POTRERO HILL	\$7,190.00
ST. MARY'S.	\$7,190.00
SUNSET	\$7,190.00

Supplemental Appropriation - OVERTIME

Supplemental Appropriation - OVERTIME

On motion of Commissioner Stern, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 165

Resolution No. 165

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of \$1,000.00 from the Recreation and Park Compensation Reserve to Appropriation 012.111.01 (Allowance for Overtime - Park General Division), to provide additional funds for emergency overtime necessitated by storms, after hours work, etc.

Supplemental Appropriation - VACATION RELIEF, SICK LEAVE, SICK LEAVE RELIEF, SICK LEAVE RELIEF, EMERGENCIES

Supplemental Appropriation - VACATION RELIEF, SICK RELIEF, SICK LEAVE RELIEF & EMERGENCIES

On motion of Commissioner Parr, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 166

Resolution No. 166

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of \$2,000.00 from the Recreation and Park Compensation Reserve to Appropriation 012.120.01 (Temporary Salaries - Park General Division), to provide funds for vacation relief, sick leave relief, and for emergencies.

Supplemental Appropriation for VACATION & SICK LEAVE RELIEF

Supplemental Appropriation - VACATION & SICK LEAVE RELIEF

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 167

Resolution No. 167

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of \$1,478.00 from the Recreation and Park Compensation Reserve to Appropriation 012.120.04 (Temporary Salaries - Park Recreational Division) to cover

- (3) R-132 Starters - Vacation Relief - 3 mos. @ \$242 (F)
- (1) O-168.1 Operating Engineer, Sick Leave Relief - 3 mos. @ \$384 (S)

FINANCIAL TRANSACTIONS
(Continued)

Supplemental Appropriation - ALLOWANCE
RECREATION DIVISION

Supplemental Appropriation - Allowance Employee's Cars - Recreation Division

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 168

Resolution No. 168

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of \$2,048.00 from such funds as are legally available to Appropriation 012.203.13, for Mileage Allowance for Recreation Division Employees using their own cars for Recreation and Park business for the 12 months ending June 30, 1951.

* * * * *

Supplemental Appropriation for TELEPHONE & TELEGRAPH SERVICE - PARK DIV.

Supplemental Appropriation - Telephone and Telegraph Service - Park Division

On motion of Commissioner Shea, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 169

Resolution No. 169

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of \$948.00 from such funds as are legally available to Appropriation 033.232.12-01 (Telephone and Telegraph Service - Park Division), to cover Telephone and Telegraph Service for Park Activities for the period ending June 30, 1951.

* * * * *

Relocation of FRANCIS SCOTT KEY

Supplemental Appropriation - Removal and Relocation of FRANCIS SCOTT KEY Statue

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 170

Resolution No. 170

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation of \$5,000.00 from Appropriation 012.500.77 (Sutro Heights - Survey Plans and Development) to provide funds for the moving and relocation of the FRANCIS SCOTT KEY statue from Academy of Sciences Building to Band Course Circle.

* * * * *

Classifying One Foreman Laborer to Foreman, Bldg.

On motion of Commissioner Parr, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 171

Resolution No. 171

WHEREAS, there have been many newly constructed Recreation Centers established throughout the city as a part of the Recreation Bond Fund Building Program, increasing the amount of supervision required for building and ground facilities in playground and park areas; therefore, be it

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission

FINANCIAL TRANSACTIONS
(continued)

110

Resolution No. 171

does hereby request the Mayor, the Civil Service Commission, and the Board of Supervisors to amend Section 16.1 of the Annual Salary Ordinance, adding thereto the additional position of one (1) O-54b Foreman Building and Grounds, and deleting therefrom one (1) position J-12 Labor Foreman, the employment scheduled to start December 18, 1950.

Supplemental Appropriation - Compensation - Foreman, Buildings & Grounds

Request for Supplemental Appropriation - Compensation of One O-54b Foreman Buildings and Grounds

On motion of Commissioner Parr, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 172

Resolution No. 172

WHEREAS, there have been many newly constructed Recreation Centers established throughout the city as a part of the Recreation Bond Fund Building Program, increasing the amount of supervision required for building and ground facilities in playground and park areas; therefore, be it

RESOLVED, that for the best interests of the Recreation and Park Department, the Mayor and the Board of Supervisors be and are hereby requested to approve supplemental appropriation of \$1,820.00 from the Recreation and Park Compensation Reserve to Appropriation 013.110.113 (Permanent Salaries, Recreation Division) to provide funds for the compensation of one (1) O-54b Foreman Buildings and Grounds, for the period December 18, 1950 to June 30, 1951.

FINISHED BUSINESS

Salary Survey - ACTIVITIES SUPERVISORS

Salary Survey - ACTIVITIES SUPERVISORS

Commissioner Dippel invited attention to the Salary Survey presently being conducted by the Civil Service Commission and urged some action be taken requesting compensation for the various Supervisors of Activities classifications be equalized.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the General Manager was authorized and directed to submit a written request to the Civil Service Commission to that effect.

Bercut Equitation Field

Bercut Equitation Field

Commissioner Parr reported on the progress in developing the facilities for the Horseman's Retreat and the Bercut Equitation Field, stating that the arrangement of the present facility is most attractive and satisfactory to all concerned.

Referrals to General Manager

Departmental Referrals to General Manager

Commissioner Stern related several matters which has come to her attention.

Following discussion, these items relating to selection of equipment for new buildings, the employment of a seamstress, and the maintenance of the Stern Grove benches, were referred to the General Manager for investigation and action.

11-9-50

Award of Engineer-
Contract for
Survey and Topo-
graphic Map - SILVER
Terrace P/G Add'n

Award of Engineering Contract to PUNNETT, PAREZ & HUTCHISON
for Topographic Map, SILVER TERRACE PLAYGROUND

The Secretary read the proposal of Punnett, Perez & Hutchison, Civil Engineers, for preparation of a Topographic Map of an Addition to Silver Terrace Playground.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 173

Resolution No. 173

WHEREAS, this Commission intends to develop and operate an Addition to Silver Terrace Playground, situated on the southerly side of Silver Avenue just easterly of Bay Shore Boulevard; therefore, be it

RESOLVED, that this Commission, on recommendation of the General Manager, approve the agreement with PUNNETT, PAREZ & HUTCHISON for the performance of professional services in making an Engineering Survey of Lots 7, 8 and 9, Assessor's Block 5396 and Lot 48-C of Assessor's Block 5402, and a topographic map based on the survey of the lots herein described, for a lump sum of \$700.00, provided said survey is made prior to the demolition of the structures located on the property, with the condition that a credit shall be granted this Commission in the amount of \$200.00 if the survey is undertaken following the demolition of the structures presently located on the property to be surveyed.

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Recreation be empowered to execute this contract on behalf of the Recreation and Park Commission.

During Negotia-
tions Architectural
Contract - Plans
Specifications -
SILVER TERRACE

Architectural Contract - Plans and Specifications, Silver Terrace Playground - W. G. MERCHANT

In connection with the Silver Terrace Project, the General Manager stated that, due to the issuance of Order M-4 of the National Production Authority, it will be necessary to postpone indefinitely the construction of the concrete bleachers and the sanitary facilities programmed for the Silver Terrace Project.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the General Manager was authorized to negotiate an architectural contract with WILLIAM G. MERCHANT for plans and specifications for the development of the Silver Terrace Grounds and for some preliminary planning of the bleachers and facilities such as sewers and other utilities that should be installed during the ground development.

On motion of Mrs. Stern, seconded by Mrs. Dippel, the following resolution was adopted:

Resolution No. 174

Resolution No. 174

WHEREAS, Order M-4 of the National Production Authority restricts this Commission's action in constructing a grand stand, or bleacher, as planned under Resolution No. 146 (Special Meeting of October 30, 1950), but does not restrict the planning or development of the ground areas of Silver Terrace Playground; therefore, be it

Resolution No. 146
Meeting Oct. 30, '50
Approved

RESOLVED, that this Commission rescind Resolution No. 146 and approve a substitute agreement with WILLIAM G. MERCHANT, Architect, for the sum of \$3,900.00, being the estimated total cost of such building improvement hereinbefore referred to being \$55,000.00, and the architectural fee for such preliminary building plans not to exceed 20% of 7% of the total cost, or \$1,550.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Recreation

Resolution No. 174

tion Commission be empowered to execute this contract on behalf of the Recreation and Park Commission.

Assignment of
Demolition Contract,
BURNETT P/G

Assignment of Contract - Demolition of Buildings - BURNETT
PLAYGROUND

The Secretary reported that Rowland H. Carleton, Wrecker and Contractor for the Demolition of Buildings, BURNETT PLAYGROUND, under Controller's No. 124, has been unable to perform the work and desires to make assignment of the contract to the next lowest bidder, Fred G. Nutting who is agreeable to accepting the work for \$90.00, the amount of the original contract.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 175

Resolution No. 175

WHEREAS, Rowland H. Carleton under Resolution No. 72 was awarded the contract for the demolition of one (1) building on the site of the Burnett Recreation Center, 1555 Newcomb Avenue, and said Rowland H. Carleton is unable to perform the work and desires to assign the contract to Fred G. Nutting, said Fred G. Nutting being willing and able to accept the work for the City and County for the amount of the original contract; therefore, be it

RESOLVED, that this Commission approves the assignment of Controller's No. 124, Demolition of Building on the Site of the Burnett Recreation Center, to FRED G. NUTTING, 3264 Redwood Highway South, Santa Rosa; and the Secretary is hereby directed to give the necessary notification of this assignment to the Controller.

Change of Meeting
Date - THANKSGIVING
DAY

Change of Meeting Date account Holiday

At the direction of President Sutter, the next regular meeting of the Commission was scheduled for Wednesday, November 22nd, one day prior to the usual scheduled meeting date of Thursday, November 23rd, 1950, that day being Thanksgiving Day, a legal holiday.

ADJOURNMENT

There being no further business, the President declared the meeting adjourned at 5:45 P.M.

Respectfully submitted,

Edmund A. Dippel
Secretary.

11-9-50

November 22, 1950

MINUTES

The Ninth Regular Meeting of the Recreation and Park Commission was called to order on Wednesday, November 22, 1950 at 4:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mrs. Sigmund Stern
Mr. Peter Bercut
Mrs. Henry J. Dippel
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the Eighth Regular Meeting held Thursday, November 9, 1950 were approved as read.

(1) From Eugene J. Riordan, Director of Property, requesting Commission action relating to the Mt. Davidson Park development.

On Motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 176

RESOLVED, that this Commission approve an ordinance authorizing the exchange of certain parcels of property in MT. DAVIDSON PARK between the City and County of San Francisco and the Sherwood Heights Development Company, said parcels having been appraised and estimated of equal value; Parcel "B" to be conveyed to the City in exchange for Parcel "A", said parcels particularly described as follows:

PARCEL "A"

BEGINNING at a point which bears from the point of intersection of the center line of Myra Way and the easterly boundary line of San Miguel Rancho (the bearing of said boundary line is assumed to be north 0° 22' 19" west for the purpose of this description), as said center line and boundary line are shown on "MAP OF PART OF MIRALOMA PARK SHOWING OPENING OF STREETS AND ALLEYS", filed November 12, 1947, in in Book "P" of Maps, at page 61, in the office of the Recorder of the City and County of San Francisco, State of California, the following courses and distances: North 24° 56' 04.23" west 150 feet, south 150 feet, west 125 feet and north 15.628 feet; running thence north 52.772 feet; thence south 40° 00' east 16.642 feet to a point; thence southeasterly, southerly and southwesterly along the arc of a curve to the right, tangent to the preceding course at last said point, having a radius of 20 feet and a central angle of 76° 52' 12", a distance of 26.833 feet to a point; thence south 36° 52' 12" west, tangent to the preceding curve at last said point, a distance of 18.960 feet to the point of beginning.

PARCEL "B"

BEGINNING at a point which bears from the point of intersection of the center line of Myra Way and the easterly boundary line of San Miguel Rancho (the bearing of said boundary line is assumed to be north 0° 22' 19" west for the purpose of this description),

Resolution No. 176
(continued)

as said center line and boundary line are shown on "MAP OF PART OF MIRALOMA PARK SHOWING OPENING OF STREETS AND ALLEYS", filed November 12, 1947, in Book "P" of Maps, at page 61, in the office of the Recorder of the City and County of San Francisco, State of California, the following courses and distances: North 24° 56' 04.23" west 150 feet, south 150 feet, west 125 feet, and north 178.833 feet; running thence south 32.646 feet; thence north 40° 00' west 8.286 feet to a point; thence north-westerly along the arc of a curve to the left, tangent to the preceding course at last said point, with a radius of 125 feet, a central angle of 16° 03' 16", a distance of 35.025 feet to a point; thence easterly along the arc of a curve to the left, the center of which bears north 4° 39' 04" west 1220 feet from last said point, with a radius of 1220 feet, a central angle of 1° 28' 32.45", a distance of 31.422 feet to the point of beginning.

AND, BE IT FURTHER RESOLVED, that this Commission approve and authorize the Director of Property to take the necessary steps to accomplish transfer to the Department of Public Works the two (2) parcels of land in MT. DAVIDSON PARK to be used for public street purposes and required for the development of a city street, known as Dalewood Way, and more particularly described on the map prepared by James E. Waite, Civil Engineer, and on file in the office of the Director of Property.

Extensions of Time

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 177

Resolution No. 177

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

- (1) To Arthur Wallgren, Contract No. 47 - Replacement of Storm Sewer, Fleishhacker Playfield - 30 days.
- (2) To Wellnitz and DeNarde - Contract No. 343 - U.S. Navy Cruiser "San Francisco" Memorial - 42 days.
- (3) To Bray Construction Co. - Contract No. 320 - Repairs and Alterations, Aquatic Park - 84 days.

Commission's
Action on Various
Matters Reported

For information of Commissioners, letter from Francis McCarthy, reporting the Art Commission's action on the following:

- (1) Pitch and Putt Golf Course, preliminary drawings approved.
 - (2) Sharp Park Rifle Range, approved.
 - (3) Primate and Panther Cages, Zoo, approved.
 - (4) McLaren Park Soccer Field - disapproved without prejudice, for resubmission.
 - (5) Plaque, Fieldhouse - Merced Heights Playground, approved.
- (File)

PERSONNEL TRANSACTIONS

Appointments -
Civil Service and
Non-Civil Service

Temporary and Non-Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 178

Resolution No. 178

RESOLVED, that all Temporary and Non-Civil Service appointments made by the General Manager of the Recreation and Park

Department for the period November 9 through November 22, 1950 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

132	Counter Attendant	11- 1-50 thru 12-31-50	\$1.186 per hr.
058	Gardener	11-16-50 thru 2-15-51	\$200 per mo.
058	Gardener	11-16-50 thru 12-31-50	\$200 per mo.
132	Counter Attendant	12- 1-50 thru 1-31-51	\$1.186 per hr. as
	Canceled		needed (50)
106	Rides Atttd.	12- 1-50 thru 1-31-51	\$200 per mo. as
			needed (10)
108	Rides Atttd. Helper	12- 1-50 thru 1-31-51	\$0.75 per hr. as
			needed (10)
104	Janitor	12- 1-50 thru 1-31-51	\$190 per mo. as
			needed (25)
104	Janitor	12- 1-20 thru 1-31-51	\$190 per mo. as
			needed (10)
102	Janitress	12- 1-50 thru 1-31-51	\$180 per mo., as
			needed (5)
84	Athletic Atttds.	12- 1-50 thru 1-31-51	\$0.75 per hr. as
			needed (25)
1	Laborer	12- 1-50 thru 1-31-51	\$12.40 per day as
			needed (5)
058	Gardener	11-16-50 thru 12-31-50	\$200 per mo.
058	Gardener	12- 1-50 thru 2-28-51	\$200 per mo.

* * * * *

Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 179

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Recreation Division

Approp.012.110.13 to Approp.012.119.13 \$ 825.00
To cover replacement of Playground personnel
on sick leave with and without pay.

Park Division

Approp.012.110.01 to Approp 012.119.01 \$1,600.00
To cover replacement of personnel on business
and military leave.

Bond Fund

Approp.180.000.00 to Approp.180.558.35 \$6,950.00
To provide funds for purchase from E.J.Redmond
(Resolution 54) of property for UPPER NOE P/G.

* * * * *

Award of Contract - Construction of Alterations and Additions, McLAREN LODGE - to WM. HORSTMAYER CO.

The Secretary read the proposals received on Tuesday, October 17th for the Construction of Alterations and Additions at McLaren Lodge, as follows:

WILLIAM HORSTMAYER CO. \$256,300.00
23 Mars Street, San Francisco

LOUIS C. DUNN, Inc., \$257,037.00
681 Market Street, San Francisco

11-22-50

Board of Contract-
Alterations and
Additions to
McLAREN LODGE

RALPH LAI & SON \$251,823.00
64 South Park, San Francisco

B. L. GUISTO. \$262,200.00
40 Ringold Street, San Francisco

H. E. RAHLMANN Co., \$262,670.00
251 Kearny Street, San Francisco

JOSEPH L. BARNES CONSTRUCTION CO. \$264,995.00
750 Folsom Street, San Francisco

The firm of WILLIAM HORSTMAYER CO., 23 Mars Street, remained the lowest responsible bidder with or without the acceptance of Alternate No.5, which would reduce the original proposal in the amount of \$10,560.00 and would substitute a brick facing in lieu of stone on the Building's exterior. It was further explained that the Board of Supervisors had granted an extension of time to the Commission in which to award the contract to a deadline date of November 30th.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 180

Resolution No. 180

RESOLVED, that this Commission does hereby award the contract for the Construction of Alterations and Additions to McLAREN LODGE, to WILLIAM HORSTMAYER CO., 23 Mars Street, San Francisco, he being the lowest responsible bidder, for the sum of \$256,300.00, less Alternate No.5 in the amount of \$10,560.00, or a net contract award in the amount of \$245,740.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

Orders for Service

Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 181

Resolution No. 181

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department and the continued development of the Bond Fund Building Program, the following work orders are approved:

- (1) To Symon Bros. Wreckers, for Demolition and Removal of Buildings at SILVER TERRACE PLAYGROUND site (Bond Fund) Approp. 180.558.20 \$1,390.00
- (2) To E.J. Treacy - To Improve Drainage Conditions at BUENA VISTA TENNIS COURTS. Approp. 012.214.01 \$927.50

Payments -

Payments - Park Division

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 182

Resolution No. 182

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payments-Park Division:

- (1) GENERAL FACILITY STATIONS- SHARP PARK RIFLE RANGE and GOLDEN GATE PARK PITCH & PUTT GOLF COURSE
1st payment - Pollack & Pope, Architects

Resolution No. 182
(continued)

Recreation
Commission

- Contract #124, period ending 11-17-50; earned \$938.40 of net contract of \$3,128.00 \$ 938.40
- (2) PRIMATE HOUSE and PANTHERS & LEOPARD HOUSE-ZOO
1st payment - Ward and Bolles, Architects,
Contract #189, period ending 11-21-50; earned \$5,800 of net contract of \$7,250.00 \$5,800.00
- (3) CONVENIENCE STATIONS- SPEEDWAY MEADOWS, BALBOA PARK, ZOOLOGICAL GARDENS & SEATING FACILITIES "BIG REC"
2nd payment - Ward and Bolles, Architects,
Contract #208, period ending 11-16-50; earned \$3,800.00 of net contract of \$4,560.00. . . . \$ 800.00
- (4) AQUATIC PARK RECREATION BLDG., REPAIRS AND ALTERATIONS - PROJECT #2
1st payment - Bray Construction Co., Cont. #320, period ending 11-6-50; earned \$5,702.00 of net contract of \$5,702.00 \$5,131.80
- (5) REPLACEMENT OF STORM SEWER - HERBERT FLEISH-HACKER PLAYFIELD
1st payment - Arthur Wallgren, Contract #47, period ending 11-14-50; earned \$5,002.00 of net contract of \$5,002.00 \$4,501.80
- (6) LEAK-PROOFING & REPAIRS & INSTALLATION OF HEATING SYSTEM, FIRST FLOOR, COIT TOWER
Final payment - William B. Fox, Architect, Contract #243, period ending 9-26-50; earned \$850.00 of net contract of \$850.00. \$ 150.00
- (7) LEAK-PROOFING, REPAIRS & HEATING, FIRST FLOOR, COIT TOWER
Final payment - A.W. Baum, Contract #353, period ending Sept. 26, 1950; earned \$8,731.00 of net contract of \$8,731.00. \$ 873.10
- (8) U.S. NAVY CRUISER "SAN FRANCISCO" MEMORIAL, PT. LOBOS
4th payment - Wellnitz and DeNarde, Contract #343, period ending 11-10-50; earned \$13,410.00 of net contract of \$13,410.00. . . \$3,992.22

Requests for Additional Allotments

Requests for Additional Allotments

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 183

Resolution No. 183

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following allotments:

012.300.03	Matls. & Sup. - Comm. Div.	\$ 400.00
012.300.03-1	Matls. & Sup. (Resale) Comm. Div. . .	\$ 300.00
012.300.13	Matls. & Sup. - Recreation Div. . .	\$1,000.00
033.321.12.04	Fuel & Illuminants-Park Rec. Div. .	\$ 200.00
033.232.12.01	Telephone & Telegraph-Park Rec. Div.	\$ 322.00

Requests for Supplemental Appropriations

Requests for Supplemental Appropriations

On motion of Commissioner Borcut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 184

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department this Commission does

11-22-50

Resolution No. 184
(Continued)
Purchase of Sup-
plies-Park Div.
Lunch
Rides Ac-
tivities

hereby request the Mayor, Board of Supervisors, and Controller to approve the request for supplemental appropriation in the amount of \$3,400.00, from such funds as are legally available, to provide funds for purchase of supplies required for Park Division Booths, Lunch Rooms and Rides Activities for balance of fiscal year - Park Division - Appropriation 012.300.03.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 185

Resolution No. 185

Provide for
Repairs to Play-
ground Buildings
Facilities

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller, to approve the request for supplemental appropriation in the amount of \$5,000.00, from such funds as are legally available, to provide funds for Repairs to Playground Building and Facilities for balance of fiscal year - Contractual Services, Recreation Division, Appropriation 012.200.13.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 186

Resolution No. 186

Provide for
Repairs to Park
Automotive Equip.

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller, to approve the request for supplemental appropriation in the amount of \$6,650.00, from such funds as are legally available, to provide Repairs to Park Division Automotive Equipment for balance of fiscal year - Automotive Repair Services - Park General Division - Appropriation 033.216.12.01.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 187

Resolution No. 187

Provide for
Repairs to Recrea-
tion Automot-
ive Equipment

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller, to approve the request for supplemental appropriation in the amount of \$1,500.00, from such funds as are legally available, to provide Repairs to Recreation Division Automotive Equipment for balance of fiscal year - Automotive Repair Services - Recreation Division - Appropriation 033.216.13.

Mooring Licenses - Yacht Harbor

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 188

Resolution No. 188

RESOLVED, that on recommendation of the General Manager this Commission does hereby approve issuance of the following Mooring Licenses for Marina Yacht Harbor - Park Division.

	Boat	Berth No.	Rate
Boat Manufacturing Co.	"MISS MODERNE"	70	\$7.50 per mo.
Black & Dewey Letsin-	ger "APOTHECARY"	201	\$5.00 per mo.
Joseph A. Lampert	"RUTHIE L."	Temporary	\$5.00 per mo.

11-22-50

Change Order -
Bond Fund
SUNSET

Change Order - Bond Fund

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 189

Resolution No. 189

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Change Order - Bond Fund:

Change Order No. 1 - Wellnitz and DeNarde - To Furnish and Install Alterations and Additions to Tanbark Areas, including Added Thickness of Clay - SOUTH SUNSET PLAYGROUND (GROUNDS). \$ 699.00

Presentation of
Preliminary Plot
Plan of SUNSET
COMMUNITY CTR.

Mr. Wurster, representing the architects, Wurster, Bernardi and Emmons, appeared before the Commission and submitted a Preliminary Plot Plan of the Sunset Community Center of the Master Plan. Mr. Wurster gave a general description of the proposed location of the schools, recreation areas, health center building, library facilities, and other interested departments.

Presentation of
Sketches Showing
Proposed Use of
Recreation Land
in this Area.

Mr. William G. Merchant, architect engaged for the recreation planning, presented sketches showing the proposed use of the land area reserved for recreation, explaining that he had reviewed proposals in detail with the General Manager and the Superintendent of Recreation and had their approval regarding facilities and boundaries.

President Sutter expressed the Commissioners' view, that they were in complete accord with the Sunset Community Center project, if there were sufficient assurance that there would be no duplication of facilities.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 190

Resolution No. 190

RESOLVED, that at the request of Mr. Sherman P. Duckel, Director, Department of Public Works, and on recommendation of the General Manager, this Commission does hereby accept and approve the General Preliminary Plot Plan of the SUNSET COMMUNITY CENTER as herewith submitted by the Master Plan Architect, Mr. Wurster, with the understanding and condition that as these preliminary plans progress they will be resubmitted to this Commission for approval.

UNFINISHED BUSINESS

Fee- SHARP PARK MUNICIPAL RIFLE RANGE

The Secretary read the recommendation and report of Mr. Joseph R. Hickey regarding the establishment of fees for the operation of the SHARP PARK RIFLE RANGE.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 191

Resolution No. 191

RESOLVED, that on recommendation of the General Manager, this Commission establish a daily fee of fifty cents per person be charged for the use of the facilities at the Municipal Rifle Range at Sharp Park, effective immediately; and, be it

FURTHER RESOLVED, that all persons paying such fee and using the facilities be required to sign a waiver releasing the City and County of San Francisco and this Commission

Resolution No. 191 from any liability for injuries sustained while on said grounds, while shooting or practicing on the area of the rifle range.

The Secretary made reference to Resolution No. 171, adopted at the meeting of November 9, 1950 and reported that the Mayor's Office had recommended to the General Manager that two (2) O-58 Gardener positions be deleted in lieu of the position of a J-12 Labor Foreman.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 192

Resolution No. 192

Rescinding
Resolution No. 171
(Met. of 11-9-50)
and requesting
amendment of
Annual Ordinance

RESOLVED, that on recommendation of the General Manager, the Commission does hereby rescind its action under Resolution No. 171 (Meeting of November 9, 1950), and does hereby request the Civil Service Commission and Board of Supervisors to amend Section 16.1 of the Annual Salary Ordinance, adding thereto the position of one (1) O-54b Foreman, Buildings and Grounds and deleting therefrom two positions of O-58 Gardener.

ADDRESS

The Secretary read a letter from Carey Baldwin, Director of the Zoo, recommending an even exchange of certain animals with Thousand Oaks, California, which was submitted with approval of the General Manager.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 193

Resolution No. 193

RESOLVED, that this Commission, on recommendation of the Director of the Zoo and the General Manager, does hereby approve and requests the Purchaser of Supplies to authorize the exchange of one camel and fifteen fallow deer from the San Francisco Zoo, for one pair of Nyalas and one Reedbuck, to be received from Mr. Louis Goebel of Thousand Oaks, California, on the condition that this exchange will be made without cost to the City and County of San Francisco, and that Mr. Louis Goebel shall pay for the crating, shipping and other incidental expenses for this exchange.

and
minutes

The General Manager submitted an itemized report received from Miss Randall, Superintendent of Recreation, recommending that there be no delay in the preparation of plans and the preparation of ground areas on several projects under the Recreation Bond Program.

President Sutter counseled that the National Production Authority Order M-4 placed a ban on recreation construction for an indefinite period in the future, and that until this restriction is removed it would be inadvisable to proceed with preparation of plans that conceivably could not be used for several years.

The Secretary then read the report of Mr. Harman, Supervising Engineer, itemizing funds required for the completion of nineteen recreation projects presently in the process of construction. The estimated additional funds total \$244,625.00.

Mr. Teller said that with Commission approval, a supplemental appropriation request would be prepared covering the funds itemized in the report, for action at the next meeting.

On motion of Commissioner Dippel, seconded by Commissioner Berout, the following resolution was adopted:

11-22-50

RESOLVED, that for the best interests and further development of Recreation and Bond Projects, this Commission does hereby authorize the General Manager to prepare for adoption at its next regular meeting a formal supplemental appropriation request, based on the requirements for completing nineteen Recreation projects.

AQUATIC PARK
DEVELOPMENT

Aquatic Park Development

The General Manager reported that a series of meetings have been held for the purpose of formulating a comprehensive municipal swimming program; these meetings having been attended by representatives of the Board of Education, City Planning, Finance Committee of the Board of Supervisors, the Press, and Paddock Engineers.

Recent recommendations of the Committee have given top priority to the construction of pools at Hamilton Playground, Rossi Playground, Aquatic Park, and the Mission District.

Mr. Teller reported on the excellent dressing-room and locker facilities already installed at Aquatic Park, and recommended the purchase of a parcel of land adjoining Aquatic Park and now under ownership of the Public Utilities Commission. The property of 171'10" x 123' is situated at the northeast corner of Van Ness Avenue and Beach Street, and may be obtained at its historic valuation.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

WHEREAS, this Commission desires to provide the best possible swimming facilities for recreation and instruction purposes; and

WHEREAS, this Commission has the opportunity to improve the facilities at Aquatic Park by purchasing additional land from the Public Utilities Commission; therefore, be it

RESOLVED, that this Commission authorize and direct the General Manager to negotiate through the Mayor and the Director of Property for the acquisition from the Public Utilities Commission of a certain parcel of land situated at the northeast corner of Van Ness Avenue and Beach Street, having dimensions of 171'10" x 123', the purchase price of said parcel to be established at the historic value.

Recreation Use
Public Works
Property

Recreation Use of Public Works Property

The Secretary read a communication from Eugene J. Riordan, Director of Property, informing that a parcel of land 600' x 300', located at Phelps Street and Galvez Avenue, has been offered by the Department of Public Works for temporary transfer, for recreation purposes; property is a part of sludge treatment plant, near Islais Creek.

Mr. Teller reported that this location has been inspected by Miss Randall and Mr. Kimbell and had been recommended by them for temporary development as a neighborhood recreation area.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

RESOLVED, that on recommendation of the General Manager, this Commission hereby accepts the offer of the Department of Public Works to transfer temporarily a parcel of land 600' x 300', located at Phelps Street and Calvez Avenue, for recreation purposes, and directs the General Manager and Secretary to take whatever steps are deemed necessary to accomplish the purpose of this resolution.

McLAREN PARK
Boundaries

McLaren Park Boundaries

The General Manager reported that as a result of a meeting of City Planning and Board of Education representatives, the recommendations contained in a January 1950 report of the City Planning Commission for the establishment of new boundaries at McLaren Park had been approved.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

WHEREAS, in the interest of deriving for the public the greatest possible future use of McLAREN PARK and adjacent lands, the City Planning Department, at the request of the Recreation and Park Department and other departments concerned, has undertaken and completed detailed study and made recommendations for the establishment of new boundaries of McLaren Park, therefore,

BE IT RESOLVED, that this Commission adopt in principle the proposed new boundaries of McLaren Park as described in Plate No. 3 of the City Planning Report on the Joint McLaren Park of January 1950, and requests the City Planning Commission, the Board of Education, and the Department of Works to accomplish a clear, precise definition of said boundaries in engineering terms for submission to this Commission and for adoption by the Board of Supervisors; and, be it

FURTHER RESOLVED, that this Commission does now record its intent to reserve, for later transfer to the Board of Education a fourteen acre parcel of McLaren Park, as indicated on Plate 2 of the aforementioned City Planning Report, said transfer to be accomplished by submitting the proposal to the electorate; and, be it

FURTHER RESOLVED, that for the purpose of informing the Board of Supervisors of this Commission's approval and intentions regarding said proposed boundaries, a copy of this resolution be forwarded to that Honorable Board.

Commissioner Buckley

Resolution to Commissioner Buckley

The General Manager reported that Commissioner Michael J. Buckley had undergone an operation at St. Mary's Hospital and that encouraging reports had been received that he is well on the road to recovery.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

WHEREAS, illness has temporarily deprived this Board of the counsel of our esteemed friend and Commissioner, MICHAEL J. BUCKLEY; and

AND WHEREAS, his untimely absence impresses each member of this Board with the fine qualities of leadership and guidance, and the cheerfulness of personality that endeared MICHAEL J. BUCKLEY to all that knew him;

Resolution No. 193
(continued)

THEREFORE, BE IT RESOLVED, that this Commission, at its meeting of Thanksgiving Eve, Wednesday, November 22, does hereby offer its hopes, prayers, and best wishes for the speedy recovery and return of full health and happiness to its deserving and beloved member, MICHAEL J. BUCKLEY, and

BE IT FURTHER RESOLVED, that the Secretary be directed to forward a copy of this resolution to him during his convalescence.

Words of
Admiration
Expressing Thanks
and Appreciation
Cooperation
the Commission

At the conclusion of the meeting, Mr. Teller, noting that the meeting was being held on Thanksgiving Eve, took the opportunity to express to the Members of the Commission his sincere appreciation and grateful thanks for their cooperation, and encouragement in the fulfillment of the combined Recreation and Park services.

The Commissioners, in return, extended to Mr. Teller their complete vote of confidence, commending him for his accomplishment and successful performance of duty.

CLOSURE

There being no further business, the meeting was adjourned by President Sutter, at 9:45 P.M.

Respectfully Submitted,

Edw. J. Sullivan

Secretary

San Francisco, California
December 14, 1950

MINUTES

The Tenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 14, 1950 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. Henry J. Dippel
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the ninth regular meeting, held Wednesday, November 22, 1950 were approved as read.

COMMUNICATIONS

Request from California Centennials Commission to Pay Final Outstanding Charges - PORTSMOUTH PLAZA CELEBRATION

(1) From George Heinz, Executive Secretary, California Centennials Commission, requesting approval and permission to pay from his Committee's unexpended funds allotted for demolition, two outstanding accounts in connection with the celebration held at Portsmouth Plaza.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 199

Resolution No. 199

RESOLVED, that for the best interests and proper operation of the Park Department and for the purpose of completing the Portsmouth Plaza Centennial Celebration obligations, this Commission approves the request of the Centennials Committee to make payment from its unexpended funds the following outstanding charges: (a) \$242.48 to William J. Forster Sons, Ltd. for plumbing, and (b) \$385.00 to Charles Spivock of Empire Construction Company; these being the final items of payment to be made under their contract.

Second District Resolution on Curtailment of Recreation Construction Plan.

(2) From Mrs. Lynn Jones, Corresponding Secretary, San Francisco Second District Parent-Teacher's Association, copy of resolution relating to the curtailment of recreation construction, and urging that, in face of the recent governmental restrictions imposed because of the National Emergency, all possible efforts be made to continue improvements to recreation areas and to provide equipment therefor.

The Secretary was instructed to reply to Mrs. Jones, expressing the Commission's appreciation of the Parent-Teacher Association's support, and informing her of the extensive efforts being made by the Commission through its legislative representatives in Washington, and the NRA, to obtain exemptions from the Federal Order curtailing recreation construction.

Request from School Department for Portion of Mt. Davidson Park

(3) From Dr. Herbert C. Clish, Superintendent of Schools, requesting release of a certain parcel of Mt. Davidson Park for school purposes.

The General Manager reported that no master plan had been developed for Mt. Davidson Park and the parcel requested for transfer by the School Department is located at what might well be the main entrance to the park area. It was his recommendation that immediate transfer of the property be withheld, pending completion of the master plan, but that a general commitment be made to the Board of Education that when the school plans are ready for construction a suitable portion of Mt. Davidson Park would be made available for transfer.

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RESOLUTIONS (continued)

Report from
School Department
on the Portion of
Mt. Davidson Park

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 200

WHEREAS, the Board of Education has requested the transfer of a parcel of Mt. Davidson Park to be used as the site of a home school unit, which parcel of land is described and situated in the southeast corner of said park in the immediate vicinity of Lansdale Avenue and Myra Way; the Board of Education desiring that said transfer be effected immediately, in order to permit that Board to release a parcel which it now holds adjacent to, but outside of, Mt. Davidson Park;

AND, WHEREAS, this Commission has not yet obtained a master plan for the development of Mt. Davidson Park and considers it inadvisable to release any portion of the Park until such plan has been prepared; and, further, having been advised that the Board of Education does not intend to construct the home school unit for several years hence;

THEREFORE, BE IT RESOLVED, that this Commission does hereby withhold approval of the transfer of a parcel of Mt. Davidson Park to the Board of Education, with the commitment that no development or improvements shall be made on the aforesaid parcel prior to the preparation of a master plan, and that in preparing the master plan of Mt. Davidson Park, every reasonable effort will be made to exclude from the park planning that parcel desired by the Board of Education for school purposes; and, be it

FURTHER RESOLVED, that in the event such exclusion is not possible in the proper planning of Mt. Davidson Park, this Commission shall make available for transfer and sale to the Board of Education another parcel of Mt. Davidson Park that will be suitable for home school unit purposes.

Request of PAUL S.
EVERLEY CO. for
permission to In-
stall Coin Operated
Telescopes in Four
Locations

(4) From Paul S. Everley Co., applying for permission to install coin-operated telescopes at four park locations on a concession basis.

Mr. Teller recommended approval of such installation at the California Palace of the Legion of Honor and at Sutro Heights.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 201

Resolution No. 201

RESOLVED, that this Commission, in consideration of twenty-five per cent (25%) of the gross revenue, and subject to the terms and conditions of the agreement to be negotiated by the General Manager, approves the application of Paul S. Everley Co. to install and operate coin telescopes at the California Palace of the Legion of Honor and Sutro Heights.

Drawings and Speci-
fications Request-
ed approved by
RANNEY, PAREZ &
HUTCHISON

(5) From Runnett, Perez & Hutchison, Engineers - Requesting approval of drawings and specifications for the Dredging of Yacht Harbor.

Mr. Joseph Hickey described in detail the technical drawings which prescribe the various degrees of dredging to be undertaken, according to the bids received from contracting firms.

Invitations to bid on the work will contain three alternates so that dredging may be accomplished to clear the harbor to the extent that funds are available.

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RECOMMENDATIONS (continued)

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 202Resolution No. 202

RESOLVED, that on recommendation of the General Manager, this Commission approves the final drawings and specifications for the Dredging of Yacht Harbor, as submitted by Punnett, Perez & Hutchison, Engineers, and authorizes the call for bids on the dredging to be performed.

Extension of Time - Pollack & Pope

Extension of Time
to Complete Draw-
ings for RIFLE RGE.
ARCHITECTS - POLLACK
& POPE ARCHITECTS

(6) From Pollack & Pope, Architects, requesting extension of thirty days, to January 8, 1951, for completion of drawings for the Rifle Range and Pitch & Putt Golf Course.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, and on recommendation of the General Manager, the extension of time for completion of the drawings was approved.

Withdrawing of Con-
struction Ban by
MR. WASHINGTON,
SHARP PARK MUNI-
CIPAL RIFLE RANGE

(7) From W. H. Harrison, Administrator, National Production Authority, Department of Commerce, Washington, D.C., making specific exception of construction ban under National Production Authority's Order No. M-4 on the Sharp Park Municipal Rifle Range, since the facilities are to be made available to the armed forces.

Mr. Teller related that letters affecting individual construction projects are being written in all cases.

(For information purposes - no action required.)

REPRESENTATIVES AND DELEGATES

President Sutter introduced and welcomed to the meeting several representatives and delegates from various organizations interested in the proposal for recreation improvements at Aquatic Park and Mission Park. Included were:

Supervisor Chester R. MacPhee
Mr. Alvin L. Morse, Principal, Mission High School
Mr. Lawrence Hawkinson, Principal, Everett Jr. High Sch.
Mr. Robert Jennings, Secretary, Mission Y.M.C.A.
Mr. B. C. Mardon, President, Mission Optimists
Mr. Herbert Eling, Mission Kiwanis
Mr. Julian Hargrove, Columbia Park Boys
Mr. James McCarthy, City Planning Department
Mr. George Lineer of the San Francisco Chronicle
Mrs. W.J. Horros, Second District PTA
Mrs. Kingsley, representing the S.F. League, Women Voters

FINANCIAL TRANSACTIONS

Temp. & Non-Civil
Service Appointments

(a) Temporary and Non-Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 203Resolution No. 203

RESOLVED, that all Temporary and Non-Civil Service Appointments made by the General Manager of the Recreation and Park Department for the period November 22 thru December 14, 1950 are hereby ratified and approved: and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

12/14/50

GENERAL TRANSACTIONS (cont'd)

Temporary Appointments

Recreation Division:

T-592	R114	Swimming Inst'r	PT as Need.	10-14-50	5 mo.	\$250. mo.
T-593	R114	"	"	"	11-12-50	5 mo. \$250. mo.
T-594	(2) R56	P/G Director	"	"	11-12-50	5 mo. \$1.75 hr.
						or \$250. mo.
T-595	(1) R56	P/G Director	"	"	11-18-50	5 mo. \$1.75 hr.
						or \$250. mo.
T-596	(1) R56	P/G Director	"	"	11-19-50	5 mo. \$1.75 hr.
						or \$250. mo.
T-597	(4) R56	P/G Director	"	"	11-26-50	5 mo. \$1.75 hr.
						or \$250. mo.
T-598	(1) O-58	Gardener		10-30-50	1 mo.	\$200 mo.
T-599	(1) R-56	P/G Director	10-30-50 thru	11-11-50		\$250 mo.
T-600	(1) R-56	P/G Director		11- 1-50	1 mo.	\$250 mo.
T-601	(1) R-56	P/G Director		11-16-50	2 mo.	\$250 mo.
T-602	(1) I254	Seamstress	11-20-50 thru	12-31-50		\$180 mo.
T-603	(1) R-56	P/G Director	11-16-50 thru	12-25-50		\$250 mo.
T-604	(1) R-56	P/G Director	12- 2-50 thru	1- 4-51		\$250 mo.
T-605	(1) A154	Painter	11-27-50	4 weeks		\$2.275 hr.

(b) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 204

Resolution No. 204

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

RECREATION DIVISION

Approp. 012-110-13 -to- Approp. 012-119-13. . . . \$ 893.10
To cover replacement of Playground Personnel on leave without pay 12-2-50 to 1-4-51; and Office Personnel on sick leave without pay 12-4-50 to 3-13-51.

PARK DIVISION

Approp. 012-110-12 -to- Approp. 012-119-01. . . . \$1,000.00
To cover replacement of (1) O-58 Gardener on leave without pay 12-16-50 to 5-15-51.

Approp. 012-269-03 -to- Approp. 012-800-03. . . . \$ 150.00
(Armored Car Service) (Fixed Charges - Comm. Div.)
To provide funds On-Sale Beer Licenses 1951.

Approp. 012-880-13 -to- Approp. 033-232-12-01 . . . \$ 948.00
(Rentals-Rec. Dept) (Tel. & Tel. Service- Park General Division)

Requests for
Allotments

(c) Requests for Additional Allotments

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 205

Resolution No. 205

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following allotments:

033-232-12-01	Tel. & Tel. (11/1/50-3/31/50)	. . .	\$1,630.00
	(Park General Division)		
012-111-01	Overtime, 3d Quarter-Park Gen. Div.	\$	150.00
012-111-13	Overtime, 3d Quarter-Rec. Div.	\$	250.00
012-112-01	Holidays, 3d Quarter-Park Gen. Div.	\$1,000.00	
012-112-02	Holidays, 3d Quarter- Zoo Div.	\$	855.00
012-112-03	Holidays, 3d Quarter- Comm. Div.	\$1,000.00	
012-112-04	Holidays, 3d Quarter- Rec. Div.	\$	900.00
012-801-13	Accident Compensation - Rec. Div.	\$1,165.00	
	(Dec. 1950 - Jan. 1951 Charges)		

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GENERAL TRANSACTIONS (cont'd)

Resolution No. 205 012-800-01 Fixed Chgs.-Park Div. (Jan-June, 1951) \$5,508.00
 (cont'd) 012-269-03 Armored Car Serv., Nov., 1950 \$ 496.00

Work Orders
 PARK DIVISION

(d) Work Orders - Park Division

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 206

Resolution No. 206

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders - Park Division:

- (1) To S.F. City & Co. Employees Retirement System. . \$ 500.00
 Add'l for 2d Quarter-Rec.Div. (Workmen's Comp.
 Disability Benefits & Medical Charges)
 (Appropriation 012-801-13)
- (2) To City & Co. Employees Retirement System. . . \$ 200.00
 Add'l for 2d Quarter - Rec.Div. (Workmen's
 Comp. Medical Chgs. (S.F. Hospital) & Admin.
 Costs Prorata (Appropriation 012-801-13)
- (3) To Dept. Pub. Works., Bu. Bldg. Repair. . . . \$1,000.00
 Bal. of Fiscal Year as required - Miscel.
 Repairs & Services - Bldgs., Equipt., etc.,
 Park Div. (Appropriation 012-200-01)
- (4) To Dept. Pub. Wks., Bu. Street Repair. . . . \$ 100.00
 Misc. Asphalt Surfacing-G.G. Park & Parks &
 Squares - 3d Quarter as required (Appro. 012-200-01)
- (5) To S.F. Water Department. \$ 50.00
 Misc. Water Dept. Services - Park Div.
 3d Quarter as req. (Appro. 012-200-01)
- (6) To Purchaser of Supplies-Central Warehouse. . \$ 75.00
 Stationery and Office Supplies - 3d Quarter
 as required (Approp. 012-300-01)
- (7) To Purchaser of Supplies-Blacksmith Services, . \$ 200.00
 etc., Playfield Equipt.-Shop #1 - 3d Quarter
 as required (Appropriation 012-200-03)
- (8) To Dept. Public Works, Bu. Bldg. Repair. . . . \$5,000.00
 Plumbing, Glazing, Painting, Electrical &
 Misc. Repairs - 3d Quar. as req.- Rec. Div.
 (Appropriation 012-200-13)
- (9) To Purchasing Dept. (Central Warehouse). . . \$ 250.00
 3d Quarter as required - Stationery & Office
 Supplies, Rec. Div., (Appropriation 012-300-13)
- (10) To Purchasing Dept. (Reproduction Bureau). . . \$ 500.00
 Office Forms, etc., Recreational Division -
 3d Quar. as required (Appropriation 012-300-13)
- (11) To City & Co. Employees Retirement System. . . \$6,000.00
 6 mos. ending June 30-1951 as required -
 Park Division - Workmen's Compensation
 Disability Benefits & Medical Charges
 (Appropriation 012-800-01)
- (12) To City & Co. Employees Retirement System. . . \$2,000.00
 6 mos. ending June 30-1951 as required -
 Park Div. - Workmen's Compensation Medical
 Chgs. (S.F. Hospital) and Admin Costs Pro-
 rata (Appropriation 012-800-01)
- (13) To City & Co. Employees Retirement System. . . \$ 800.00
 3d Quar. as required - Recreation Div.
 Workmen's Comp. & Disab. & Med. (Appro. 012-801-13)

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FINANCIAL TRANSACTIONS (cont'd)

Resolution No. 206 (cont'd)

Work Orders -
Public Division

(14) To City & Co. Employees Retirement System. . . \$ 300.00
3d Quarter as req. - Recreation Div. Work-
men's Compensation Medical Charges (S.F.
Hospital) and Admin Costs Prorata
(Appropriation 012-801-13)

(15) To Department of Public Works, Dept. of
Bldg. Repairs - Repairs to Motor at Sharp
Park. (Appropriation 012-200-04). \$ 300.00

(e) Requests for Supplemental Appropriations - Bond Fund

On motion of Commissioner Sutter, seconded by Commissioner
Dippel, the following resolution was adopted:

Resolution No. 207

Resolution No. 207

Appropriation of
Bonds - CONSTRU-
TION, CAYUGA (UN-
ALLOCATED) to
Cover Plans,
Specifications,
Inspection, Super-
vision & Field En-
gineering Needs

WHEREAS, the construction of the Cayuga Playground, a 1947
Recreation Bond Fund project, has been completed, and funds
now remaining in the Construction Appropriation (unallocat-
ed) for Cayuga Playground are no longer required for that
purpose and are declared surplus; and

WHEREAS, it is for the best interests and the proper opera-
tion of the Recreation 1947 Bond Fund Program that these
surplus funds be made available for engineering services in
connection with other construction projects; therefore, be
it

RESOLVED, that this Commission does hereby approve the fol-
lowing items in this, the Twelfth Bond Fund Appropriation:

Plans and Specifications - Approp. 180,056.00 \$10,220.00
(Period Apr. thru Sept., '51)

Inspection, Supervision &
Field Engineering - Approp. 180,057.00 \$22,255.00
(Period Feb. thru July, 1951)

AND, BE IT FURTHER RESOLVED, that this Commission does
hereby request the Mayor, the Board of Supervisors and the
Controller to reappropriate from the 1947 Recreation Bond
Appropriation 180,050.00 - Construction, Cayuga (unallocat-
ed), the sum of \$32,475.00 to the credit of Appropriation
180,056.00 - Plans and Specifications in the amount of
\$10,220.00; and Inspection, Supervision and Field Engineer-
ing in the amount of \$22,255.00; and, be it

FURTHER RESOLVED, that the General Manager and Secretary
are hereby authorized to perform such acts as are necessa-
ry and convenient to give effect to this resolution.

On motion of Commissioner Dippel, seconded by Commissioner
Shea, the following Resolution was adopted:

Resolution No. 208

Resolution No. 208

Appropriation of
Bonds for Use in
Connection with
Projects in Process
of Construction

WHEREAS, the land purchases for six (6) playground projects
have been completed and funds now remaining in the respec-
tive land appropriations (unallocated) are no longer re-
quired for that purpose and are declared surplus in the
total amount of \$110,000.00; and

Seconded by
Res. No. 274 -
(7-3-51)

WHEREAS, it is for the best interests and proper operation
of the Recreation 1947 Bond Fund Program that these surplus
funds be made available for construction costs in connec-
tion with other projects now in the process of construction;

THEREFORE, BE IT RESOLVED, that this Commission does hereby

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GENERAL TRANSACTIONS (cont'd)

Resolution No. 208
(continued)

request the Mayor, the Board of Supervisors, and the Controller to reappropriate from the following land appropriation accounts the amounts itemized, totaling \$110,000.00:

Project	Appropriation	Amount
BYXBE	180.558.02	\$69,917.53
GRATTAN	180.558.11	\$ 168.89
LAUREL HILL	180.558.14	\$ 4,452.50
MERCED	180.558.17	\$ 2,667.65
MILEY	180.558.18	\$ 4,946.00
PINELAKE	180.558.25	\$27,847.43

to the credit of the following accounts in the Construction Appropriation Account 180.050.00, the amounts itemized:

Project	Appropriation	Amount
SUNSET	180.050.00	\$26,000.00
ST. MARY'S	180.050.00	\$ 9,000.00
POTRERO HILL	180.050.00	\$20,000.00
OCEAN VIEW	180.050.00	\$32,000.00
BURNETT	180.050.00	\$12,000.00
BYXBE	180.050.00	\$ 2,000.00
RICHMOND	180.050.00	\$ 2,000.00
PRESIDIO HEIGHTS	180.050.00	\$ 1,500.00
GRATTAN	180.050.00	\$ 5,500.00

AND, BE IT FURTHER RESOLVED, that the General Manager and Secretary are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

Contract Payments,
BOND FUND

(f) Contract Payments - Bond Fund

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 209

Resolution No. 209

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments - Bond Fund:

- (1) GRATTAN PLAYGROUND
Second Payment - to Martinelli Construction Co., Contract No. 59, Controller's No. 126, period ending 11-30-50; earned \$14,532.54 of net contract of \$153,200.00. \$14,532.54
- (2) SILVER TERRACE PLAYGROUND
Second Payment - to Martinelli Construction Co., Contract No. 56, Controller's No. 102, period ending 11-30-50; earned \$21,072.37 of net contract of \$121,950.00. \$ 4,699.24
- (3) WEST PORTAL FIELDHOUSE
Third Payment - to Wm. McIntosh & Son, Contract No. 57, Controller's No. 65, period ending 11-30-50; earned \$13,016.25 of net contract of \$25,484.00. \$ 1,632.37
- (4) CORONA HEIGHTS - GROUNDS IMPROVEMENTS
Third Payment - to J. Henry Harris, Contract No. 55, Controller's No. 69, period ending 11-30-50; earned \$7,475.26 of net contract of \$8,000.00. \$ 1,623.76
- (5) EXCELSIOR PLAYGROUND
Third Payment - to J. Henry Harris, Contract No. 60, Controller's No. 92, period ending 11-30-50; earned \$36,001.55 of net contract of \$74,598.00. \$ 5,243.39

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GENERAL TRANSACTIONS (cont'd)

Resolution No. 209
(continued)

Contract Payments -
BOND FUND

- (6) PRESIDIO HEIGHTS PLAYGROUND
Fifth Payment - to H.L. Petersen Construc-
tion Co., Contract No. 53, Controller's No.
361, period ending 11-30-50; earned
\$26,800.15 of net contract of \$37,774.00. \$ 1,997.95
- (7) CHINESE CENTER
Fifth Payment - to H.L. Petersen Construc-
tion Co., Contract No. 49, Controller's
No. 21, period ending 11-30-50; earned
\$86,257.05 of net contract of \$326,384.00-\$20,026.44
- (8) RICHMOND PLAYGROUND & FIELDHOUSE
Sixth Payment - to J. Henry Harris, Contract
No. 46, Controller's No. 324, period ending
11-30-50; earned \$35,329.80 of net contract
of \$47,331.00. \$ 3,350.50
- (9) BYXBEЕ FIELDHOUSE
Seventh Payment - to H.L. Petersen Construc-
tion Co., Contract No. 41, Controller's No.
235; period ending 11-30-50; earned
\$19,585.70 of net contract of \$21,672.00 -\$ 948.60
- (10) SOUTH SUNSET PLAYGROUND
Eighth Payment - to Wellnitz & DeNardé,
Contract No. 33, Controller's No. 257, period
ending 11-30-50; earned \$80,866.93 of net
contract of \$83,372.00 \$ 9,289.29
- (11) BYXBEЕ GROUNDS
Eighth Payment - to H.L. Petersen Construc-
tion Co., Contract No. 40, Controller's No.
193; period ending 11-30-50; earned
\$78,583.57 of net contract of \$79,436.00 -\$ 1,948.19
- (12) CORONA HEIGHTS - JUNIOR MUSEUM
Tenth Payment - to Wm. Horstmeyer Co., Con-
tract No. 39, Controller's No. 201, period
ending 11-30-50; earned \$205,737.47 of net
contract of \$297,849.00. \$22,666.03
- (13) BURNETT CENTER
Fourteenth Payment - to Elvin C. Stendell,
Contract No. 28, Controller's No. 67, per-
iod ending 11-30-50; earned \$292,363.61 of
net contract of \$300,000.00. \$11,889.32
- (14) SUNSET, OCEAN VIEW, ST. MARY'S & POTRERO HILL
RECREATION CENTERS
Thirteenth Payment - to Carrico & Gautier,
Contract No. 22A, Controller's No. 114, period
ending 11-30-50; earned \$819,890.95 of net
contract of \$842,000.00. \$17,784.04
- (15) APTOS PLAYGROUND & FIELDHOUSE
Second Payment - to Elvin C. Stendell, Con-
tract No. 58, Controller's No. 93, period end-
ing 11-30-50; earned \$12,289.85 of net con-
tract of \$29,297.00. \$ 2,642.62
- (16) EUREKA PLAYGROUND SITE - DEMOLITION & REMOVAL
OF BUILDINGS AT 4240-42 NINETEENTH STREET
First & Final Payment - to Acme Wrecking Co.,
Contract No. 50C, Controller's No. 57, com-
pleted as of 11-18-50. \$ 265.00

Change Orders -
BOND FUND

(g) Change Orders - Bond Fund

On motion of Commissioner Shea, seconded by Commissioner
Dippel, the following resolution was adopted:

12/14/50

SPECIAL TRANSACTIONS (cont'd)

Resolution No. 210

Resolution No. 210

Change Orders -
RECREATION DIVISION

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:

- (1) CHINESE CENTER - Change Order #1 - H.L. Petersen Construction Co., Contract No. 49, Controller's No. 21; to omit cast-iron or steel pipe-sleeves and substitute therefor galvanized sheet metal sleeves - a deduction in amt. of \$ 63.00
- (2) CORONA HEIGHTS PLAYGROUND - Change Order #2 - J. Henry Harris - to change existing mounting of floodlight on roof (Contract No. 55, Controller's No. 69) an addition of \$ 89.77
- (3) SOUTH SUNSET GROUNDS - Change Order #2 - Wellnitz & DeNarde, Contract No. 33, Controller's No. 257 - to omit from contract furnishing, mixing with loam, harrowing and spreading 1/4" manure over planting area - deduction \$581.00
- (4) BYXREE FIELDHOUSE - Change Order #2 - H.L. Petersen Construction Co. (Contract No. 41, Controller's No. 235) - to remove plate glass from transom and replace with galvanized sheet steel louver, Door 5 into Heater Rm. #3 - additional \$ 25.88
- (5) BURNETT CENTER - Change Order #4 - Elvin C. Stendell (Contract No. 28, Controller's No. 67) to furnish and install bleacher seat boards in Gymnasium - an addition of. \$260.15
- (6) OCEAN VIEW CENTER - Change Order No. 22 - Carrico and Gautier (Contract No. 22A, Controller's No. 114) - to install drain for pipe tunnel between Fieldhouse and Gym (per sheet #CD-20), an addition of. \$123.42

Work Orders -
RECREATION DIVISION

(h) Work Orders - Recreation Division

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 211

Resolution No. 211

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders - Recreation Division:

- (1) To Real Estate Department - for Services and Expenses in connection with the acquisition of land required for the Pinelake Recreation Area. \$500.00
- (2) To Recreation Division for 4 gardeners - temporary - First Quarter (Jan.-Feb.-March, 1951) to landscape new Recreation Playgrounds and Centers. \$2,400.00

Payments -
PARK DIVISION

(i) Payments - Park Division

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 212

Resolution No. 212

RESOLVED, that for the best interests and proper operation
12/14/50

GENERAL TRANSACTIONS (continued)

Resolution No. 212

of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Payments-Park Division:

- (1) AQUATIC PARK RECREATION BLDG., REPAIRS & ALTERATIONS - PROJECT #2
Final Payment - Bray Construction Co., Contract No. 320, period ending 11-6-50; earned \$5,702.00 of net contract of \$5,702.00. \$ 570.20
- (2) U.S. NAVY CRUISER "SAN FRANCISCO" MEMORIAL-POINT LOBOS
Final Payment - Wellnitz & DeNarde, Contract No. 343, period ending 11-10-50; earned \$13,410.00 of net contract of \$13,410.00. \$1,341.00
- (3) BAY VIEW TEEN-AGE CENTER RENTAL
To Masonic Hall Committee of San Francisco Lodge, rental for month ending 12-31-50; earned \$600.00 of net contract of \$1,200.00. 100.00
- (4) CRYSTAL PLUNGE RENTAL
To Charles Sava and Dr. Henry Domeniconi, rental for 2 months ending 1-14-51; earned \$7,500.00 of net contract of \$15,000.00. \$2,500.00
- (5) ARMORED CAR SERVICE
To Loomis Armored Car Service Inc., for Armored Car Service for Park Revenue Units-November, 1950. \$ 496.00
- (6) ON-SALE BEER LICENSES
To State Board of Equalization for On-Sale Beer Licenses for 1951 - Children's Quarters, Kezar Stadium, Harding Park Cafe, Lincoln Park Cafe, Sharp Park Cafe and S.F. Zoo Lunch Room. \$ 150.00
- (7) FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue-Nov. 1950-0. 168.69
- (8) REMOVAL OF EUCALYPTUS TREES-McCOPPIN SQUARE
To Warner Tree Service - O.S.W. #280, period ending 12-2-50, earned \$597.00 of net contract of \$597.00. \$ 597.00
- (9) MUSIC CONCERTS - GOLDEN GATE PARK
Fourth Payment - Ralph Murray, Musical Director, Contract No. 82, period ending 10-31-50; earned \$9,621.06 of net contract of \$25,000.00. (4th pay't in amt. of \$1,951.00 approved by resolution 159 was canceled.) \$1,961.00
- (10) MUSIC CONCERTS - GOLDEN GATE PARK
Fifth Payment - Ralph Murray, Musical Director, Contract No. 82, period ending 11-30-50; earned \$10,083.06 of net contract of \$25,000.00. \$1,462.00
- (11) REPLACE AND RELOCATE DRAINAGE DISCHARGE LINE AT FLEISHACKER PLAYFIELD
To Ferguson Bros., O.S.W. #300, period ending 12-4-50, earned \$970.00 of net contract of \$970.00. \$ 970.00
- (12) DOMESTIC WATER SUPPLY CHANGES AT SEWAGE TREATMENT PLANT
To Pacific Pumping Co., O.S.W. #302, period ending 12-7-50; earned \$947.00 of net contract of \$947.00. \$ 947.00
- (13) TAXES - SHARP PARK LANDS (re-entry)
To Ralph C. MacArthur, Co. Tax Collector, San Mateo Co., taxes for fiscal year beginning July 1, 1950 and ending June 30, 1951-0. 715.09

12/14/50

RENEWAL BUSINESS
Renewal of Permits -
SCHUMAN CATERING CO.

Renewal of Permits - SCHUMAN CATERING COMPANY

The Secretary reported that expiration dates for the operation of food vending concessions on Park properties would be reached on December 31, 1950. Mr. Teller advised that the Schuman Catering Company had provided most satisfactory services to the public, and recommended renewal of permits to that firm.

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 213

RESOLVED, that for the purpose of providing food and refreshment services to the public, when desirable, and in consideration of the payment of ten per cent (10%) of the gross revenue, this Commission hereby authorizes renewal of the agreement for food vending concession on Recreation and Park areas with the Schuman Catering Company, for the period January 1 through June 30, 1951; all dates, times, and locations of operation to be confirmed by the General Manager.

Approval of Plot
Plan & General
Character of Land-
scaping Design -
ST. MARY'S GARAGE

Approval of Plot Plan and General Character of Landscaping Design - ST. MARY'S SQUARE GARAGE

The General Manager reported that Mr. Vining T. Fisher, General Manager of the Parking Authority, had requested the Commission to approve and submit a landscaping plan for ST. MARY'S SQUARE GARAGE, together with specifications and estimates of cost for the work required; the information to be used in calling for bids.

The report of T.M. Grabow, Engineer, was read by the Secretary.

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 214

RESOLVED, that this Commission approves in principle, and as a guide to the Parking Authority in the preparation of its bid invitations, the plot plan and general characteristics of landscape design for ST. MARY'S SQUARE GARAGE, as prepared and submitted, together with specifications and estimates of cost in the sum of \$30,290.00, said amount including all materials and labor required, except the sprinkling system and benches in the park proper, and the gravel required above the garage membrane.

May Day Celebration -
KEZAR STADIUM

May Day Celebration - KEZAR STADIUM

Postponed to the next regular meeting at the direction of President Sutter (Commissioner Stern to be present for consideration of this subject).

BUSINESS

Development of
MISSION PARK &
AQUATIC PARK

MISSION PARK - AQUATIC PARK DEVELOPMENT

President Sutter introduced and welcomed to the meeting several representatives and delegates from various organizations interested in the proposals for recreation improvements at Aquatic Park and Mission Park. Included were:

Chester R. MacFhee, Supervisor
 Mr. Alvin L. Morse, Principal, Mission High School

12/14/50

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BUSINESS (cont'd)

Development of
MISSION PARK &
AQUATIC PARK

Mr. Lawrence Hawkinson, Principal Everett Jr.
High School
Mr. Jim McCarthy, City Planning Department
Mr. Robert Jennings, Secretary, Mission Y.M.C.A.
Mr. B. C. Mardon, President, Mission Optimists
Mr. Herbert Eling, Mission Kiwanis
Mr. Julian Hargrove, Columbia Park Boys
Mr. George Lineer of the Chronicle

Mr. Teller related to the Commission the progress that had been made as the result of a series of committee meetings for the adoption of a city-wide plan and policy for the construction of municipal swimming pools. He expressed his thanks to the Board of Education, City Planning Commission, members of the Board of Supervisors, his own staff members and other agencies who had served on the committee. He reported that it is the committee's recommendation that the first step in swimming pool construction should include pools at four locations, viz: Mission Park, Aquatic Park, Hamilton Playground, and Rossi Playground.

Mr. Teller then submitted architectural sketches for the construction of an enclosed swimming pool, to be located at the western end of Aquatic Park, relating that the planned pool would accommodate competitive events and city-wide activities, as well as instruction for pupils of the Marina Junior High, Francisco Junior High, and Galileo High School.

In describing the pool's features, Mr. Teller mentioned that the plan calls for the use of the excellent locker, shower and dressing-room facilities already there.

Presentation was then made of the Mission Community Center Plan by Mr. Joseph McCarthy of the Department of City Planning. He described sketches showing the relocation of facilities and the addition of a recreation center building and swimming pool, pointing up the advantages of developing this park as a community center similar to the project contemplated for the Sunset District. The proposal recommended the acquisition of additional property north of Mission High School, so that the present practice football field may be enlarged to accommodate baseball. It was recommended that consideration be given the disposal of the property on which the present Mission Playground is now located, at 19th and Angelica Streets.

Delegates from various organizations gave strong endorsement to the entire community center plan.

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 215

Resolution No. 215

RESOLVED, that this Commission, on recommendation of the General Manager, approves in principle the recommendations and proposals for the construction of an enclosed swimming pool at Aquatic Park, and the development of a community recreation center at Mission Park, and hereby authorizes the General Manager to engage architectural and engineering services for the purpose of obtaining estimates of cost and first-stage planning, so that construction of both projects may be undertaken if approval of the National Production Authority is granted.

* * * * *

Award of Contract -
BUENA VISTA PARK
JAMES E. WAITE

Award of Contract - Survey of BUENA VISTA PARK

The General Manager submitted for approval an agreement with James E. Waite, registered Civil Engineer and State licensed Surveyor, 1519 - 34th Avenue, San Francisco, covering proposed professional services for a survey of BUENA

12/14/50

14
BE BUSINESS (cont'd)

VISTA PARK, consisting of thirty-six (36) acres.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 216

Resolution No. 216

WHEREAS, the Recreation and Park Commission proposes to make certain improvements in the property under its jurisdiction, known as BUENA VISTA PARK; and

WHEREAS, the proposed planning of said improvements requires a complete topographical survey; therefore, be it

RESOLVED, that this Commission, on recommendation of the General Manager, approves the agreement with JAMES E. WAITE for furnishing a topographical map and all other data as set forth in his proposal of November 13, 1950, in the total sum of Six Thousand Dollars (\$6,000); and the services to be rendered hereunder shall be paid by this Commission to JAMES E. WAITE; and, be it

FURTHER RESOLVED, that the attached agreement which is hereby made a part of this resolution, be approved, subject to the approval of the City Attorney; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be authorized to sign this agreement for and on behalf of the Recreation and Park Department.

* * * * *

Request for an
Extension of Time
for AWARD OF CON-
TRACTS - 2d UNIT
OF REHABILITATION,
KEZAR STADIUM &
CONVENIENCE STA-
TIONS AT GOLDEN
GATE & BALBOA PARKS
& SPEEDWAY MEADOWS.

Mr. Teller reported that the Secretary, on Tuesday, December 5, 1950 had opened three bids for the Second Unit of Rehabilitation of Kezar Stadium; and three bids for the Construction of Convenience Stations at Golden Gate Park, Balboa Park, and the San Francisco Zoological Gardens. All proposals received were beyond the cost estimates of the architects and in excess of the funds available.

The lowest responsible bidder for the Rehabilitation of Kezar Stadium was ROBERT L. WILSON, with a proposal of \$91,500.00.

The lowest responsible bidder for the Construction of Convenience Stations at Golden Gate Park, Balboa Park, and the San Francisco Zoological Gardens was ANTOINE PETERSEN & SONS, with a proposal of \$48,250.00.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 217

Resolution No. 217

RESOLVED, that this Commission does hereby request the Board of Supervisors to approve an extension of time in awarding contracts for the Rehabilitation of Kezar Stadium and the Construction of Convenience Stations at Golden Gate Park, Balboa Park, and the San Francisco Zoological Gardens, to and including February 8, 1951, in order to permit a time allowance in which these transfers can be effected.

* * * * *

Rehabilitation -
KEZAR STADIUM

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Shea, the following measures covering the transfer of funds were adopted:

Resolution No. 218

Resolution No. 218

RESOLVED, that this Commission does hereby request the

12/14/50

BUSINESS (cont'd)

Resolution No. 218

Mayor, the Board of Supervisors, and the Controller to approve supplemental appropriation in the amount of \$20,580.00 from Appropriation 013-500-17 (Relocation of Facilities - Portola) to the credit of Appropriation 012-500-88 (Kezar Stadium Rehabilitation), to provide the additional funds required to permit the award of contract to the lowest responsible bidder for the Second Unit of Rehabilitation of Kezar Stadium in the amount of \$91,500.00, the amount required for this project being:

Second Unit of Rehabilitation of Kezar Stadium, as per low bid.	\$91,500.00
Allowance for Contingencies.	692.00
	<u>\$92,192.00</u>
Available in Appropriation 012-500-88	<u>71,612.00</u>
Net Amount Required.	<u>\$20,580.00</u>

AND, BE IT FURTHER RESOLVED, that the General Manager and Secretary be authorized to perform any acts necessary or convenient for the accomplishment of the purpose of this resolution.

Construction of
CONVENIENCE STATION
AT BALBOA PARK

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 219

Resolution No. 219

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve supplemental appropriation in the amount of \$7,932.00 from Appropriation 012-500-79 (Convenience Station - San Francisco Zoological Gardens) to the credit of Appropriation 012-500-77-2 (Balboa Park Convenience Station) to provide the additional funds required to permit the award of contract to the lowest responsible bidder for the Construction of Convenience Station at Balboa Park, the amount required for this project being:

Construction of Convenience Station, per low bid.	\$17,580.00
Allowance for Contingencies.	352.00
	<u>\$17,932.00</u>
Available in Appropriation 012-500-77-2	<u>10,000.00</u>
Net Amount Required.	<u>\$ 7,932.00</u>

AND, BE IT FURTHER RESOLVED, that the General Manager and Secretary be authorized to perform any acts necessary or convenient for the accomplishment of the purpose of this resolution.

Construction of
CONVENIENCE STATION
AT SPEEDWAY MEADOWS

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 220

Resolution No. 220

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve supplemental appropriation in the amount of \$9,126.00 from Appropriation 012-500-79 (Convenience Station - S.F. Zoological Gardens), and from Appropriation 012-500-77 (Sutro Heights, Survey

12/14/50

14
BUSINESS (cont'd)

Resolution No. 220

Plans and Development) to the credit of Appropriation 012-500-20 (Speedway Meadow Convenience Station), to provide the additional funds required to permit the award of the contract to the lowest responsible bidder for the Construction of the Speedway Convenience Station, the amount for this project being:

Construction of Convenience Station,
per low bid. \$16,790.00
Allowance for contingencies. 336.00

Available in Appropriation 012-500-20. \$17,126.00
8,000.00

Net Amount Required. \$ 9,126.00

AND, BE IT FURTHER RESOLVED, that the General Manager and Secretary be authorized to perform any acts necessary or convenient for the accomplishment of the purpose of this resolution.

Representation -
Annual Recrea-
tion Conference
San Diego, Calif.

Representation, Third Annual Recreation Conference, San Diego, California, February 13-16, 1951

At the request of the General Manager, action on the appointment of delegates to attend the Third Annual Recreation Conference was postponed to the next regular meeting.

JAMES F. LANG to
attend Amateur
Softball Ass'n
Conference, Biloxi,
Miss., Jan. 24-29,
1951

Attendance - Amateur Softball Association Conference - Biloxi, Mississippi, January 24-29, 1951

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 221

Resolution No. 221

RESOLVED, that this Commission does hereby authorize and direct the attendance of Mr. James F. Lang, Supervisor of Athletics, at the Annual Meeting of the Managers' Softball Association, to be held at Biloxi, Mississippi, January 24-29, 1951, said attendance to be a part of his routine duties from Monday, January 22 to Monday, January 29, 1951, inclusive; no travel or other expenses in connection with said attendance to be borne by the City and County of San Francisco.

Christmas Programs
and Observances

Christmas Programs and Observances

The General Manager, on behalf of the Department Staff, invited all members of the Commission to attend Christmas observances to be held throughout the Park and Recreation facilities during the Holiday Season.

ADJOURNMENT

There being no further business, President Sutter declare the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Ewarda A. Sutter
Secretary

12/14/50



San Francisco, California
December 28, 1950

MINUTES

Regular Meeting

The Eleventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 28, 1950 at 4:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Sigmund Stern
Mr. Fred D. Parr
Mrs. Henry J. Dippel
Reverend Eugene J. Shea

There being no corrections or omissions, the minutes of the tenth regular meeting, held Thursday, December 14, 1950 were approved as read.

COMMUNICATIONS

From National
Production
Authority -
Exempting from
Order M-4
Five (5) Projects

- (1) From National Production Authority, Department of Commerce, Washington, D.C., exemptions from NPA Order M-4, and permission to proceed with construction of the following projects:

- (a) Rehabilitation of Kezar Stadium
- (b) Dredging - Yacht Harbor
- (c) Drainage Corrections - Golden Gate Park
- (d) Irrigation System - Fleishhacker Playfield
- (e) Installation of Boilers and Piping - Kezar Pavilion

In connection with the above, the General Manager reported other applications for exemption have also been forwarded to the National Production Authority and that additional requests will be made covering exemptions for priority for recreation projects in the near future.

Mayor's Request
for Minimum
1951-1952 Budget

- (2) From Mayor Elmer E. Robinson urging that, in view of the National Preparedness Program and higher taxes, the departmental budget for 1951-1952 be kept to the absolute minimum.

Mr. Teller asked that President Sutter consider calling a special meeting of the Commission for study and approval of the budget; this meeting to be held in sufficient time to permit submission of budget by the February 15th deadline.

On motion of Commissioner Parr, seconded by Commissioner Dippel, it was agreed that presentation of the departmental budget before the Mayor and the Board of Supervisors be delegated to the President, the General Manager, the Secretary and staff members, as required, thus precluding the need for Commission members at these hearings.

Supervisor Don
Fazackerley's
Suggestion to
allow tenants on
properties acquired
by the Department
to remain if NPA
Order M-4 Prohibits
Construction Thereon.

- (3) From Supervisor Don Fazackerley, suggesting that tenants occupying properties which the Recreation and Park Commission acquires for playground purposes be permitted to remain on those sites if the NPA Order M-4 prohibits construction of the recreation center in the particular location.

Secretary instructed to reply, informing that the Commission is complying with the Finance Committee's request.

12/28/50

COMMUNICATIONS (CONTINUED)

Development of
Stable Facili-
ties & Equestrian
Activities -
HORSEMAN'S RETREAT

- (4) From Roy A. Bronson, submitting a plan for the develop-
ment of stable facilities and equestrian activities at
Horseman's Retreat, Golden Gate Park.

Secretary instructed to send copy of Mr. Bronson's
letter to all Commissioners for review, and to ascer-
tain from the City Attorney if there are any legal
questions involved in Mr. Bronson's proposal, and to
report at the next meeting.

Approval of Sale, (5)
at Public Auction,
of Lot 40, Block
6342 (S.E. Corner
Madrid St. and
France Avenue)

- From Eugene J. Riordan, Director of Property, request-
ing approval of the sale, at public auction, of the
southeast corner, Lot 40, Block 6342, Madrid Street
and France Avenue (in conformity with the Master Plan).

The Secretary reported that the Department of City
Planning had informed him that the Library Commission
had already expressed its willingness to transfer this
property to the School Department; that said transfer
is in conformity with the Master Plan.

On motion of Commissioner Parr, seconded by Commis-
sioner Dippel, the following resolution was adopted:

Res. No. 223

Resolution No. 223

RESOLVED, that on recommendation of the Director of
Property and the General Manager, this Commission con-
curs in the proposed sale of a certain parcel of City
land acquired through the Fuhrman Bequest, said parcel
being situate at the southeast corner of Madrid Street
and France Avenue, Lot 40, Block 6342, and does hereby
authorize the Director of Property to initiate neces-
sary proceedings to sell said parcel at public auction
for a minimum amount of \$3,000.00.

Approval of Plan, (6)
Construction of
Sidewalks - BYXBE
PLAYGROUND

- From Sherman P. Duckel, Director, Department of Public
Works, requesting approval of the plan for the construc-
tion of sidewalks at the Byxbee Playground.

The Secretary read the report of the Supervising En-
gineer approving the sidewalk construction plan, and
advising that certain damage to the sidewalk resulting
from construction of the building, will be corrected by
the Contractor at no cost to the City.

On motion of Commissioner Dippel, seconded by Commis-
sioner Shea, the following resolution was adopted:

Res. No. 224

Resolution No. 224

Authorizing Dep't
Public Works to
Prepare Specifica-
tions and Call for
Bids.

RESOLVED, that this Commission approve two prints of
Plan No. 20833 of the Bureau of Engineering, providing
for the construction of sidewalks on the perimeter of
Byxbee Playground, Monticello and Shields Streets, and
authorizes the Department of Public Works to prepare
specifications and call for bids for said sidewalk con-
struction.

REPRESENTATIVES AND DELEGATES

FINANCIAL TRANSACTIONS

Temp. & Non-Civil
Service App'tm'ts

- (1) On motion of Commissioner Shea, seconded by Commis-
sioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)Res. No. 225Resolution No. 225

RESOLVED, that all Temporary and Non-Civil Service appointments made by the General Manager of the Recreation and Park Department for the period December 14 through December 28, 1950 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

Temporary AppointmentsTemporary Appointments

T-606	R56	P/G Dir., PT as Need.	12/22/50	5 mo.	\$1.75hr., or) \$250. mo.)
T-607	R56	P/G Dir., PT as need.	12/27/50	5 mo.	-ditto-
T-608	R56	P/G Dir., PT as need.	12/29/50	5 mo.	-ditto-
T-609	R56	P/G Dir., PT as need.	12/30/50	5 mo.	-ditto-
T-610	R56	P/G Dir., PT as need.	1/ 3/51	5 mo.	-ditto-
T-611	B512	Genl. Clerk-Typist	12/ 4/50	3 mo.	\$200 mo.
T-612	F406a	Asst. Engineer Civil	1/16/51 thru 1/31/51		\$470 mo.
T-613	O58	Gardener	2/ 1/51 thru 2/28/51		\$200 mo.
T-614	A106	Building Inspector	12/18/50 thru 1/31/51		\$390 mo.
T-615	O58	Gardener	1/ 2/51	3 mo.	\$200 mo.
T-616	F102a	Draftsman, Civil	12/18/50 thru 1/31/51		\$320 mo.
T-617	B210	Office Assistant	12/26/50 thru 1/ 9/51		\$170 mo.

(2) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 226Resolution No. 226Intra-Fund Transfers

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

PARK DIVISION

Approp. 012.110.01 -to- Approp. 012.119.01. \$1,200.00
Replacing Patrick Moriarty O-60 Sub-Foreman
Gardener, on sick leave without pay 12/16/50
to 5/15/51.

RECREATION DIVISION

Approp. 012.110.13 -to- Approp. 012.119.13. \$ 88.25
Replacing Lucile Doyle, B-210 Office Assistant on sick leave without pay 12/26/50 to 1/9/51.

Extensions of Time Requested(3) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 227Resolution No. 227

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following requests for extension of time:

(a) To Elvin C. Stendell, Contractor, Burnett Center, (Contract #22, Controller's #67) an extension of 45 calendar days, to 1/22/51; delay occasioned account weather, shortage maple flooring, and change in plastering sub-contractor.

(b) To Wellnitz & DeNarde, Contractors, South Sunset Grounds (Contract #33, Controller's #357) an extension of 120 days, to 1/27/51; delay occasioned

12/23/50

FINANCIAL TRANSACTIONS (continued)Res. No. 227
(continued)(3) Extensions of Time (continued)

by delay in closing 31st Ave., in construction of retaining wall under separate contract, certification of change order clay and tanbark, and weather.

Extensions of Time

- (c) To Wellnitz & DeNarde, Contractors, South Sunset Fieldhouse (Contract #38, Controller's #272) an extension of 120 days to 1/11/51; delay occasioned by incorrect toilet partitions received from east, and weather.

(4) Work and Service Orders

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 228Resolution No. 228

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work or Service Orders:

Work and Service
Orders

- (a) To Recreation and Park Dept. (Inter-departmental) - To continue services of one (1) F406a Assistant Engineer II, six (6) F401a Junior Engineers to provide inspection service on Bond Fund Projects now under construction, Month of January, 1951. . . \$2,760.00
- (b) To Recreation and Park Dept. (Inter-departmental) - To continue services of two (2) F406a Assistant Engineers II, one (1) F102a Draftsman and one (1) F122 Senior Architectural Draftsman for the preparation of plans and specifications for construction work in connection with the 1947 Recreation Bond Fund during the month of January, 1951. \$1,680.00
- (c) To Department of Public Works - Bu. Engineering - For Engineering Services (Maps, Surveys, etc.) in connection with the 1947 Recreation Bond Fund as required during the 3d Quarter of the 1950-1951 Fiscal Year. . \$1,500.00
- (d) To California Pacific Title Insurance Co. Encumbrance Request - For title reports for land required for McLaren Park (Appropriation 012.600.03). \$ 250.00

(5) Contract Payments

On motion of Commissioner Farr, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 229

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following contract payments - Park Division:

- (a) YACHT HARBOR DREDGING - DRAWINGS, SPECIFICATIONS, ESTIMATES OF COST & ENGINEERING SUPERVISION
To Punnett, Perez & Hutchison, Contract #13,,
period ending 12/21/50; earned \$2200.00 of
net contract of \$3,300.00. \$2,200.00

12/21/50

FINANCIAL TRANSACTIONS (continued)

Res. No. 229
(continued)Contract Pay-
ments - Park
Division(b) REPLACEMENT OF STORM SEWER, HERBERT FLEISHHACKER
PLAYFIELD

Final Payment - Arthur Wallgren - Con-
tract No. 47, period ending 11-14-50;
earned \$5,002.00 of net contract of
\$5,002.00. \$ 500.20

(c) McLAREN PARK LAND

To California Pacific Title Insurance
Co. (for Genevieve Egan) for purchase
of Lot 3, Assessor's Block 5998. . . . \$1,200.00

Modifications
of Contracts

(6) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commis-
sioner Shea, the following resolution was adopted:

Resolution No. 230

RESOLVED, that for the best interests and proper con-
duct of the Recreation and Park Department, the Con-
troller be and is hereby requested to approve Modifi-
cations to the following contracts:

Adding Building
Inspector -
McLaren Lodge

Contract No. 48 - Donald B. Kirby and Thomas B. Mulvin-
McLAREN LODGE, adding \$2,400.00 to provide a building
inspector for a period of six (6) months; and

Deleting Carpeting
from Construction
of Alterations &
Additions - McLAREN
LODGE

Contract No. 66 - William Horstmeyer Co. - Construction
of Alterations and Additions to McLAREN LODGE, deleting
therefrom the sum of \$2,592.00, for furnishing and
installing carpet.

(7) Award of Contracts -

Installation of
Boilers and Piping -
KEZAR PAVILION

The Secretary read the proposals received on December
22, 1950 for the INSTALLATION OF BOILERS AND PIPING,
KEZAR PAVILION, GOLDEN GATE PARK, as follows:

EMPIRE HEATING & PLUMBING CO. \$ 9,173.00
2707 Geary Blvd., San Francisco 18

O'NEARA & STEWART, LTD. \$10,449.00
218 Clara Street, S.F. 7

J. GIBBS SONS \$11,478.00
2401 Bush Street, S.F. 15

E. A. CORNELLY, INC. \$11,496.00
1277 Howard Street, S.F. 3

The firm of EMPIRE HEATING & PLUMBING CO., 2707 Geary
Boulevard was the lowest responsible bidder.

On motion of Commissioner Dippel, seconded by Commis-
sioner Parr, the following resolution was adopted:

Resolution No. 231

RESOLVED, that this Commission does hereby award the
contract for the Installation of Boilers and Piping,
Kesar Pavilion, Golden Gate Park, to EMPIRE HEATING &
PLUMBING CO., 2707 Geary Boulevard, San Francisco 18,
they being the lowest responsible bidder, for the sum
of \$9,173.00; and, be it

FURTHER RESOLVED, that the General Manager and the Sec-
retary are empowered to execute this contract on behalf
of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice

12/28/50

Res. No. 231

FINANCIAL TRANSACTIONS (continued)

Board of
Contracts

(7) Award of Contracts (continued)

of approval in the official advertising of the official newspaper of the City and County of San Francisco.

Construction of 2d
Unit of Rehabilita-
tion, KEZAR STADIUM

The Secretary read the proposals received December 5, 1950 for the Construction of the Second Unit of Rehabilitation of Kezar Stadium, Golden Gate Park, as follows:

ROBERT L. WILSON. \$91,500.00
158 South Park Street, San Francisco 7

CENTRAL CALIFORNIA CONSTRUCTION COMPANY. . . \$98,578.00
116 Erie Street, San Francisco 3

BILTWELL CONSTRUCTION COMPANY. \$117,377.00
4745 Geary Boulevard, San Francisco 21

In accordance with the transfer of additional funds covered under Resolution 218 and the extension of time in awarding the contract being granted by the Board of Supervisors, the General Manager recommended award of contract to ROBERT L. WILSON, 158 South Park Street, he being the lowest responsible bidder, for the sum of \$91,500.00.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 232

Resolution No. 232

RESOLVED, that this Commission does hereby award the contract for the Construction of the Second Unit of Rehabilitation, Kezar Stadium, Golden Gate Park, to ROBERT L. WILSON, 158 South Park Street, San Francisco, he being the lowest responsible bidder therefor, in the sum of \$91,500.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

Construction of Two
Convenience Stations-
Old Speedway Meadows,
Golden Gate Park and
Balboa Park

The Secretary read the proposals received December 5, 1950 for the Construction of Three (3) Convenience Stations, located at Old Speedway Meadows, Golden Gate Park, Balboa Park, and the San Francisco Zoological Gardens, as follows:

ANTONE PETERSEN & SONS. \$ 48,250.00
2758 San Bruno Avenue, San Francisco 24

WM. McINTOSH & SON. \$ 57,080.00
740 - 36th Avenue, San Francisco 21

ROBERT L. WILSON. \$ 61,200.00
158 South Park Street, San Francisco 7

Due to insufficient funds to permit awarding contracts for all convenience stations in accordance with the requested transfer of additional funds as covered under Resolution No. 217, the General Manager recommended award of contracts for two (2) convenience stations, one to be constructed at Old Speedway Meadows and one at Balboa Park, to the lowest responsible bidder, ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco for the sum of \$34,370.00, as per proposals 2 and 3 of said bid.

12/23/50

FINANCIAL TRANSACTIONS (continued)

Convenience Sta-
tions - Old Speed-
way Meadows,
Golden Gate Park
and Balboa Park

(7) Award of Contracts(continued)

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 233

Res. No. 233

RESOLVED, that this Commission does hereby award the contract for the construction of two (2) convenience stations - one at Old Speedway Meadows, Golden Gate Park, and one at Balboa Park, to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco 24, they being the lowest responsible bidder, for the sum of \$34,370., under Proposals 2 and 3; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

Mooring Licenses-
Yacht Harbor

(8) Mooring Licenses - Yacht Harbor

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 234

Res. No. 234

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for Marina Yacht Harbor-Park Division:

Owner	Berth No.	Boat Name	Rate per Month
George C. McPhee 1729 Pine Street	"Temporary"	28-T-96	\$5.00

UNFINISHED BUSINESS

Delegates-
Calif. Recreation
Conference, SAN
DEGO, Feb.13-16,
1951

(1) Delegates - California Recreation Conference - to be held at San Diego, California, Feb.13-16, 1951.

The General Manager reported that some members of the staff had been invited to serve as delegates to the California Recreation Conference at San Diego. He explained that while both he and Mr. McDevitt had been officially invited by the State Recreation Commission, local commitments made it difficult to be absent from the office, and there was also limitation on the funds in the Travel Expense Account. He therefore recommended that three delegates, Miss Josephine D. Randall, Mr. Raymond S. Kimbell and Mr. Bert Walker be authorized to attend.

On motion of Commissioner Stern, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 235

Res. No. 235

Authorizing the
attendance of the
Superintendent and
Asst Superintendent
of Recreation, and
Curator of Junior
Museum at California
Recreation Confer-
ence.

RESOLVED, that this Commission, on approval of the General Manager, does hereby authorize the attendance of the Superintendent of Recreation, Assistant Superintendent of Recreation, and the Curator of the Junior Museum, at the Annual Conference of the California Recreation Society, to be held at San Diego, California February 13 through February 16, inclusive, subject to approval of the Board of Supervisors and the availability of funds.

12/28/50

UNFINISHED BUSINESS (continued)

Report of Bus.
Mgr. on Recrea-
tional Activities
Division

(2) Report of Business Manager - Financial Statement for Recreational Activities Division

The Secretary read a report submitted by Mr. Hoyt, the Business Manager, giving comparative figures of the revenue and expenditures of the several recreational activities in Mr. Hickey's division for the four months ending October 31, 1949 and 1950; the report showed that revenues are down \$29,777.00 compared with the like period last year, the major portion of this reduction resulting from reduced attendance at football contests in Kesar Stadium.

Ordered filed.

Correcting Des-
cription Property
in McLaren Park, to
be conveyed to
School Department

(3) Authorizing Transfer of Land to School District for Sunnydale School - Project No. 2

The Secretary submitted corrected description of property in JOHN McLAREN PARK received from the Director of Property, which property is to be conveyed to the School Department.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 236

Resolution No. 236

AUTHORIZING TRANSFER OF LAND TO SCHOOL DISTRICT FOR SUNNYDALE SCHOOL - PROJECT NO. 2

WHEREAS, this Commission by Resolution No. 143 approved the transfer of a certain parcel of McLaren Park to San Francisco Unified School District in consideration of the sum of \$10,000.00; and

WHEREAS, the Director of Property has requested certain corrections be made in the description of said parcel in order that legislation may be effected to permit the accurate transfer; therefore, be it

RESOLVED, that this Commission does hereby order the amendment of Resolution No. 143 to read as follows:

Amending Res. 143
Meeting of Octo-
ber 19, 1950)

RESOLVED, that this Commission authorize the General Manager to approve and forward to the Board of Supervisors a resolution authorizing the transfer of certain real property in McLaren Park to the San Francisco Unified School District, upon the condition that the sum of \$10,000.00 shall be paid by said School Department, to the credit of the Real Property Fund of the Recreation and Park Commission, in consideration for said real property, being a portion of Assessor's Block No. 6316, more particularly described as follows:

ALL that certain parcel of land, situated in the City and County of San Francisco, State of California, particularly described as follows:

COMMENCING at the point of intersection of the southwesterly line of Sunnydale Avenue with the northwesterly boundary of the Sunnydale Housing Site of the Housing Authority of the City and County of San Francisco; running thence northwesterly along the southwesterly line of Sunnydale Avenue 500 feet; thence at a right angle southwesterly 500 feet; thence at a right angle southeasterly 500 feet to a point on the northwesterly boundary of said Sunnydale Housing site; thence northeasterly along last named line 500 feet to the point of commencement.

BEING a portion of Assessor's Block 6316,

12/28/50

UNFINISHED BUSINESS (continued)

Plans for Exhibit-
Hall of Flow-
ers - GOLDEN GATE
PARK

(4) Plans for Exhibit Hall of Flowers - Golden Gate Park

The General Manager reported that an organization meeting for the purpose of properly presenting to the Legislature a request for funds to finance an Exhibit and Exposition Hall of Flowers, Golden Gate Park, was held on Wednesday, December 27, 1950.

In attendance were: Senators Gerald J. O'Gara and Thomas A. Maloney, Assemblyman George Collins, Supervisor Marvin E. Lewis, President Louis Sutter, Mr. Donald W. Cleary, Mr. Paul Oppermann, Messrs. A. Appleton, Norvell Gillespie, Albert Wilson, Al LeFevre, Harvey E. Teller, Edward McDevitt, Bill Simons, and Julius Girod.

It was the recommendation of the Committee that Messrs. Sutter, Teller and McDevitt meet with the City's legislative representative, Mr. Donald W. Cleary, and Mr. James Dean, Director of Finance, at Sacramento, on Thursday, January 4th 1951, for the purpose of presenting the initial request, together with preliminary sketches and estimates of cost.

Approved.

Promotional Expenditure in Connection With the
Exhibit Hall of Flowers

Promotional Expenditure in Connection With the
Exhibit Hall of Flowers

(5) Promotional Expenditure in Connection With the Above Meeting

Commissioner Parr made the observation that expenses incurred in connection with such meetings should be recognized as a proper department expenditure, and recommended that the Business Manager investigate and submit a report on what procedures may be followed in order to meet such expenditures.

Referred to General Manager.

Telegram to
Commissioner
M. J. BUCKLEY
Honolulu, T.H.

(6) Commissioner Michael J. Buckley

President Sutter said that, in reply to the letter of acknowledgment received from Commissioner Buckley thanking the Commission for their good wishes for an early recovery, a telegram extending best wishes for the New Year is to be sent to Mr. Buckley, now convalescing in Honolulu.

NEW BUSINESS

Proposed
Inter-change of
Properties in
Lake Merced Area
Between Commission,
School Department
& Stoneson Realty
Company

(1) Proposed Inter-change of Properties in Lake Merced Area.

The General Manager reported briefly a proposed interchange of properties between the Board of Education, the Commission, and the Stoneson Realty Company, stating that it appears that the proposal will work to the advantage of all concerned, inasmuch as the School Department and the Commission are not fully satisfied with the properties presently under their jurisdictions.

Referred to General Manager for further detailed report at next regular meeting.

Department
News Bulletin

(2) Department News Bulletin

Commissioners Stern and Parr asked if there had been any success in obtaining a supplemental appropriation of funds to finance the continued publication of the department News Bulletin.

12/28/50

BUSINESS (continued)Department
News Bulletin
(continued)

President Parr expressed his regret that the Bulletin had been discontinued for a period of several months, because he considered it an important public relations medium.

At the direction of President Sutter, Mr. Teller will give a detailed report on the Bulletin status at the next regular meeting.

Spring Festival
and May Day
Programs(3) Spring Festival and May Day Programs

Mr. Teller reported that there would be no change in the plans for a May Day Program at Kezar this Spring, but that the staff had considered the proposal of discontinuing the Kezar May Day Program the following year.

It was the consensus of the Commissioners that no definite step be taken toward discontinuing any of the traditional Recreation or Park special events until the matter had been given full and complete study.

Mr. Teller stated he would review the proposal with Miss Randall and report at the next regular meeting.

Change in
Commission Meet-
ing Hour(4) Change in Commission Meeting Hour

President Sutter entertained the motion of Commissioner Stern, seconded by Commissioner Dippel, that commission meetings start one hour earlier, at 3 o'clock in the afternoon.

In discussion of the question, Commissioner Parr stated for the record that the earlier hour, while undoubtedly a convenience to other commissioners would, in most cases, because of business reasons, result in his late arrival.

The motion being carried, President Sutter stated that the next regular meeting would start at 3:00 P.M.

Resolution
Memorializing
LOUIS SUTTER(5) Resolution Memorializing Louis Sutter

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 237

WHEREAS, December 31st of this year marks the retirement date of our esteemed President, LOUIS SUTTER, from his executive offices with the Anglo-California National Bank following forty-eight years of outstanding services; and

WHEREAS, LOUIS SUTTER was elected President of the Recreation and Park Commission at its Initial Meeting of June 27, 1950 and has presided over the deliberations of this Commission with impartiality, dignity, and proficiency; and

WHEREAS, President Sutter has brought to this Commission the benefits of his experience and wisdom in civic affairs, the worth of his foresight, and the warmth of his personality; therefore, be it

RESOLVED, that the members of this Commission hereby express to LOUIS SUTTER their appreciation of his unselfish devotion to the best interests of the citizens

12/28/50

158
NEW BUSINESS (continued)

Res. No. 237
(continued)

of San Francisco, and extend their good wishes for his continued leadership, for future good health and happiness; and, be it

FURTHER RESOLVED, that this resolution be duly signed by the members of this Commission and be spread upon the minutes of this date, December 28, 1950.

* * * * *

ADJOURNMENT

There being no further business, President Sutter declared the meeting adjourned at 5:20 P.M.

Respectfully submitted,

Edward A. DeWitt

Secretary

12/28/50

MINUTES

Regular Meeting

The Twelfth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 11, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Sigmund Stern
Mr. Fred D. Parr
Mrs. Henry J. Dippel
Mr. Peter D. Bercut
Reverend Eugene J. Shea.

There being no corrections or omissions, the minutes of the eleventh regular meeting, held Thursday, December 28, 1950 were approved as read.

COMMITTEES

Request for Increased
Budget Appropriation
for 1951-1952 - RALPH
MURRAY

(1) From Ralph Murray, Conductor, Golden Gate Park Band, requesting an increase in the budget appropriation for 1951-1952, to \$28,000.00, for the Golden Gate Park Band.

Opinion of City
Attorney that Recreation
Bond Moneys May
Be Used at BALBOA PARK.

(2) From Dion R. Holm, City Attorney, an opinion stating that moneys of the Recreation Bond Fund can be used to develop Balboa Park, for placing two baseball diamonds thereon. (File)

Requests for Naming
New Pitch & Putt
Golf Course for
THE MACRAE

(3) From the following:
Pat Patten, President, The Professional Golfers Association of America
Petition, 32 signatures, Lake Merced Golf & Country Club
Fred Venturi
requesting consideration of naming the Pitch and Putt Golf Course in Golden Gate Park, the "MacRae Memorial Golf Course."

It was the recommendation of the General Manager and the general consensus of the Commissioners that the new course be identified with Golden Gate Park. It was recognized that the memory of the late George MacRae should be commemorated, and that some other form of memorial might be proposed.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 238

RESOLVED, that this Commission, recognizing the importance of properly identifying the newly constructed Golf Course, and in consideration of the general convenience and proper direction to the public, does hereby designate that said Pitch and Putt Golf Course be named the Golden Gate Park Golf Course.

ATTENDANCE AND DELEGATES

Mr. Marston Campbell of 1431 Jackson Street, Oakland, appeared relative to the proposed ST. MARY'S SQUARE GARAGE.

Mr. Campbell expressed his concern regarding two phases of the proposed garage: (1) that the surface of the park might be leveled and retain its walls mar its attractiveness; and (2) that the Parking Author-

1/11/51

presence of Mr.
Campbell
connection with
SQUARE

ity might assume controls and powers that would not be to the interests of park operation.

President Sutter assured Mr. Campbell that the grade of the park area would not be substantially altered.

Commissioner Parr said it appeared that answers to the questions involved rest with the Parking Authority, and suggested that the General Manager confer with both the Parking Authority and the Art Commission on the problems proposed by Mr. Campbell.

President Sutter referred the matter to Mr. Teller with full power to act.

TRANSACTIONS

Extensions of Time

(1) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 239

RESOLVED, that on recommendation of the General Manager, the following requests for extensions of time be approved:

- (a) To Punnett, Perez & Hutchison, Contract of 2-7-50. Controller's No. 209, GAS HOUSE COVE, Marina Yacht Harbor, due to unavailability of rigging equipment for test piles, to December 29, 1950.
- (b) To Frank W. Smith, Contract No. 34, Controller's No. 191, 79 days, to October 15, 1950, due to difficulty in procuring suitable loan for the lawn area - LONGFELLOW GROUNDS.

Service and Work

(2) Service and Work Orders

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 240

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service and Work Orders:

- (a) To Rowand Fencing Co., Menlo Park, California, low bidder in furnishing and installing playground apparatus at Miley Playground. . . . \$1,167.35
- (b) To Rowand Fencing Co., Menlo Park, California, low bidder in furnishing and installing playground apparatus at Byxbee Playground (Bond Fd) \$685.00
- (c) To T.Wm.J.Anderson Roofing Company - 235-27th St., low bidder for replacement of roof at Beach Chalet Field convenience station \$558.00
- (d) To Public Utilities Commission, Hetch Hetchy Water Supply, Power & Utilities Engineering Bureau, for 6 months' period ending 6-30-51 - power consumption at Camp Mather. Appro. 012,200.13.01- - \$400.00.
- (e) To Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostatic work required for plans and specifications in connection with 1947 Recreation Bond Fund during

1/11/51

GAS HOUSE COVE -
Marina Yacht Harbor

LONGFELLOW GROUNDS

Playground Apparatus,
MILEY PLAYGROUND

Playground Apparatus
BYXEBE PLAYGROUND

Replacement of Roof
BEACH CHALET CONV. STA.

Power Consumption MATHER
Camp ending 6-30-51

Blueprinting, etc.,
1-51 thru 3-31-51

(2) Service and Work Orders (continued)

the period 1-1-51 thru 3-31-51 \$2,000.00

(3) Contract Payments - Recreation Bond Fund

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 241

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Recreation Bond Fund Payments:

- (a) To Martinelli Construction Co. - Contract #56, Controller's #102, period ending 12-31-50; earned \$29,789.44 of net contract \$121,950.00 - \$7845.37 (3rd Payment - Silver Terrace)
- (b) To Martinelli Construction Co. - Contract #59, Controller's #126, period ending 12-31-50; earned \$30,710.66 of net contract \$153,200.00 - \$7941.05 (3rd Payment - Grattan)
- (c) To Wm. McIntosh & Son, Contract #57, Controller's #65, period ending 1-2-51; earned \$15,302.50 of net contract \$25,484.00 \$2057.63 (4th Payment - WEST PORTAL)
- (d) To H.L. Petersen Construction Co., Contract #53, Controller's #361, period ending 12-31-50; earned \$29,830.45 of net contract \$37,774.00 - \$2727.27 (6th payment - PRESIDIO HEIGHTS)
- (e) To H.L. Petersen Construction Co., Contract #49, Controller's #21, period ending 12-31-50; earned \$109,948.07 of net contract \$326,384. - \$21,321.92 (6th Payment - CHINESE CENTER)
- (f) To J. Henry Harris, Contract #46, Controller's #324, period ending 12-30-50; earned \$39,963.30 of net contract \$47,331.00. \$4170.15 (7th payment - RICHMOND PLAYGROUND)
- (g) To Wm. Horstmeyer Co., Contract #39, Controller's #201, period ending 12-31-50; earned \$220,363.11 of net contract \$297,849.00 \$13,163.07 (11th Payment - CORONA JUNIOR MUSEUM)
- (h) To Elvin C. Stendell, Contract #28, Controller's #67, period ending 12-31-50; earned \$297,864.40 of net contract \$300,000.00. (\$14,950.91) (14th Payment - BURNETT CENTER)
- (i) To Frank W. Smith, Contract #34, Controller's #191, period ending 11-30-50; earned \$62,698.19 of net contract \$57,115.43; \$6,716.20 (Final Payment - LONGFELLOW GROUNDS)
- (j) To Elvin C. Stendell, Contract #58, Controller's #93, period ending 12-31-50; earned \$18,117.85 of net contract \$29,297.00. \$5245.20 (3rd Payment - AFTOS)
- (k) To J. Henry Harris, Contract #60, Controller's #92, period ending 12-31-50; earned \$40,652.85 of net contract \$74,598.00. \$4186.17 (4th Payment - EXCELSIOR)

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(3) Contract Payments - Recreation Bond Fund (cont'd)

E. 241 (cont'd)
Heating & Plumb'g Co.
1st & Final Payment
Hot Water Heating System

- (1) To Empire Heating & Plumbing Co. (Re-entry) Contract #52, Controller's #55, completed 12-11-50; earned \$4,981.00 of net contract \$4,981.00 (1st & Final Payment - FUNSTON Hot Water Heating System). \$4,981.00

(m) To William G. Merchant, for architectural services rendered as follows:

G. Merchant, Arch-
Payment on Contract
NORTH BEACH REC. CENTER

- (1) In connection with NORTH BEACH Recreation Center, Mason and Lombard Streets, known as North Beach Playground - Contract #148 of 10-6-49 & Modification #1 of 6-15-50; first contract payment on account - 20% of \$29,750.00 \$5,950.00

G. Merchant, Arch-
Payment on Contract
NEW RECREATION CENTER

- (2) In connection with "New Recreation Center and complete rehabilitation of existing playground known as HAMILTON PLAYGROUND" - Contract #152 of 10-6-49 & Modification #1 of 6-15-50; first payment on account:
Grounds-20% of \$3,840.00 \$ 768.00
Building-20% of \$25,550.00 5,110.00
Due. \$5,878.00

(4) Contract Payments - Park Division

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 242

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Park Division Contract Payments:

Treacy -
1st & Final Payment
TENNIS T.C. DRAINAGE

- (a) IMPROVE DRAINAGE CONDITIONS, BUENA VISTA PARK TENNIS COURTS
To E.J.Treacy, OSW #340, period ending 12-29-50; earned \$927.50 of net contract \$927.50 - \$ 927.50

Pacific Pumping Co.
Payment on Contract
FLEISHACKER SEWER EJECTOR
FLEISHACKER BATH-

- (b) REPLACEMENT OF SEWER EJECTOR PUMP & PIPING - FLEISHACKER POOL BATHHOUSE
1st Payment Pacific Pumping Co., Contract #149 - period ending 12-22-50 earned \$3,932.18 of net contract of \$3,932.18 \$3,538.96

McIntosh & Son
Payment - Seating
"BIG REC"

- (c) SEATING FACILITIES "BIG REC." GOLDEN GATE PARK
1st Payment to Wm. McIntosh & Son, Contract #168, period ending 1-8-51; earned \$7,959.33 of net contract of \$23,878.00 \$7,163.40

Internal Rev.-
ADMISSIONS

- (d) FEDERAL TAX ON ADMISSIONS
To Collector Internal Revenue for December 1950. \$92.30

Murray, Mus.Dir.
Contract #82, period ending 12-31-50; earned \$13,006.46 of net contract of \$25,000.- \$1,923.40

- (e) MUSIC CONCERTS - GOLDEN GATE PARK
6th Payment to Ralph Murray, Musical Director Contract #82, period ending 12-31-50; earned \$13,006.46 of net contract of \$25,000.- \$1,923.40

For Month
1-31-51 -
TEEN-AGE CENTER

- (f) BAY VIEW TEEN-AGE CENTER RENTAL
To Masonic Hall Committee of San Francisco Lodge, rental for month ending 1-31-51; earned \$700.00 of net contract of \$1,200.00 \$100.00

For Month
2-14-51 -
CRYSTAL PLUNGE

- (g) CRYSTAL PLUNGE RENTAL
To Charles Sava and Dr. Henry Domeniconi - rental for month ending 2-14-51; earned \$8,700.00 of net contract of \$15,000.00-1,250.00

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No. 242
(continued)

(4) Contract Payments - Park Division (cont'd)

Riddell & Thos. F. Chace
Final Payment Cont #87
McLAREN PARK

- (h) SOCCER PLAYING FIELD IN McLAREN PARK - PREPARE & FURNISH DRAWINGS, SPECIFICATIONS, ESTIMATES AND ARCHITECTURAL AND ENGINEERING SUPERVISION
Final Payment to J.A. Riddell and Thomas F. Chace, Contract No. 87; earned \$2,162.00 of net revised contract of \$2,162.00 (The original amount of the contract was \$3,300.00, which was decreased \$1138.00 because project at McLaren Park was abandoned. \$2,162.00

Report on the Development
Easterly Portion of
Proposed Marina Yacht Harbor
Extension - Referred to
Farr at Next Reg. Mtg.

- (i) The Report on the Development of the Easterly Portion of the Proposed Marina Yacht Harbor Extension, submitted by Punnett, Perez & Hutchison in accordance with their contract dated February 7, 1950 was referred to Commissioner Farr for review and recommendation as to payment at the next regular meeting.

Intra-Fund Transfers (5) Intra-Fund Transfers

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

No. 243

Resolution No. 243

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Approp. 012,500.114 - to - Approp. 12,500.401 - \$2,592.00
(Construction) (Equipment)

Required for Modification of Contract No. 66 with WM. HORSTMAYER CO. - ADMINISTRATION BUILDING - providing for the furnishing and installing of Carpet.

Change Orders
244

(6) Change Orders - Bond Fund

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

No. 244

Resolution No. 244

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:

JUNIOR MUSEUM CONTRACT
Horstmeyer Co.
Change Order #5

- (a) JUNIOR MUSEUM CONTRACT
Change Order #5 to Wm. Horstmeyer Co., Contractor, to furnish and install additional framing for "Partition above Glazing Between Lobby 127 and Exhibition Room 134" at CORONA JR. MUSEUM - \$670.00

LONGFELLOW GROUNDS CONTR.
Frank W. Smith
Change Order #4

- (b) LONGFELLOW GROUNDS
Change Order #4 to Frank W. Smith, deduction under Contract #34, Controller's #191. \$139.76

Mooring Licenses -
Yacht Harbor -
Park Division

(7) Mooring Licenses - Yacht Harbor - Park Division

On motion of Commissioner Farr, seconded by Commissioner Bercut, the following resolution was adopted:

No. 245

Resolution No. 245

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of

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GENERAL TRANSACTIONS (continued)

Mooring Licenses
Marina Harbor -
Park Division (cont'd)

(7) Mooring Licenses - Yacht Harbor - Park Division

the following Mooring Licenses for Marina Yacht Harbor-Park Division:

Owner	Name of Boat	Berth No.	Rate per Mo.
Gerry Moss	"Thelma IV"	85	\$10.00
P. A. Rowe	"Hallson"	Temporary	\$10.00

Repairs to
Crystal Plunge

(8) Repairs to Crystal Plunge

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 246

WHEREAS, the terms and conditions of the lease of Crystal Plunge require all payments for repairs made by the lessors to be submitted to the Board of Supervisors for prior approval; therefore, be it

RESOLVED, that this Commission does hereby approve, for submission to the Board of Supervisors, the invoices covering repairs amounting in the aggregate to \$765.35; said invoices having been presented for payment by Mr. Charles Sava and Dr. Henry Domeniconi, for repair materials and services of the Sugarman Plumbing Company, \$660.17; San Francisco Glass Co., \$65.46; and Servadei Co., \$39.72.

Requests for
Allotments

(9) Requests for Additional Allotments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 247

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following allotments:

012.200.01	- Contrac. Serv. Park Gen'l Div-	\$1,057.00
012.200.13	- Contrac. Serv. Recreation Div-	\$2,068.00
033.216.12.01	- Maint. & Rep. Automotive Eqpt.	
	Park General Division - - - -	\$3,346.00
033.216.13	- Maint. & Rep. Automotive Eqpt.	
	Recreation Division - - - -	\$ 735.00

Requests for Supplemental
Appropriations

(10) Requests for Supplemental Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 248

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve the following requests for supplemental appropriations:

(a) The amount of \$2,000.00 from such funds as are legally available - to Approp. 012.200.01 (Contractual Services - Park General Division) - to provide funds for repairs of equipment, postage, printing, advertising, and miscellaneous services.

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Allocation of Funds
for repair of Equip't,
Postage, Printing, Adver-
tising & Misc. Services

(10) Requests for Supplemental Appropriations (continued)

Res. No. 248
Continued
Temporary Salaries -
Recreation Division -
Compensation of Janitors
for fiscal year for
POTRERO HILL, ST. MARY'S, SUNSET,
OCEAN VIEW & BURNETT P/Gs.

(b) The amount of \$4,750.00 from Recreation and Park Compensation Reserve - to Approp. 012.120.13 (Temporary Salaries - Recreation Division) - to provide funds for the compensation of five (5) temporary C104 Janitors at \$190.00 each, per month, for the new fieldhouses at SUNSET, OCEAN VIEW, POTRERO HILL, ST. MARY'S and BURNETT Playgrounds, for the remainder of the fiscal year, from February 1, 1951 to June 30, 1951.

Modification of
Contract - Chace &
Riddell - SOCCER
FIELD, McLAREN PARK

(11) Modification of Contract - Chace and Riddell

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 249

RESOLVED, that for the best interests and proper operation of the Park Division, the Controller be and is hereby requested to credit Modification of Contract No. 28, with J.A. Riddell and Thomas F. Chace, for Preparing and Furnishing Drawings, Specifications, Estimates, together with Architectural and Engineering Supervision for Construction of a Soccer Playing Field in McLaren Park, location of the site having been transferred to BALBOA PARK on recommendation of the Art Commission and Department of City Planning - \$1,138.00

UNFINISHED BUSINESS

Approval of Architectural
Drawings -
POLLACK & POPE -
Rigs. at Rifle Range,
Sharp Park & Pitch and
Putt Golf Course

(1) Approval of Architectural Drawings - POLLACK & POPE

The Secretary submitted final drawings for the two (2) Convenience Stations: one at the Municipal Rifle Range at Sharp Park and the other at the Pitch and Putt Golf Course, as prepared by Pollack and Pope, Architects.

Mr. Teller explained that the Specifications and Bids would offer sufficient alternates so that a contract can be awarded in accordance with funds available.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 250

Res. No. 250
Approval of Final Plans
Contract No. 124 -
POLLACK and POPE

RESOLVED, that on recommendation of the General Manager, the final plans in connection with Contract 124 for (a) General Facilities Building and Convenience Station, Sharp Park Rifle Range; and (b) Convenience Station, Pitch and Putt Golf Course, Golden Gate Park, as submitted by Pollack and Pope, Architects, are hereby approved.

Reports of the General
Manager

(2) Reports of the General Manager

Annual May Day Program

Annual May Day Program
at KEZAR STADIUM -
Annual Spring Carnival
at SIGMUND STERN GROVE

The General Manager reported that he had reviewed with Miss Randall the Staff suggestions regarding the May Day Program in Kezar and the Spring Carnival in Sigmund Stern Grove. He confirmed the previous report that there would be no change in either program this year.

Commissioner Parr then offered the recommendation that another notice be sent to Dancing Schools, advising them of this fact, and assuring them that there

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(2) Reports of the General Manager (cont'd)

May Day Program
STADIUM -
Spring Carnival
STERN GROVE

is no definite intention for discontinuance of either program in the future.

On motion of Commissioner Parr, seconded by Commissioner Dippel, and carried, the following rule of policy was adopted:

"It shall be the policy of this Commission in matters which affect the participation of the general public, or special groups, that plans to discontinue or materially change programs shall not be announced until such time as they have been established as a definite order, thereby continuing to encourage and hold the interest of the public in Park or Recreation events."

Department News
Bulletin

Department News Bulletin

Mr. Teller reported on request made by the Commission for funds required to resume publication of the Recreation Bulletin.

A report of Mr. Hoyt, Business Manager, outlined the existing deficiencies in contractual services accounts, and concluded with information that the Mayor's office had not forwarded the request for action of the Board of Supervisors.

Mr. Teller said that a request for funds for Bulletin publication would be included in the new budget, such request having the full support of the Commission.

Proposed Riding
Academy & Stable
Facilities -
GOLDEN GATE PARK

Proposed Riding Academy and Stable Facilities - Golden Gate Park

The Secretary reported that all Commissioners had been sent copies of the proposal of Mr. Roy Bronson for the construction and operation of a Stable and Riding Academy by a non-profit organization, and that the proposal had been reviewed by the City Attorney and had been received favorably from a legal aspect.

Commissioner Bercut expressed his particular interest in the merits of the proposal.

Commissioner Bercut,
Mr. Teller and Mr.
Bercut Appointed a
Committee of Three
to Enter into Nego-
tiations with Mr. Bronson
and his clients.

On motion of Commissioner Parr, seconded by Commissioner Dippel, and carried, President Sutter appointed a committee of three to enter into negotiations with Mr. Bronson and his clients, and to bring further recommendations to the Commission. The committee, as appointed, is Commissioner Bercut, Mr. Teller, and Mr. McDevitt.

ST. MARY'S SQUARE GARAGE

ST. MARY'S SQUARE GARAGE

Mr. Teller reported that the Parking Authority had requested a postponement of consideration of the invitations to bid on the garage project.

UNFINISHED BUSINESS

NATIONAL EXEMPTIONS FROM
ORDER NO. M-4

NATIONAL PRODUCTION AUTHORITY'S EXEMPTIONS FROM THEIR ORDER NO. M-4

The Secretary read letters received from the National Production Authority, granting exemptions from N.P.A.

1/11/51

EXEMPTIONS FROM
NPA Order #M-4 (continued)

Order #M-4, and permitting construction of the following:

- (1) Sewage Plant, Zoological Gardens
- (2) Convenience Station, Pitch & Putt Golf Course
- (3) Convenience Stations at
Speedway Meadow, Golden Gate Park
and at Balboa Park
- (4) Replacement of a section of the Golden Gate
Park Irrigation System.

Copies to be forwarded to the Mayor, Controller, and Board of Supervisors.

Mr. Teller reported that the National Production Authority had requested that more detailed information be submitted to that office so that they will be more fully advised before granting exemptions on NPA Order #M-4 for the construction of four (4) enclosed swimming tanks.

(Referred to General Manager for action.)

Burnett Recreation
Center

Burnett Recreation Center

Letters were read from Controller Harry D. Ross to Elvin C. Stendell, Contractor, advising that stop payment notices have been filed against his contract at BURNETT RECREATION CENTER by two plastering contractors, and asking that these stop notices be released so that payment need not be withheld.

(For information)

Special Commission
Meeting on the
1951-1952 Budget

Special Commission Meeting on the 1951-1952 Budget

President Sutter directed that a Special Meeting of the Commission be called for Friday, January 19, for the purpose of considering and adopting the Department Budget Request for the coming fiscal year.

There being no further business, President Sutter declared the meeting adjourned at 4:10 P.M.

Respectfully submitted,

Edward Allen Dunit

Secretary

San Francisco, California
January 19, 1950

MINUTES

A Special Meeting of the Recreation and Park Commission was called to Order on Friday, January 19, 1951 at 3:00 P.M., for consideration and adoption of the 1951-1952 Budget. President Sutter called the meeting to order.

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Mrs. Sigmund Stern
Mr. Peter Bercut
Rev. Eugene J. Shea

presentation of
1951-1952 Budget

PRESENTATION OF BUDGET

Mr. Teller, General Manager, presented the detail of the various items comprising the budget for the coming fiscal year, and was assisted in his presentation by Mr. Hoyt, Business Manager and Staff representatives.

action of Budget
adopted

Following due consideration of the recommendations of the General Manager, Commissioner Dippel moved, Commissioner Bercut seconded, and the Commission adopted the proposed Recreation and Park Department Budget totaling \$6,543,463.00. Of the above amount, \$1,503,221.00 comprised proposed capital improvements.

adjournment

ADJOURNMENT

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 4:05 P.M.

Respectfully submitted,

Eugene J. Shea

Secretary

San Francisco, California
January 25, 1951

MINUTES

Regular Meeting

The Thirteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 25, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

- Mr. Louis Sutter, President
- Mrs. Henry J. Dippel
- Mrs. Sigmond Stern
- Mr. Peter Bercut
- Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the Twelfth Regular Meeting of January 11th and those of the Special Meeting of January 19, 1951 were approved as read.

COMMUNICATIONS

Navy Use of Property
Marina Park Shore

- (a) From Charles D. Koerner, Land Negotiator, U. S. Navy, requesting Commission approval of Navy description of Park property along the Marina Shore that is to be occupied by the Navy for security and defense purposes.

On motion of Commissioner Stern, seconded by Commissioner Bercut, and carried, the following resolution was adopted:

Res. No. 251

Resolution No. 251

RESOLVED, that this Commission hereby approves the Navy's description of 1300 sq.ft. of space in Marina Park, between Yacht Harbor and Fort Mason Port of Embarcation, to be used for Navy purposes as set forth in subject report, with the condition that the property shall be restored by the Navy to the condition described therein when the tenancy is terminated.

Proposed Land Acquisition
Hamilton Playground

- (b) From Eugene J. Riordan, Director of Property, giving his appraisal of land acquisition in the Hamilton Playground Area, as requested, at \$450,000.00; this property being located across from Hamilton Playground, below the Girls' High School.

A map of the proposed land purchase for Hamilton Playground was reviewed by the Commissioners.

Inasmuch as the construction or further development of Hamilton Playground is dependent on the NPA Federal restrictions on recreation buildings, action on this matter was deferred.

Sponsorship of S.F. City
Golf Championship by
J.E. French, Jr.

- (c) From J.E. French, Jr., requesting permission to again sponsor the San Francisco City Golf Championship, and setting forth intended dates of play.

Following the recommendation of the General Manager, sponsorship and schedule were accepted by the Commission.

1/25/51

COMMUNICATIONS (continued)Commissioners' 1951
Identification Cards

- (d) From Elmer E. Robinson, Mayor, Commissioners' 1951 identification cards for individual signatures.

Signatures appended by the five commissioners present.

* * * * *

Controller's Request
for Information re
Camp Mather Employees

- (e) From Harry D. Ross, Controller, request for full information on accommodations, services, and facilities furnished Camp Mather Employees, for budget estimate purposes.

Referred to Mr. Hoyt, Business Manager, for action.

* * * * *

Proposed Exhibit and
Exposition Building to
be Constructed in
Golden Gate Park.

- (f) From Appleton & Wolfard, Architects, submitting a preliminary study of the proposed Exhibit and Exposition Building, Golden Gate Park, and information on construction.

The Architects submitted a drawing ^{Bldg.} depicting the general appearance of the Exposition as it will be when completed, together with a statement of estimated costs and land area required.

Mr. Teller stated that this information would be presented to Mr. Dean, State Director of Finance sometime during the February recess, when a request for State Funds for the project will be made. The Commission gave general approval to the plan.

* * * * *

REPRESENTATIVES AND DELEGATES

(None)

FINANCIAL TRANSACTIONSRejection of Bids -
DREDGING OF YACHT
HARBOR

- (a) Rejection of Bids - DREDGING OF YACHT HARBOR

The Secretary presented three bids received for the Dredging of Yacht Harbor:

Low Bidder

BEN C. GERWICK, INC. . . . \$46,476.00
112 Market Street, S.F. 11

Other Bidders

Healy Tibbitts Construction. \$47,000.00
Olympian Dredging Co. . . . 65,850.00

On motion of Commissioner Dippel, seconded by Commissioner Shea, and carried, the following resolution was adopted:

Resolution No. 252

RESOLVED, that on recommendation of the General Manager, this Commission does hereby reject all bids received for the Dredging of Yacht Harbor, said bids exceeding the estimated cost and being in excess of the funds available for such work; and, be it

FURTHER RESOLVED, that the Secretary be and is hereby directed to invite new proposals for said project, revising the present specifications.

In connection with the above, the General Manager

1/25/51

(a) Rejection of Bids - DREDGING OF YACHT HARBOR (cont)

asked approval to include in the 1951-1952 Supplemental Budget the amount of \$250,000 for improvements to be made at Marina Park Gas House Cove, in accordance with the Plan and Report of Punnett, Perez & Hutchison.

Inter-Fund Transfers

(b) Intra-Fund Transfers

On motion of Commissioner Shea, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 253

Resolution No. 253

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Approp.012.110.13-to-Approp.012.119.01-	\$ 477.96
" 012.119.00-to- " 012.126.01-	210.00
" 012.199.00-to- " 012.126.13	8.18

(Replacements for sick leave and Military Pay)

Approp.012.199.00-to-Approp.012.110.06-\$ 60.00
(To adjust compensation of C-104 Janitor-Aquatic Park)

Approp.012.215.02-to-Approp.012.213.01 \$ 85.00
(Replacement Flooring - Mother's House)

Approp.012.350.03-to-Approp.012.300.03 \$3,400.00
(Supplementing Funds for Materials & Supplies - Commissary Division)

Requests for Additional Allotments

(c) Requests for Additional Allotments

(1) 012.300.01-Matls. & Sup.-Gen'l Div. \$5,000.00
(Seasonal requirements - horticultural supplies)

(2) 012.214.03-Maint. & Rep.-Structures \$ 972.00
(Raising & Replacing Floor at Fleishhacker Playfield Booth)

Orders for Service and Work

(d) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 254

Resolution No. 254

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service and Work Orders:

Punnett, Perez and Hutchison - Engr. Services
Aquatic Park Soundings

(1) To Punnett, Perez and Hutchison, Civil Engineers - for Engineering Services - Aquatic Park Soundings -Approp. 012.265.06. \$ 290.00

Antone Petersen & Sons - Raising & Replacing Floor
Fleishhacker Playfield Refreshment Booth

(2) To Antone Petersen & Sons - Raising and replacing floor at Fleishhacker Playfield Refreshment Booth - Approp. 012.214.03. \$ 972.00

Malott and Peterson-Grundy
Replacing Rubber Tile Floor-Mothers' House

(3) To Malott and Peterson-Grundy - Replacing flooring (rubber tile) at Mothers' House-Approp 012.213.01 \$ 428.00

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(d) Orders for Service or Work (cont'd)

J.L. Stuart Mfg. Co. -
Moving 10 Diaramas from
Portsmouth Square to
Palace of Fine Arts

- (4) To J.L. Stuart Mfg. Co. - Moving
10 diaramas from Custom House Bldg.,
Portsmouth Sq. to the Palace of
Fine Arts (Approp. 012,992.00.2) - \$1,645.00

(Issued in lieu of OSW to Bekins
Van & Storage Co. - \$1,250.00 -
authorized by Res. 148 - Mtg. of 10-30-50)

Henry Harris - P/G Equip't
Richmond Playground

- (5) To J. Henry Harris - Furnishing
and Installing Playground Apparatus
for Richmond Playground. \$ 722.00

Henry Harris - P/G Equip't
Presidio Hts. Playground

- (6) To J. Henry Harris - Furnishing
and Installing Playground Apparatus
for Presidio Heights Playground. . \$1,364.00

* * * * *

Progress and
Contract Payments

(e) Progress and Contract Payments

On motion of Commissioner Shea, seconded by Com-
missioner Dippel, the following resolution was
adopted:

Res. No. 255

Resolution No. 255

RESOLVED, that for the best interests and proper
conduct of the Recreation and Park Department,
the Controller be and is hereby requested to ap-
prove the following Progress and Contract Payments:

Recreation Division -
Bond Fund

Recreation Division - Bond Fund

South Sunset
To & Final Payment -
South Sunset

- (1) SOUTH SUNSET CLUBHOUSE - Contract #38 -
To Wellnitz & DeNarde - 6th and
Final Payment. \$4,712.49

Progress Pay't #14 -
Sunset, Ocean View,
Mary's & Potrero Hill
Recreation Centers

- (2) SUNSET, OCEAN VIEW, ST. MARY'S &
POTRERO HILL CENTERS
To Carrico & Gautier - Contract #22A
Controller's #114 - Progress Payment #14
for month of December, 1950. . . \$7,917.75

Park Division

Final Payment - Concrete
Sidewalk and Curbs
Fleishhacker Playfield

- (1) CONSTRUCTION OF CONCRETE SIDEWALK & CURBS -
FLEISHHACKER PLAYFIELD AND ZOO
1st Payt. to Love & Haun, Cont. #169,
period ending 1-11-51; earned
\$3,700 of net contract of \$3,700.00-\$3,330.00

Final Payment - Replacement
Sewer Ejector Pump & Piping
Fleishhacker Pool Bathhouse

- (2) REPLACEMENT OF SEWER EJECTOR PUMP &
PIPING AT FLEISHHACKER POOL BATHHOUSE
Final Payt. to Pacific Pumping Co.,
Cont. #149, period ending 12-22-50;
earned \$3,932.18 of net contract of
\$3,932.18. \$393.22

Final Payment
Dredging of Sharp Park
Lagoon

- (3) DREDGING SHARP PARK LAGOON
To Arthur Wallgren, OSW #299, period
ending 1-9-51; earned \$900.00 of net
contract of \$900.00. \$900.00

Maintenance & Servicing of
Floodlights, etc - KEZAR -
12-31-50

- (4) MAINTENANCE & SERVICING OF FLOODLIGHTS
& INCIDENTAL LIGHTING AT KEZAR STADIUM
To Manning and Whitaker, E.R. 08, period
ending 12-31-50; earned \$716.01 of net
contract of \$1,225.00. \$385.06

Final Payment - Plans &
Specifications - Memorial to
U.S.S. San Francisco

- (5) PREPARATION OF PLANS & SPECIFICATIONS FOR
A MEMORIAL TO THE CRUISER "U.S.S. SAN FRANCIS-
CO"
Final Payt. to Henry V. Chescoe, Architect,

1/25/51

FINANCIAL TRANSACTIONS (continued)

(e) Progress and Contract Payments (cont'd)

- | | |
|--|---|
| <p>Final Payment -
Plans & Specifications
Repair to Roof Decks
Aquatic Park Rec. Bldg.</p> | <p>Contract #179, period ending 5-1-50;
earned \$1,341.00 of net contract
of \$1,341.00 \$ 341.00</p> |
| <p>1st Payment -
Alterations & Additions
McLaren Lodge</p> | <p>(6) <u>PREPARATION OF PLANS & SPECS. FOR
REPAIR WORK ON ROOF DECKS OF AQUATIC
PARK RECREATION BLDG.</u>
Final Payt. to Master and Hurd, Archi-
tects, Contract #48, period ending
11-11-49; earned \$1,341.00 of net
contract of \$1,341.00 \$ 341.00</p> |
| <p>Payment to Public Utilities
Commission - Hetch Hetchy
Water Supply-thru 12-31-50</p> | <p>(7) <u>CONSTRUCTION OF ALTERATIONS & ADDITIONS
TO McLAREN LODGE</u>
1st payt. to William Horstmeyer Co.,
Contract #176, period ending 1-12-51;
earned \$27,471.25 of net contract
of \$243,148.00. \$24,724.13</p> |
| <p>Final Payment- Preparation
of Plans & Report - Develop-
ment of Gas House Cove -
Marina Yacht Harbor</p> | <p>(8) <u>POWER CONSUMPTION, CAMP MATHER</u>
To Public Utilities Commission, Hetch
Hetchy Water Supply, OSW #20, for
electric energy 7-1 to 12-31-50. . \$ 919.67</p> |
| <p>Partial Payment-Working
Drawings & Specifications -
McLaren Bldg. & Conv.
Sharp Park Rifle Range
Pitch & Putt Golf Course</p> | <p>(9) <u>CONSULTING ENGINEERING SERVICE - PREPARATION
OF PLANS & REPORT FOR DEVELOPMENT OF GAS
HOUSE COVE - MARINA YACHT HARBOR</u>
Final Payment to Punnett, Perez & Hutchison
& J.E. Hayes, Contract #209, period ending
12-29-50; earned \$9,500.00 of net con-
tract of \$9,500.00. \$7,125.00
(Development Easterly Portion - Yacht
Harbor Extension - Res. #242, Mtg. of
1-11-51- Referred to Commr. Parr for
review; held over from last meeting)</p> |
| <p>Partial Payment-Working
Drawings & Specifications -
McLaren Bldg. & Conv.
Sharp Park Rifle Range
Pitch & Putt Golf Course</p> | <p>(10) <u>ARCHITECTURAL SERVICES, WORKING DRAWINGS &
STENCILS OF SPECIFICATIONS - GEN. FACILITIES
BLDG. & CONVENIENCE STATION, SHARP PARK RIFLE
RANGE & CONV. STA., PITCH & PUTT GOLF COURSE</u>
Payt. of 60% of 7% of \$39,100 est. \$1,642.20
In accordance with Contract #124
to Pollack & Pope, Architects.</p> |

Modification of Contract (f) Modification of Contract

On motion of Commissioner Dippel, seconded by
Commissioner Shea, the following resolution was
adopted:

Res. No. 256

Resolution No. 256

RESOLVED, that for the best interests of the
Park Division, the Controller be and is hereby
requested to credit Modification of Contract
No. 179, with Henry V. Chescoe for Services as
Architect in the Preparation of Plans and Speci-
fications for a Memorial to the Cruiser "U.S.S.
San Francisco," deducting therefrom the sum of
\$16.00.

(Orig. Amount of Contract. \$1,357.00
Architect's Fee -
10% of \$13,410.00. \$1,341.00
Reduction in Amt. of Contr. \$ 16.00)

1/25/51

Contract #179
Henry V. Chescoe
Plans & Specifications
SAN FRANCISCO

FINANCIAL TRANSACTIONS (continued)Change Orders(g) Change Orders

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 257Resolution No. 257

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders.

APTOS - Contract #58 -
Change Order #2 -
Ervin C. Stendell

- (1) APTOS-Contract #58, Controller's #93 - Ch. Order #2
To Ervin C. Stendell - to install 16" 5" Terra Cotta and 2" bends to tie in existing drain from sand box to new gutter-an addition of. \$50.00

McLAREN LODGE -
Contract #66, Change
Order No. 2 -
Wm. Horstmeyer

- (2) McLAREN LODGE-Contract #66, Controllers' #176-Change Order #2
To Wm. Horstmeyer - To move new buildings approx. 10' east and move the S.E. corner 6' to the South to lengthen covered passage way between old and new buildings - an addition in the amount of. \$ 2,004.50

McLAREN LODGE -
Contract #66, Change
Order No. 3 -
Wm. Horstmeyer

- (3) McLAREN LODGE -Contract #66, Controller's #176-Change Order #3
To Wm. Horstmeyer - To remove mantel & cabinets, east wall and relocate door and frame entry hall to rear hall #18 in former dining room #15. E. wall to be oak veneer, with cabinet doors and wardrobe closet - an addition in the amount of. \$640.11

McLAREN LODGE -
Contract #66, Change
Order No. 4 -
Wm. Horstmeyer

- (4) McLAREN LODGE-Contract #66, Controller's #176 -Change Order #4
To Wm. Horstmeyer - To remove part of closets between social and front room, second floor; installing cabinets from Dining Room #15, as directed - an addition of. \$616.77

CORONA JR. MUSEUM -
Contract #39 - Change
Order #3 -
Wm. Horstmeyer

- (5) CORONA JUNIOR MUSEUM-CONTR. #39, Controllers' #201-Change Order #3
To Wm. Horstmeyer - To furnish and install all work in accordance with drawing, Sheet CD-3 - excavation test holes; backfill; widening and deepening footings; making forms; extra steel and concrete-an addition of. . \$682.07

OCEAN VIEW, ST. MARY'S,
SUNSET, POTRERO HILL
CENTERS - Contr. #22A -
Change Order No. 23 -
Carrico & Gautier

- (6) OCEAN VIEW, ST. MARY'S, SUNSET, POTRERO HILL CENTERS - Contract #22A-Controllers #114 -Change Order No. 23
To Carrico & Gautier - to remove existing cap strip and glass; one skylight to be installed on Sunset, Ocean View, St. Mary's and Potrero Hill Centers at \$1,975.00 for each center - additional total cost. \$7,900.00

Requests for Supplemental Appropriations - Bond Fund

(h) Requests for Supplemental Appropriations - 1947 Recreation Bond Fund

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following Resolution was adopted:

Res. No. 258Resolution No. 258

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve the follow-

1/25/51

(h) Requests for Supplemental Appropriations - 1947 Bond Fund (continued)

Request for Supplemental Appropriation to Cover Equipment for Aptos, Grattan, Silver Terrace, West Portal Playgrounds and Camp Mather

ing request for supplemental appropriation in the amount of \$22,871.00 to cover the purchase of equipment for the following playgrounds and recreation centers - 1947 Recreation Bond Fund:

Aptos	\$ 2,147.00
Grattan	2,612.00
Silver Terrace	2,612.00
West Portal	2,147.00
Camp Mather-	13,353.00

In connection with Camp Mather, the General Manager stated that it was most necessary that chairs, mattresses, stoves and refrigeration be replaced, for the comfort of the patrons.

- (2) On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 259

Resolution No. 259

Supplemental Appropriation Requested to Cover Equipment for Corona Heights Recreation Center

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve request for supplemental appropriation in the amount of \$36,000.00 to cover the purchase of equipment for Corona Heights Playground and Recreation Center - 1947 Recreation Bond Fund.

- (1) Mooring Licenses - Yacht Harbor - Park Division

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 260

Resolution No. 260

Mooring License - Yacht Harbor - Park Division

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring License for Yacht Harbor - Park Division:

Owner	Name of Boat	Berth No.	Rate Per Mo.
Arthur F. Cordray 343 Kearny Street San Francisco	"Mizpah"	114	\$10.00

UNFINISHED BUSINESS

At the P/G Site

- (1) Upper Noe Playground Site

Mr. Teller reported on the plan to grade the major portion of the City Block at 30th and Church Streets which has been acquired as the site of the Upper Noe Playground.

By grading this land from which the houses have been removed, erecting suitable fences, and renovating an old home on the premises for use as a fieldhouse, the district could be provided with a temporary playground until NPA restrictions are lifted.

The Secretary reported that the house at 215 Day Street has been selected for use as a fieldhouse and the Real Estate Department has been notified not to sell.

1/25/51

Upper Nee P/G Site
(cont'd)

(1) Upper Nee Playground Site (cont'd)

The Commission gave general approval to the plan and requested estimates of cost to place it in operation.

* * * * *

Riding Academy
and Stable -
Golden Gate Park

(2) Riding Academy and Stable - Golden Gate Park

Mr. Teller and Commissioner Bercut reported on the committee meeting with Mr. Roy Bronson, attorney for the group interested in establishing Riding Stables in Golden Gate Park.

It was the Commission's considered judgment that, while the proposal itself had merit, the plan was one which they judged a civic responsibility.

It was agreed that the Commission would give further consideration to developing plans to erect permanent stable and riding accommodations in Golden Gate Park, such a project to be financed with City funds.

* * * * *

Francis Scott Key
Statue - Relocation

(3) Francis Scott Key Statue

It was reported that the Art Commission approved the removal of the Francis Scott Key Statue from its present location in front of the Science Group, but had not acted on new location for the statue.

No action will be taken until Mayor Robinson's views on moving the statue to a new location have been obtained.

* * * * *

B. BUSINESS

(1) Camp Mather Rates

Mr. Teller reported that he has asked Mr. Hoyt, Business Manager, to investigate and report on the rates to be placed in effect in the Oakland and Berkeley City Camps, and at Yosemite and Camp Curry this summer.

It is quite possible that it will be necessary to establish new rates for Camp Mather because of increased operation and the cost of foodstuffs.

* * * * *

Resolution to Elim-
inate Palace of Fine
Arts from Ft. Funston
Transfer

(2) Resolution to Eliminate Palace of Fine Arts from the Fort Funston Land Transfer

On motion of Commissioner Dippel, seconded by Commissioner Bercut, and carried, the following resolution was adopted:

Resolution No. 261

WHEREAS, Resolution No. 8718 which was duly passed on the 6th day of June 1949 and approved by the Mayor on June 7, 1949, provided that the State of California for a period of 49 years would have the use and control of the main building in the premises known as the Palace of Fine Arts for National Guard purposes, and

WHEREAS, due to present emergency conditions, the State of California is unable to avail itself of the facilities of the Palace of Fine Arts and has asked that said resolution be amended to eliminate any reference to the Palace of Fine Arts; and said elimination has been recommended by the City Attorney; now, therefore, be it

1/25/51

Resolution No. 261

BUSINESS (continued)

No. 261
(continued)

FURTHER RESOLVED, that this Commission does hereby approve an amendment to Resolution No. 8718 eliminating therefrom any reference to the Palace of Fine Arts, and that the contract between the Mayor of the City and County of San Francisco and the State of California be amended also to eliminate therefrom any reference to the Palace of Fine Arts.

Permission to Com-
mence work on Con-
venience Stations
at Balboa Park and
Speedway Meadow

- (3) Convenience Stations - Balboa Park and Speedway Meadow - ANTONE PETERSEN & SONS, Contractors

On motion of Commissioner Dippel, seconded by Commissioner Shea, and carried, the request of Antone Petersen and Sons for permission to commence work on Convenience Stations at Balboa Park and Speedway Meadows was approved, on the condition that a written statement releasing the Recreation and Park Department from all liability for work performed prior to contract certification, be filed with the Secretary.

Delegates to Group
Work and Recreation
Council - Community
Chest

- (4) Delegates- Group Work and Recreation Council - Community Chest

In compliance with the request of Mortimer Fleishacker, Jr., President, Social Planning Committee, Community Chest, President Sutter made the following appointments of delegates to the Group Work and Recreation Council for the period March 1951-March, 1952:

Commission Delegate: Rev. Eugene J. Shea
Department Delegate: Miss Josephine D. Randall

URGENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:10 P.M.

Respectfully submitted,

Edward A. Quinn

Secretary

1/25/51

San Francisco, California
February 8, 1951

MINUTES

Regular Meeting

The Fourteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 8, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the Thirteenth Regular Meeting of January 25, 1951 were approved as read.

* * * * *

COMMUNICATIONS

From Nat'l
Recreation Ass'n
President States
No Exemptions
NPA ORDER M-4
Re: Construction

- (1) From Joseph Prendergast, President, National Recreation Association, 315 - 4th Avenue, New York 10, replying by wire his opinion that there is little, if any, chance for exemptions in recreation construction under National Production Authority Order #M-4.
(File)

* * * * *

Congressman John
Shelley Offers
Cooperation in
Improving Balboa Park
Facilities

- (2) From Congressman John F. Shelley referring to the request of the Alemany Council of Improvement Associations, Inc., for assistance in improving Balboa Park facilities and assuring his cooperation.
(File)

* * * * *

Beatty Safway Scaff-
old Inc. Announces NPA
Clearance to Mfg. and
Deliver Portable Bleach-
from stock on hand.

- (3) From D. W. Conde, Beatty Safway Scaffold Inc., calling attention to the availability of steel portable bleachers and informing that his firm has clearance from the National Production Authority to manufacture and deliver

The General Manager reported that a request for funds has been made in the proposed budget for portable bleachers to equip six (6) playgrounds, but such funds, if approved, would not be available until sometime in July when the supply would probably be depleted.

On motion of Commissioner Shea, seconded by Commissioner Dippel, and carried, the following resolution was adopted:

Res. No. 262

Resolution No. 262

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve an appropriation under the 1947 Recreation Bond Fund for the purpose of providing portable bleachers for six (6) playgrounds being improved under the Bond Fund Program as follows:

EQUIPMENT 180,066.00 \$25,000.00

500 Portable Bleacher Seats for each of the following:

FUNSTON PLAYGROUND
ROLPH PLAYGROUND
JACKSON PLAY GROUND
GLEN PARK PLAYGROUND
PORTOLA PLAYGROUND
ROSSI PLAYGROUND

2/8/51

RESOLUTIONS (continued)

No. 262
Continued

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to reappropriate from the 1947 Recreation Bond Fund, or from the unappropriated balance of funds in the Real Property Account or from such other funds as may be available, for the purposes and amount herein itemized, totaling \$25,000.00.

FURTHER RESOLVED, that the General Manager and Secretary be and are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

From Robert L. Wilson (4)
Permission to
Commence Work Not
Later Than Feb. 10th

From Robert L. Wilson, General Contractor, calling attention to his labor and material difficulties on the Kezar Rehabilitation Contract, and urging that he be able to start work not later than February 10, 1951.

The Secretary stated that the Board of Supervisors at its last meeting had given final approval to the appropriation of funds necessary to rehabilitate Kezar, enabling Contractor to commence work following the next 10-day period.

From Archi- (5)
Pollack & Pope
Requesting Permission
to Have Payment Assgnd.
to Wells Fargo Bank

From Pollack & Pope, Architects for the Convenience Stations at the Rifle Range and Pitch and Putt Golf Course, requesting permission to have their payments assigned to the Wells Fargo Bank.

The Secretary reported that the Controller required Commission approval before making the assignments requested by Pollack & Pope.

On motion of Commissioner Parr, seconded by Commissioner Buckley, and carried, the request of Pollack & Pope was approved.

From
T. L. Gudeman
Requesting Reduc-
tion in Fees at
Fleishacker Pool

(6) From Mrs. T. L. Gudeman, 1614-38th Avenue, and 65 other petitioners, asking that certain reductions be made in the admission fees to Fleishacker Pool this coming summer.

The General Manager stated that a full report was being prepared on current admission charges at Fleishacker Pool, and that his recommendations would accompany the report.

President Sutter postponed consideration until the next regular meeting.

From Art
Commission Approv-
ing Final Drawings
for Gen. Facil. Bldg. &
Gen. Sta.-Sharp Park
Rifle Range and Pitch
& Putt Golf Course
at Golden Gate Park

(7) From Joseph H. Dyer, Jr., Secretary of the Art Commission, notifying that the Art Commission approved the final working drawings on the following projects:

- (1) General Facilities Building and Convenience Station, Municipal Rifle Range, Sharp Park; and
- (2) Convenience Station, Pitch and Putt Golf Course, Golden Gate Park.

(File)

From E. J. Riordan (8)
Requesting Approv-
al of Resolution to
Purchase Property
for McLaren Park

From Eugene J. Riordan, Director of Property, recommending approval of resolution authorizing purchase of certain real property for McLaren Park.

On motion of Commissioner Barcut, seconded by Commissioner Shan and carried, the following resolution 2/8/51

(Land Purchase for McLaren Park - continued)

was adopted:

Res. No. 263

Resolution No. 263

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors resolution authorizing the purchase of certain real property for the following project:

Land Purchase
Lot 11, Block 6105
John Mariani and
Domenica Mariani, wife,
for \$500.00

McLAREN PARK - from John Mariani and Domenica Mariani, his wife, the legal owners, vacant land known as Lot 11 in Assessor's Block 6105, located on the east line of Gambier Street, 150' north of Dwight Street, size 50'x 120' (no street in - no utilities available), for the sum of \$500.00, Appropriation 012,600.03.

From Director of
Property Requesting
Consideration of
Jurisdictional Trans-
fer of 30' Right-of-
Way and Depot Site -
Sutro Terminal, Muni-
cipal Railway

(9) From Eugene J. Riordan, Director of Property, asking the Commission to consider jurisdictional transfer of 30-foot right-of-way strip and depot site north of Point Lobos Avenue near 48th Avenue, known as Sutro Terminal, from the Municipal Railway to Recreation and Park Commission.

On motion of Commissioner Dippel, seconded by Commissioner Shea, and carried, the following resolution was adopted:

Res. No. 264

Resolution No. 264

RESOLVED, that on recommendation of the General Manager, and for the best interests and operation of the Recreation and Park Department, this Commission requests the Mayor to approve the transfer of jurisdiction of the depot site and right-of-way areas at Sutro Terminal, now under jurisdiction of the Municipal Railway, but no longer used for its purposes, and described as follows:

Depot Site -
Sutro Terminal

DEPOT SITE

BEGINNING at a point on the northerly line of Point Lobos Avenue, distant westerly along said northerly line of Point Lobos Avenue from the Northwest corner of Point Lobos and Forty-eighth Avenues, 838.99 feet which point may be further described as being on the northerly line of Point Lobos Avenue, on the third course thereof, westerly from the northwest corner of Point Lobos and Forty-eighth Avenues and distant westerly from the second angular point westerly from Forty-eighth Avenue 52.31 feet; thence South 78° 30' West along the northerly line of Point Lobos Avenue 102.52 feet to the third angular point westerly from Forty-eighth Avenue; thence North 85° 30' West along the northerly line of Point Lobos Avenue 33.87 feet to the southwesterly corner of the depot; thence North 11° 58' West 45.43 feet; thence North 78° 05' east 135.40 feet; thence South 11° 39' 30" East 55.68 feet to the point of beginning.

Containing 0.167 of an acre, more or less.

Right-of-Way Area

RIGHT OF WAY AREA

A strip of land 30 feet in width, 1 foot on each side of the following described center line:

BEGINNING at a point on the northerly line of Point Lobos Avenue (formerly Cliff Avenue) distant thereon 73.17 feet westerly from the westerly line of Forty-eighth Avenue; thence north 60° 19' west 99.81 feet; thence along a 1025 foot radius curve tangent to the preceding course, to the right 100.46 feet; thence

2/2/51

RESOLUTIONS (continued)

No. 264
Continued

north 54° 43' west 457.96 feet; thence along an 85 foot radius curve, tangent to the preceding course, to the left 201.77 feet; thence south 10° 41' east 416.72 feet; thence along an 85 foot radius curve, tangent to the preceding course, to the right 105.10 feet; thence south 60° 08' west 27.33 feet; thence along a 300 foot radius curve, tangent to the preceding course, to the right 36.54 feet to the easterly line of the depot lot hereinafter described as Parcel 21, Sutro Terminal.

AND, BE IT FURTHER RESOLVED, that the Secretary be authorized and directed to make such written request.

REPRESENTATIVES AND DELEGATES

Mrs. J. L. Kingsley, 2740 Union Street, attended the meeting as an observer representing the San Francisco League of Women Voters.

FINANCIAL TRANSACTIONS

(1) Temporary and Non-Civil Service Appointments

On motion of Commissioner Buckley, seconded by Commissioner Shea, and carried, the following resolution was adopted:

No. 265

Resolution No. 265

RESOLVED, that all Temporary and Non-Civil Service Appointments made by the General Manager of the Recreation and Park Department for the period December 28, 1950 thru February 8, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

TEMPORARY APPOINTMENTS

Park Division

T-1260	Cancelled		
T-1261	058 Gardener	12/ 1/50 thru 2/20/51	\$200 mo.
T-1262	112 Cook	12/ 2/50 thru 1/31/51	\$1.046 hr.
T-1263	058 Gardener	12/16/50 thru 5/15/51	\$200 mo.
T-1264	111 Griddle Cook	" " "	\$1.41 hr.
T-1265	J4 Laborer	" " "	\$12.40
T-1266	112 Cook	12/28/50 " 5/27/51	\$1.04
T-1267	E108 Electrician	12/18/50 - 9 das.	\$21.00
(2) T-1268	060 Sub-Foreman Gardener	12/16/50 - 5 mos	\$240 mo.
T-1269	112 Cook	12/26/50 thru 2/28/51	\$1.646 hr.
(10) T-1270	12 Kitchen Hlpr.	1/20/51 - 5 mos.	\$170 mo.
T-1271	12 Kitchen Hlpr.	1/15/51 - 5 mos.	\$170 mo.
T-1272	152 Ctr. Attd't	1/16/51 - 5 mos.	\$1.186 hr.
T-1273	060.1 Fm. Gardener	2/ 1/51 - 5 mos	\$295 mo.

Recreation Division

T-618	R56 P/G Dir PT	1/25/51 - 5 mos.	\$1.75 hr.
	as needed		or \$250 mo.
(2) T-619	R56 P/G Dir PT"	1/12/51 - 5 mos.	"
(15) T-620	R56 P/G Dir PT"	1/ 1/51 - 5 mos.	"
T-621	I-254 Seamstress	12/28/50 thru 1/31/51	\$180 N
T-622	C-104 Janitor	1/22/51 - 2 weeks	\$190 N
T-623	R56 P/G Dir.	1/ 5/51 - 1 month	\$250 N.
(15) T-624	R56 P/G Dir. PT	2/ 1/51 - 5 months	\$1.75 hr.
	as needed		or \$250 mo.
			2/2/51

FINANCIAL TRANSACTIONS (continued)

Res. No. 265
(continued)

A. TEMPORARY APPOINTMENTS-Recreation Division (cont'd)

(15) T-625 R56 P/G Dir. PT 2/ 1/51 - 5 months \$1.75 hr.
as needed M. or \$250. mo.
T-626 R114 Swim. Instr. thru 6/30/51 \$250. mo.
PT as needed

EXEMPT C.S. APPOINTMENTS

Earl B. Murray R56 P/G Dir. PT \$1.75 hr.
Not to exceed \$79.50 mo.

(2) Award of Contracts

The Secretary read the proposals received January 30 for the Dredging of Yacht Harbor as follows:

HEALY TIBBITTS CONSTRUCTION CO. \$28,400.00
411 Brannan St., San Francisco 7

BEN C. GERWICK, INC. \$29,200.00
112 Market St., San Francisco 11

OLYMPIAN DREDGING COMPANY. \$30,300.00
525 Market St., San Francisco 5

The firm of Healy Tibbitts Construction Co., 411 Brannan Street was the lowest responsible bidder.

On motion of Commissioner Farr, seconded by Commissioner Dippel, and carried, the following resolution was adopted:

Resolution No. 266

RESOLVED, that this Commission does hereby award the contract for the Dredging of Yacht Harbor to HEALY TIBBITTS CONSTRUCTION CO., 411 Brannan Street, San Francisco 7, they being the lowest responsible bidder, for the sum of \$28,400.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

The Secretary read the proposals received January 30 for the IRRIGATION SYSTEM, UNIT NO. 4 (REPLACEMENT), GOLDEN GATE PARK as follows:

ASSOCIATED ENGINEERS, INC. \$32,800.00
3606 El Camino Real, Palo Alto, Calif.

FERGUSON BROS. \$34,987.00
8923 San Leandro St., Oakland, Calif.

MARTIN MURPHY. \$41,774.00
Rt. 2, Box 894, Walnut Creek, Calif.

The firm of Associated Engineers, Inc., 3606 El Camino Real, Palo Alto, were the lowest responsible bidders.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, and carried, the following resolution was adopted:

Resolution No. 267

RESOLVED, that this Commission does hereby award the contract for the IRRIGATION SYSTEM, UNIT NO. 4 (Replacement)

part of
contractsDredging of
Yacht Harbor

Res. No. 266

Construction of
IRRIGATION SYSTEM,
UNIT NO. 4 - GOLDEN
GATE PARK

Res. No. 267

Res. No. 267
(continued)

ment), GOLDEN GATE PARK, to ASSOCIATED ENGINEERS, 3606 El Camino Real, Palo Alto, California, they being the lowest responsible bidders, for the sum of \$32,800.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

Progress Payments (3) Progress Payments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 268

Resolution No. 268

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress Payments:

(a) RECREATION BOND FUND

RECREATION
BOND FUND

1st Payment
ELVIN C. STENDELL
Contract #58

- (1) APTOS PLAYGROUND AND FIELDHOUSE
To Elvin C. Stendell - 4th Payment - \$3,943.76
Contract #58, Controller's #93-
period ending 1/31/51.

1st Payment
MARTINELLI CONSTR. CO.
Contract #59

- (2) GRATTAN PLAYGROUND
To Martinelli Construction Co.
Contract #59, Controller's #126
period ending 1/31/51-4th Payment - \$14,101.00

1st Payment
J. HENRY HARRIS
Contract #60

- (3) EXCELSIOR PLAYGROUND
To J. Henry Harris - 5th Payment - \$6,822.50
Contract #60, Controller's #92-
period ending 1/31/51.

1st Payment
H. L. FETERSEN CONSTR. CO.
Contract #49

- (4) CHINESE CENTER
To H. L. Fetersen Construction Co.
Contract #49, Controller's #21
period ending 1/31/51-7th Payment - \$30,061.78

1st Payment
J. HENRY HARRIS
Contract #46

- (5) RICHMOND PLAYGROUND & FIELDHOUSE
To J. Henry Harris - 8th Payment - \$6,178.28
Contract #46, Controller's #324
period ending 1/30/51.

1st Payment
Wm. HORSTMAYER CO.
Contract #39

- (6) CORONA HEIGHTS JUNIOR MUSEUM
To Wm. Horstmeier Co. - 12th Payt. - \$12,373.85
Contract #39, Controller's #201
period ending 1/31/51.

1st Payment
CARRICO & GAUTIER
Contract #22A

- (7) SUNSET, OCEAN VIEW, ST. MARY'S & POTRERO HILL CENTERS (RE-ENTRY - See Res. No. 255-Meeting of 1/26/51)
To Carrico & Gautier - 14th Payt. - \$7,917.75
Contract #22A, Controller's #114
period ending 12/31/50.

1st Payment
J. HENRY HARRIS
Contract #55

- (8) 15th & BEAVER (GROUNDS)
To J. Henry Harris - 4th Payment - \$997.90
Contract #55, Controller's #69
period ending 1/31/51.

1st & Final Payment
FUNNETT, FAREZ &
HUTCHISON - Contract #164

- (9) SILVER TERRACE TOPOGRAPHIC MAP
To Funnett, Farez and Hutchison
Contract #164 - 1st & Final Payt. - \$598.81

1st & Final Payment
CLEVELAND WRECKING CO.
Contract #50A

- (10) EUREKA VALLEY PLAYGROUND SITE
To Cleveland Wrecking Co.
Contract #50A, Controller's #358-
First and Final Payment - \$1,500.00

FINANCIAL TRANSACTIONS (continued)

(3) Progress Payments

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 269

Resolution No. 269

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress Payments:

(a) PARK DIVISION

1st Payment
FERGUSON BROS. -
Contract #154

- (1) CONSTRUCTION OF DRAINAGE CORRECTIONS & INSTALLATION EJECTOR PUMPS - GOLDEN GATE PARK
To Ferguson Bros. - 1st Payment - \$ 3,825.00
Contract #154; period ending 1/31/51

1st Payment
FERGUSON BROS. -
Contract #155

- (2) INSTALLATION OF AN IRRIGATION SYSTEM FOR THE HERBERT FLEISHACKER PLAYFIELD
To Ferguson Bros. - 1st Payment - \$ 2,250.00
Contract #155; period ending 1/31/51

2d Payment
WM. MCINTOSH & SON
Contract #168

- (3) SEATING FACILITIES "BIG REC"-GOLDEN GATE PARK
To Wm. McIntosh & Son - 2d Payment - \$ 8,954.25
Contract #168; period ending 1/31/51

1st Payment
RALPH MURRAY, MUS. DIR.
Contract #82

- (4) MUSIC CONCERTS - GOLDEN GATE PARK BAND
To Ralph Murray, Musical Director - \$ 1,467.00
Contract #82; period ending 1/31/51.
7th payment.

OSW #301
O'MARA & STEWART, LTD.
1st & FINAL Payment

- (5) OVERHAUL & INSTALL BOILER AND BURNERS - SOUTH TRAINING QUARTERS, GOLDEN GATE PARK STADIUM
To O'Mara & Stewart, Ltd., OSW #301 - \$ 1,455.00
for period ending 1/11/51 -
First and final payment.

OSW #253
CYCLONE FENCE DIVISION
1st & FINAL Payment

- (6) INSTALLATION OF PROTECTIVE FENCE AT THE HARDING PARK PUMPING PLANT
To Cyclone Fence Division, OSW #253 - \$979.00
for period ending 1/15/51 -
First and final payment.

BAY VIEW T/A CENTER
RENTAL - Month
ending 2/28/51

- (7) BAY VIEW TEEN-AGE CENTER RENTAL
To Masonic Hall Committee of San Francisco Lodge - - - - \$100.00
Rental for month ending 2/28/51.

CRYSTAL PLUNGE RENTAL
ending 3/14/51

- (8) CRYSTAL PLUNGE RENTAL
To Charles Sava & Dr. Henry Domeniconi - \$1,250.00
Rental for month ending 3/14/51

2d Payment
Wm. HORSTMAYER CO.
Contract #176

- (9) CONSTRUCTION OF ALTERATIONS & ADDITIONS TO McLAREN LODGE, GOLDEN GATE PARK
To Wm. Horstmeier Co. - 2d Payment - \$17,810.32
Contract #176; period ending 1/31/51

Change Orders -
BOND FUND

(4) Change Orders - Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Parr, and carried, the following resolution was adopted:

Res. No. 270

Resolution No. 270

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:

Change Order #1
Henry Harris
Contract #60

- (a) EXCELSIOR - Change Order No. 1
To J. Henry Harris - Contract #60
Controller's #92 - To change in

2/3/51

FINANCIAL TRANSACTIONS (continued)

- (4) Change Orders - Bond Fund (continued)
height of Wall Section to sustain tennis
court paving - an addition of - - - - \$317.63

Change Order #2
H. L. Petersen Constr. Co.
Contract #53

- (b) PRESIDIO HEIGHTS - Change Order No. 2
To H. L. Petersen Construction Co. - Contract
#53, Controller's #361 - To change swing of
Door 2 (Kitchen 2) and extend asphalt tile -
an addition in the amount of - - - - \$ 35.65

Change Order #2
J. Henry Harris
Contract #60

- (c) EXCELSIOR - Change Order #2
To J. Henry Harris - Contract #60 - Control-
ler's #92 - For additional wall section
on Russia Ave. - an additional amount of - \$90.63

Change Order #3
H. L. Petersen Constr. Co.
Contract #49

- (d) CHINESE CENTER - Change Order #3
To H. L. Petersen Construction Co. - Contract
#49, Controller's #21 - To furnish and
install heating ducts - an addition of - \$214.57

Change Order #3
J. Henry Harris
Contract #60

- (e) EXCELSIOR - Change Order #3
To J. Henry Harris - Contract #60 - Con-
troller's #92 - To make change in drainage
system, Fieldhouse to Madrid Street -
an additional amount of - - - - \$654.61

Change Order #3
Wm. McIntosh & Son
Contract #57

- (f) WEST PORTAL - Change Order #3
To Wm. McIntosh & Son - Contract #57,
Controller's #65 - To change swing of Door 2
(Kitchen 1) and extend asphalt tile under
door - an additional amount of - - - - \$ 18.00

Change Order #4
Wm. McIntosh & Son
Contract #57

- (g) WEST PORTAL - Change Order #4
To Wm. McIntosh & Son - Contract #57,
Controller's #65 - To furnish and install
1 Haws Model 8B Drinking Fountain, East
end of Fieldhouse - an additional amount - \$174.15

Change Order #4
J. Henry Harris
Contract #60

- (h) EXCELSIOR - Change Order #4
To J. Henry Harris - Contract #60, Con-
troller's #92 - To make change in drainage
system from N. end of P/G to Madrid St. -
an additional amount of - - - - \$445.28

Change Order #22-A
Carrie & Gautier
Contract #22A

- (i) OCEAN VIEW CENTER - Change Order #22-A
To Carrie & Gautier - Contract #22A,
Controller's #114 - For installation of
drain for pipe tunnel bet. fieldhouse and
gymnasium - an additional amount of - - \$111.32

Change Order #1
Funnett, Iarez &
Hutchison -
Contract #164

- (j) SILVER TERRACE - Change Order #1
To Funnett, Iarez and Hutchison - Contract
#164 - To make deduction in total contract
price (\$700), work done SILVER TERRACE
EXTENSION - a deduction in amount of - \$101.19

Change Order #3
Martinelli Constr. Co.
Contract #56

- (k) SILVER TERRACE - Change Order #3
To Martinelli Construction Co. - Contract
#56, Controller's #102 - To furnish and
install Redwood Plywood for roof soffits
(change in thickness) - a deduction of - \$ 17.55

(5) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commis-
sioner Shea, the following resolution was adopted:

Res. No. 271

Resolution No. 271

RESOLVED, that for the best interests and proper opera-
tion of the Recreation and Park Department, the Com-

2/8/51

Res. No. 271
(continued)

troller be and is hereby requested to approve the following Orders for Service or Work:

- (a) To Recreation and Park Dept. - Construction of Convenience Stations - Speedway Meadow and Balboa Park (Approp. 012.500.20, \$17,126.00 and Approp. 012.500.79, \$17,932.00) - \$35,058.00
- (b) To Real Estate Department for Services and Expenses in connection with acquisition of property required for McLaren Park (Lot 11, Assessor's Block 6105) - \$300.00
- (c) To Cyclone Fence Division (Low Bidder) for Installation of Fencing for Rochambeau Playground - \$427.00
- (d) To Atlas Heating & Ventilating Company (Low Bidder) for Heating for Rochambeau Playground - \$951.00
- (e) To Pacific Pumping Company (Low Bidder) for Installation at North Mill to Protect 10" pipeline to Lincoln Park and High Pressure Pump at North Mill. - \$1,166.24
- (f) C. R. Reichel Engineering Co. (Low Bidder) for Relining of Water Storage Tank - Fleishhacker Bathhouse - \$200.00

Requests for
Additional
Allotments(6) Requests for Additional Allotments

On motion of Commissioner Iarr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 272

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

PARK DIVISION

Approp. 012.500.62-Irrigation Sys. Unit #4 - \$34,300.00
 Approp. 012.913.04-Dredging Yacht Harbor - \$28,400.00
 Approp. 012.500.88-Kezar Stadium Rehabilitation \$71,292.00
 Approp. 012.500.20-Conv. Sta., Speedway Meadow \$ 8,000.00
 Approp. 012.500.77-2 - Balboa Pk. Conv. Station \$10,000.00
 Approp. 012.600.03 - McLaren Park Land \$ 300.00

Request for
Supplemental
Appropriation(7) Request for Supplemental Appropriation

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 273

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and Controller to approve the request for Supplemental appropriation in the amount of \$438.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 012.130.03 - (Wages - Commissary Division) to provide funds for the payment of \$1.50 a day to certain I-52 Counter Attendants in lieu of 3 meals per day for the period November 10, 1950 to January 31, 1951. (Park Division)

2/2/51

From the
Director of Property,
Appraisal of Site
Selected for Expositi-
on and Exhibit Hall,
Golden Gate Park

(1) Exposition and Exhibit Hall - Golden Gate Park

The Secretary read a letter from Eugene J. Riordan, Director of property, giving a land appraisal for that section of Golden Gate Park tentatively selected as the location of an Exposition and Exhibit Hall, amounting to a fair market value of \$1,131,200.00, and covering 40.40 acres.

The Architect's drawing of the proposed structure was presented for review of those Commissioners absent at the previous meeting.

(Filed)

General Manager's
Report on Land
Reserve Fund

(2) Land Reserve Fund Report

In accordance with discussion at last regular meeting, the General Manager reported that the department Land Reserve Fund is in excess of \$700,000.00.

He further stated that it was the Controller's recommendation that portions of this fund be transferred to Capital Improvements and Bond Fund projects, thereby making a substantial saving of interest costs.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 274

Resolution No. 274

WHEREAS, there will be a substantial saving in interest costs if the present Bond Fund construction requirements be obtained from funds available in the UNAPPROPRIATED BALANCE OF FUNDS - REAL PROPERTY OF THE RECREATION AND PARK DEPARTMENT; therefore, be it

Amending Res. No. 208
(Meeting of 12-14-50)

RESOLVED, that this Commission amend its action under Resolution No. 208 (Meeting of December 14, 1950) and request the Mayor, Board of Supervisors, and Controller to reappropriate such required funds in the amount of \$110,000.00 from the UNAPPROPRIATED BALANCE OF FUNDS - REAL PROPERTY ACCOUNT, in lieu of reappropriating it from the surplus funds available from the six (6) playground projects therein mentioned in Resolution No. 208.

Silver Terrace
Playground Plans

(3) Silver Terrace Playground Plans - Amendment to Res. 174

Amending Res. No. 174
(Meeting of 11-9-50)

The Secretary reported that in order to have the actual Architectural Contract with William G. Merchant for the second portion of Silver Terrace Playground Improvements conform with the Commission's action in awarding said contract, it would be necessary to amend Resolution No. 174 (November 9, 1950), the actual contract being in excess in the amount of \$770.00.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following amending resolution was adopted:

Res. No. 275

Resolution No. 275

RESOLVED, that for the purpose of correcting journal entries and in order to correctly establish the architectural fee in conformity with the architectural agreement with William G. Merchant for Silver Terrace Playground, the estimates of construction cost and the architectural fees set forth in Resolution No. 174 (November 9, 1950) be amended as follows:

2/8/51

Res. No. 275
(continued)

Construction Cost		Plan Cost
Ground	\$ 65,000.00 @ 6%	\$3,900.00
Concrete Bleacher	55,000.00 20% of 7%	770.00
	<u>\$120,000.00</u>	<u>\$4,670.00</u>

AND, BE IT FURTHER RESOLVED, that the Secretary be authorized and directed to make the necessary corrections and notations in the records of the Commission.

Request for
New Personnel

(4) Request for New Personnel

The General Manager reported that provision had been made in the next year's budget for new positions required to staff new recreation centers. Several of the new playgrounds will be open prior to July. He recommended that an earlier request for new positions be submitted to the proper authorities.

On motion of Commissioner Dippel, seconded by Commissioner Shea, and carried, the following resolution was adopted:

Res. No. 276

Resolution No. 276

WHEREAS, fifteen (15) playgrounds being constructed or improved under the Recreation Bond Fund Program are scheduled for completion prior to the end of the fiscal period July 1, 1950 to July 1, 1951, viz.: Murphy, Peixotto, Miley, Presidio Heights, South Sunset, Ocean View, Sunset, Potrero Hill, St. Mary's, Burnett, Cayuga, Longfellow, Byxbee, Aptos, and West Portal; and it will not be possible to open or operate said playgrounds unless the required personnel for such operation be made available; therefore, be it

RESOLVED, that on recommendation of the General Manager, this Commission does hereby request the Mayor, Board of Supervisors, Controller, and the Civil Service Commission to approve a Supplemental Appropriation in the amount of \$13,410.00, said amount to be appropriated from the Recreation Park Fund Compensation Reserve to establish the following positions to staff the above mentioned playgrounds and playground buildings scheduled for operation in April and/or May, 1951:

8	C104 Janitors	starting April 1
6	O-58 Gardeners	starting April 1
5	R56 Playground Directors	starting April 1
3	R56 Playground Directors	starting May 1

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to reappropriate from the 1947 Recreation Bond Fund, or from the unappropriated balance of funds in the Real Property Account or from such other funds as may be available, for the purposes and amount herein itemized, totaling \$13,410.00.

FURTHER RESOLVED, that the General Manager and Secretary be and are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

Supplies and
Entrance Signs-
Playgrounds

(5) Equipment (Flagpoles and Entrance Signs) for New
Playgrounds

The General Manager recommended that, in connection with the opening of the new playgrounds, two necessary items

should be provided as part of standard playground equipment, they being flagpoles and entrance signs.

On motion of Commission Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 277

Resolution No. 277

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve an appropriation under the 1947 Recreation Bond Fund for the purpose of providing Entrance Signs and Flagpoles on fifteen (15) playgrounds being improved under the Bond Fund Program as follows:

EQUIPMENT - 180,066.00 \$10,000.00

Flagpole and Sign: BURNETT, JR. MUSEUM, CAYUGA, S. JTH SUNSET, BYXBEE, MILEY, PRESIDIO HEIGHTS, SILVER TERRACE, CHINESE, GRATTAN, and PEIXOTTO.

Entrance Signs: ST. MARY'S, CORONA HEIGHTS, LONGFELLOW, and RICHMOND.

Flagpoles: POTRERO HILL, OCEAN VIEW, APTOS and WEST PORTAL.

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to reappropriate from the 1947 Recreation Bond Fund, or from the unappropriated balance of funds in the Real Property Account or from such other funds as may be available, for the purposes and the amount herein itemized, totaling \$10,000.00.

FURTHER RESOLVED, that the General Manager and Secretary be and are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

Camp Mather Rates (6) Camp Mather Rates

Mr. Teller reported that he had not received full information on the guest rates for summer camps operated by other cities, but that such information should be available soon.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the matter of reviewing vacation camp rates and establishing the rate schedule for Camp Mather was delegated to Mr. Teller and President Sutter, with full power to act, and report for ratification.

UNFINISHED BUSINESS

The Secretary read the following communications:

SAN FRANCISCO
Memorial

(1) U.S.S. SAN FRANCISCO Memorial

From J. F. Barrett, Chairman of the U.S.S. San Francisco Memorial Committee, requesting the Commission to assist the Committee in meeting its outstanding obligations of \$723.31 to complete the cruiser memorial.

The General Manager recalled that the Board of Supervisors had appropriated \$15,000.00 for the construction and placement of the memorial, and that the Commission had supervised this work to its completion and within the amount of money appropriated; the additional expenses of the Committee could not properly be considered the responsibility of the Department.

3/5

BE BUSINESS (continued)

U.S.S. SAN FRANCISCO
GENERAL (cont'd)

President Sutter instructed the Secretary to write a letter to Mr. Barrett, suggesting that proper assistance for his committee be sought through direct appeal to the Board of Supervisors.

Shoreline Planning (2) Shoreline Planning

From Mayor Elmer E. Robinson, forwarding a proposal from the American Shore and Beach Preservation Association at San Francisco to accept membership in the organization.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, this matter was referred to Commissioner Parr for recommendation and report.

Golf Tournaments- (3) Golf Tournaments
LINCOLN and HARDING
POLY USE

From Joseph R. Hickey, Director of Recreational Activities, a report and recommendations regarding golf tournament privileges.

The General Manager reported in detail on the requests of the Lincoln Park Golf Club and the Harding Park Golf Club, for golf tournaments and the reservation of the courses on consecutive Sundays at both Lincoln and Harding Public Golf Links.

The Commission's discussion centered around its responsibility and obligation to guard the general public's interests and use of the available golf courses, and consideration was given to definite limitations on tournament play.

On motion of Commissioner Parr, seconded by Commissioner Bercut, a review of the requests was delegated to the General Manager and President Sutter, for their recommendations and report at the next regular meeting.

Scheduled Opening of (4) Dedication of Sidney Peixotto Playground
SIDNEY PEIXOTTO PLAY-
GROUND - FEB. 24TH.

The General Manager reported that the opening and dedication of Sidney Peixotto Playground was tentatively scheduled for Saturday, February 24, 1951, and he extended a cordial invitation to all Commissioners to be present.

Next Regular (5) Date Set for Next Regular Meeting
Meeting Date Set
for Feb. 21,
1951

President Sutter invited attention to the next regular meeting, which falls on Thursday, February 22, Washington's Birthday and, there being no objection, he established the preceding day, Wednesday, February 21, to be the day of the next meeting.

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Edward A. Sutter

Secretary

2/2/51

MINUTES

The Fifteenth Regular Meeting of the Recreation and Park Commission was called to order on Wednesday, February 21, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the Fourteenth Regular meeting of February 8, 1951 were approved as read.

RESOLUTIONS

Admiral
A. G. Cook - S.F.
Disaster Council
and Corps, Request-
ing Use of Union
Square Garage in
Case of Disaster

- (1) From Admiral A. G. Cook, Director, San Francisco Disaster Council and Corps, requesting release of Union Square Garage properties for use as a public bomb shelter.

On motion of Commissioner Dippel, seconded by Commissioner Parr, permission was granted to the Disaster Corps to use the Union Square Garage as a bomb shelter in case of a serious disaster, such permission being qualified to the extent that the City Attorney be requested to prepare a formal permit which will serve the Disaster Council's interests, protect and preserve the Commission's rights, and retain for the Union Square Garage Corporation its proper jurisdiction over sections of the property.

Mayor Robinson
Forwarding Letter
to S.F. Rose Society,
requesting Construc-
tion of a Municipal
Rose Garden

- (2) From Mayor Elmer E. Robinson, forwarding for consideration copy of a letter from R. H. Kahman, President of the San Francisco Rose Society (100 Hazelwood Avenue, San Francisco 12), requesting that steps be taken toward the construction of a Municipal Rose Garden in San Francisco.

Following full consideration of the advantages of such an enterprise as outlined in Mr. Kahman's letter, on motion of Commissioner Parr, seconded by Commissioner Buckley, the proposal was referred to the General Manager for study and investigation and report at an appropriate time.

Secretary of
Angling & Cast-
ing Club, Requesting
permission to have
certain of its Members
destroy Predatory Birds
at Lake Merced

- (3) From S.E. Stewart, Secretary, Golden Gate Angling and Casting Club, offering the services of certain members to assist in destroying predatory birds at Lake Merced, and requesting Commission authorization.

On motion of Commissioner Parr, seconded by Commissioner Shea, the Commission authorized the individuals designated in Mr. Stewart's letter to destroy the white pelican, and shag cormorant at Lake Merced, subject to the following conditions:

- (a) That such destruction be under the supervision and in accordance with a scheduled agreement with Capt. William Harp of the California Division of Fish and Game Patrol;
- (b) That permits for the use of firearms be obtained from the San Francisco Police Department; and
- (c) No responsibility or liability for the acts of the designated individuals shall rest with the Recreation and Park Commission, California Division of the Fish and Game Patrol, its employees or deputies.

2/21/51

Douglas PTA
President, Request-
Development of
Temporary Playground
Eureka Valley P/G

- (4) From Mrs. Charles White, President, Douglas School PTA, requesting the development of a temporary playground on the Eureka Valley Playground site, and enclosing a copy of a similar letter from their organization to the Board of Supervisors.

(See Representatives and Delegates)

Administrator,
Notifying That
Application to Order M-4
Has Been Granted for
Wild Animal Quar-
ter, S.F. Zoological Gdns.

- (5) From Manley Fleischmann, Administrator, National Production Authority, notification that an exception had been granted to NPA ORDER M-4, for construction and rehabilitation of wild animal quarters in the San Francisco Zoological Gardens.

(File)

Senator Nixon,
Congressman Shelley
Congressman, Promising
Commission's
Application for Con-
struction of Four (4)
Swimming Tanks

- (6) From Senator Richard Nixon, Congressman John F. Shelley and Frank R. Havenner, individual letters acknowledging receipt of the Commission's application to construct four (4) enclosed swimming tanks and assuring their cooperation in presenting the request to the National Production Authority.

(File)

Director of
Property Requesting
Authorization for the
Purchase of Certain
Property McLaren Park

- (7) From Eugene J. Riordan, Director of Property, requesting authorization for the purchase of the following property required for McLaren Park, from Katherine H. Butler, Margaret Butler, Josephine Butler, and Thomas F. Butler, for the sum of \$2,250.00.

President Sutter, at this juncture, inquired whether the McLaren Park boundaries, as tentatively accepted by the Commission some months ago, had been finally adopted and approved by the City Planning Commission and Board of Supervisors.

The General Manager will report in full on the boundary status at the next regular meeting.

On motion of Commissioner Shea, seconded by Commissioner Farr, the following resolution was adopted:

Resolution No. 278

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors resolution authorizing the purchase of certain real property for the following Project:

Purchasing Purchase
Lots 8 and 9 in
Block 6068 from
Katherine Butler,

McLAREN PARK - from Katherine H. Butler, Margaret Butler, Josephine Butler and Thomas F. Butler, vacant land known as Lots 8 and 9 in Assessor's Block 6068, located on the northeast corner of Mansfield and Woolsey Streets, size 200' x 120', for the sum of \$2,250.00, Appropriation No. 012.600.00.03.

REPRESENTATIVES AND DELEGATES

by Various
Eureka Valley Dele-
gates for Estab-
lishment of Play-
grounds that are

President Sutter welcomed to the Commission chambers a delegation of some thirty persons representing the residents, Parent-Teachers' Associations, and Improvement Clubs of the Eureka Valley District. The delegation had as its mission the presentation of their request for prompt action in providing their district with recreation facilities.

Assemblyman Edward M. Gaffney of the 26th District gave a speech, reviewing the efforts of the district to obtain a playground since 1935, emphasizing the unsanitary and unsightly condition of the vacant city property today. He asked the

2/21/51

Commission to apply to the National Production Authority for an exemption from the NPA Order No. M-4.

Mrs. Edward Hanchett, spokesman for the Douglas Parent-Teachers' Association, made a stirring appeal in behalf of the youth of her district, and stressed the community values which the recreation center would bring. Her appeal did not emphasize NPA exemption, but rather asked that satisfactory temporary measures be taken to provide an adequate supervised playground immediately.

Following a brief appeal by Monsignor Lyne for Commission action toward gaining an exemption as well as providing temporary relief, the Secretary detailed a list of temporary improvements now planned for the district at an estimated cost of \$33,000.00.

President Sutter explained the Commission's strategy in submitting orderly requests to the National Production Authority for exemption. He mentioned the present request for exemptions of four training tanks for swimming, which will soon receive a hearing. He pointed out the importance of timing such requests and the possibility of jeopardizing them if they should overlap one another.

Following individual expressions of support by the Commission members, formal action was taken covering both the Eureka Valley and Upper Noe Districts.

On motion of Commissioner Parr, seconded by Commissioner Shea, the following resolution was adopted:

Res. 279

Resolution No. 279

Meeting Approv-
ed Commission
and in Appropria-
tion from the 1947
Recreation Bond
of the sum of
\$33,000 for
acquisition of
playground
equipment at
Eureka Valley and
Upper Noe.

WHEREAS, the residents of the crowded Eureka Valley and Upper Noe districts of San Francisco have waited more than two decades for adequate playground facilities; and

WHEREAS, NPA Order M-4 bans the construction of recreation centers and prohibits major construction that is not consistent with the best interests of national defense; but does permit improvements and developments of playgrounds, exclusive of structures or buildings; therefore, be it

RESOLVED, that this Commission does hereby approve an appropriation under the 1947 Recreation Bond Fund for the purpose of providing temporary neighborhood playgrounds for Eureka Valley and Upper Noe Districts, on properties now owned by the City and County of San Francisco, as follows:

<u>UPPER NOE</u>		<u>Appropriation Nos.</u>
CONSTRUCTION	\$28,200.	180.550.35
ARCHITECTURAL CONTRACTS	1,750.	180.555.35
PLANS & SPECIFICATIONS	750.	180.556.35
EQUIPMENT	2,300.	180.556.35
	<u>\$33,000.</u>	
<u>EUREKA VALLEY</u>		
CONSTRUCTION	\$28,200.	180.550.07
ARCHITECTURAL CONTRACTS	1,750.	180.555.07
PLANS & SPECIFICATIONS	750.	180.556.07
EQUIPMENT	2,300.	180.556.07
	<u>\$33,000.</u>	

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to reappropriate from the 1947 Recreation Bond Fund, or from the unappropriated balance of funds in the Real Property Account or from such other funds as may be available, for the purpose and the amounts herein itemized, totaling \$66,000.00; and, be it

FURTHER RESOLVED, that the General Manager and Secretary be and are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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GENERAL TRANSACTIONS

(a) Payments - Park Division

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 280

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Payments - Park Division:

- (1) FEDERAL TAX ON ADMISSIONS. \$142.41
To Collector of Internal Revenue - January 1951
- (2) FLEISHHACKER PLAYFIELD & ZOO - CONSTRUCTION OF SIDEWALK AND CURBS - CONTRACT #169
To Love and Haun - Final Payment, period ending 1-11-51. \$370.00

Progress Payments-(b) Progress Payments - BOND FUND

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following Resolution was adopted:

Resolution No. 281

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress Payments - Bond Fund:

- (1) SILVER TERRACE-Contract #56-Controller's #102
To Martinelli Construction Co.-4th Payment, period ending 1-31-51. \$ 9,637.39
- (2) WEST PORTAL-Contract #57-Controller's #65
To Wm. McIntosh & Son - 5th Payment, Period ending 2-1-51. \$ 1,898.10
- (3) PRESIDIO HEIGHTS-Contract #53-Controller's #361
To H.L. Petersen Construction Co.-7th Payment, period ending 1-31-51. \$577.62
- (4) SOUTH SUNSET GROUNDS-Contract #33, Controller's #257
To Wellnitz & DeNarde - 9th and Final Payment, period ending 2-6-51 \$10,709.76
- (5) SUNSET, OCEAN VIEW, ST. MARY'S & POTRERO HILL CENTERS
Contract #22A, Controller's #114 - To Carrico & Gantier. 15th Payment. period ending 1-31-51 \$6,389.5
- (6) BUENNETT RECREATION CENTER-Contract #28-Controller's #4
To Elvin C. Stendell - 15th & Final Payment period ending 2-28-51. \$34,977.

Change Orders (c) Change Orders

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 282

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders:

- (1) RICHMOND-Contract #46-Controller's #324-Change Order #4
To J. Henry Harris-to change swing of Door 9 to Kitchen #8 and extend asphalt tile under door according to Drawing CD-3 - an addition of. \$29.74
- (2) GRATTAN-Contract #59-Controller's #126-Ch. Order #2
To Martinelli Construction Co.-to furnish and install redwood plywood 1/2" thick for roof overhang soffits - a deduction of. \$20.00

2/2/51

TRANSACTIONS (continued)

(c) Change Orders (continued)

- (3) McLAREN LODGE-Contract #66-Controller's #176-Ch. Cr. #5
To Wm. Horstmeier Co.-to enlarge windows in
former pantry and storeroom of existing bldg., NO CHARGE

(d) Extensions of Time

On motion of Commissioner Buckley, seconded by Commissioner
Shea, the following resolution was adopted:

Resolution No. 283

RESOLVED, that this Commission, on recommendation of the
General Manager, approves the following extensions of time:

- (1) To Wellnitz & DeNarde, Contractors, SOUTH SUNSET GROUNDS,
an extension of 30 days to February 26, 1951, to com-
plete their contract because of inability to obtain more
than 10 yds. per day of tanbark from the tannery.
- (2) To Elvin C. Stendell, Contractor, BURNETT RECREATION
CENTER, an extension of 37 days to February 28, 1951
to complete several minor construction details of a
finish nature.

(e) Work Orders

On motion of Commissioner Buckley, seconded by Commissioner
Dippel, the following resolution was adopted:

Resolution No. 284

RESOLVED, that for the best interests and proper conduct
of the Recreation and Park Department, the Controller be and
is hereby requested to approve the following Work Orders:

- (1) To Recreation and Park Department (inter-departmental)-
To continue services of one (1) F-406a Assistant Engi-
neer II; six (6) F-401a Junior Engineers to provide
inspection service on Bond Fund projects now under con-
struction-Month of March 1951. \$2,750.00
- (2) To Recreation and Park Department (inter-departmental)-
To continue services of two (2) F-406a Assistant Engi-
neers II; one (1) F-102a Draftsman; and one (1) F-122
Senior Architectural Draftsman, for preparation of plans
and specifications for construction work in connection
with the 1947 Recreation Bond Fund during the month of
March 1951. \$1,680.00
- (3) To Purchasing Department (Reproduction Bureau)- For
office forms, etc. for Recreation Division - Supplement
for 3rd Quarter. \$500.00

(f) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner
Shea, the following resolution was adopted:

Resolution No. 285

RESOLVED, that for the best interests and proper conduct
of the Recreation and Park Department, the Controller be and is
hereby requested to approve the following Intra-Fund Trans-
fers:

- (1) From Apprs. 012.110.01 to Apprs. 012.119.01. . . \$1,500.00
To replace four (4) O-58 Gardeners on business
leave & lv. without pay 1/16/51 thru 5/31/51

2/21/51

(f) Intra-Fund Transfers (continued)

- (2) From Appro. 012.110.13 to Appro. 012.119.13 . . . \$514.74
To replace 1 R-56 Playground Director on sick
leave without pay 2/5/51 to 4/4/51.
- (3) From Appropriation No. To Appropriation No.
012.269.03 012.200.01
Armored Car Service Contractual Services \$1,036.00
- 012.880.13 012.200.01
Rentals-Recreation Div. Contractual Services \$964.00
- 012.880.13 012.804.13
Rentals-Recreation Div. Judgments-Rec. Div. \$160.00
- 012.350.03 012.200.03
Foodstuffs - Comm. Div. Contract'l Serv.-Comm.
Division \$400.00
- 012.350.03 033.351.12.03
Foodstuffs Canned Goods and
Dried Fruits \$700.00

(g) Requests for Additional Allotments

On motion of Commissioner Dippel, seconded by Commissioner
Shea, the following resolution was adopted:

Resolution No. 286

RESOLVED, that for the best interests and proper operation
of the Recreation and Park Department, the Controller be
and is hereby requested to approve the following allotment

- (1) 033.340.12.04 \$85.00
Dry Goods & Wearing Apparel-Recreational Units
- (2) 033.321.12.04 \$50.00
Fuel & Lubricants - Recreational Units
- (3) 012.110.13.01 \$3,441.00
Permanent Salaries - Camp Mather
- (4) 012.111.13.01 \$336.00
Allowance for Overtime - Camp Mather
- (5) 012.120.13.01 \$5,612.00
Temporary Salaries - Camp Mather
- (6) 012.130.13.01 \$392.00
Wages - Camp Mather
- (7) 012.300.13.01 \$84.00
Materials & Supplies - Camp Mather
- (8) 012.350.13.01 \$4,940.00
Foodstuffs - Camp Mather
- (9) 012.130.03-2 \$7,724.00
Temporary Wages - Commissary Units

(h) Requests for Supplemental Appropriations

(1) Vendor to Work at Coit Tower

On motion of Commissioner Shea, seconded by Commissioner
Dippel, the following resolution was adopted:

Resolution No. 287

RESOLVED, that this Commission does hereby request the
Mayor, the Board of Supervisors, Controller, and Civil

(h) Requests for Supplemental Appropriations (continued)

Emergency
to Work
Tower

Service Commission to Amend Section 1.14 of the Annual Salary Ordinance by adding thereto one (1) position of I-53 Vendor to work a 48-hour week; and requesting supplemental Appropriation of \$160.00 to provide the additional funds required for compensation of one (1) I-53 Vendor to work a 48-hour week at Coit Tower.

Emergency
Employees
for Emer-
gency Repair Work
Department
Properties

(2) Temporary Employments Required for Emergency and Repair Work in Recreation and Park Department Properties

On motion of Commissioner Buckley, seconded by Commissioner Dippel, and on recommendation of the General Manager, the following resolution was adopted:

No. 288

Resolution No. 288

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation from the Recreation and Park Compensation Reserve to Appropriation 012.130.01-2 (Temporary Wages), in the amount of \$4,574.00, to provide funds for the compensation of temporary employments required for emergency and repair work in Recreation and Park properties as follows:

1 Electrician	@ \$21.00 per day - 60 das.	\$1,260.00
1 Cement Finisher	@ 17.60 " " " "	1,056.00
1 Glazier	@ 16.64 " " " "	998.00
1 Plumber	@ 21.00 " " " "	1,260.00

to Permit
of Contract
Mun. Stations at
Range and
Putt Golf
Golden Gate Park

(3) Funds to Permit Award of Contract for Construction of General Facilities Bldg. & Convenience Station, Sharp Park Rifle Range and Convenience Station for Pitch & Putt Golf Course - Golden Gate Park.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, and on recommendation of the General Manager, the following resolution was adopted:

No. 289

Resolution No. 289

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve Supplemental Appropriation in the amount \$31,000. from the unappropriated balance of funds in the Real Property Account of the Recreation and Park Department to the credit of Appropriation 012.500.101 (Rifle Range Facilities) and Appropriation 012.500.82 (Pitch and Putt Golf Course Facilities) to provide the additional funds required to permit the award of contract to the lowest responsible bidder for the Construction of a General Facilities Building and Convenience Station at the Municipal Rifle Range, Sharp Park, San Mateo County, California, and Construction of a Convenience Station for the Pitch and Putt Golf Course in Golden Gate Park, the amounts required for these projects being:

General Facilities Building and Convenience Station,
Municipal Rifle Range, Sharp Park

Construction of General Facilities Bldg. and Convenience Station, as per low bid.	\$34,980.00
Allowance for Contingencies.	696.00
	<u>\$35,676.00</u>
Available in Appropriation 012.500.101	<u>23,176.00</u>
Net Amount Required.	<u>\$12,500.00</u>

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(h) Requests for Supplemental Appropriations (continued)

No. 289
(continued)

Convenience Station - Pitch and Putt Golf Course,
Golden Gate Park

Construction of Convenience Station,
per sole bid. \$33,990.00
Allowance for Contingencies 1,206.00
\$35,196.00
Available in Appropriation 012,500.82 . . . 18,696.00
Net Amount Required. . . . \$18,500.00

AND, BE IT FURTHER RESOLVED, that the General Manager and Secretary be authorized to perform any acts necessary or convenient for the accomplishment of the purpose of this resolution.

Extension of
Requested
Awarding
Contracts
Sharp Park
Rifle Range &
Pitch and Putt
Golf Course

(i) Extension of Time for Awarding of Contract for Construction of General Facilities Bldg. & Convenience Sta., Rifle Range and Convenience Station, Pitch & Putt Golf Course

The Secretary reported that it would be necessary to obtain from the Board of Supervisors an extension of time in awarding the contracts for the Rifle Range Facility and Pitch and Putt Golf Course Convenience Station. A period of approximately six weeks is involved in the necessary transfer of funds to meet additional costs.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

No. 290

Resolution No. 290

RESOLVED, that this Commission does hereby request the Board of Supervisors to approve an extension of time in awarding contracts for the Construction of a General Facilities Building and Convenience Station at the Municipal Rifle Range, Sharp Park, San Mateo County, California, and Construction of a Convenience Station for the Pitch and Putt Golf Course in Golden Gate Park, to and including April 26, 1951, in order to permit a time allowance in which these transfers can be effected.

(j) Award of Contracts

(1) General Facilities Bldg. & Conven. Sta.-Sharp Park

The Secretary read the proposals received February 13, 1951 for the Construction of General Facilities Building and Convenience Station at the Sharp Park Rifle Range, San Mateo County, as follows:

ANTONE PETERSEN & SONS. \$34,990.00
2758 San Bruno Avenue, San Francisco 24
S & Q CONSTRUCTION COMPANY. \$34,987.00
248 - 9th Street, San Francisco 3
ELVIN C. STEMDELL. \$43,553.00
2300 - 26th Street, San Francisco 10

The firm of Antone Petersen & Sons, 2758 San Bruno Avenue was the lowest responsible bidder.

On motion of Commissioner Dippel, seconded by Commissioner Shea, and carried, the following resolution was

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(j) Awards of contracts (Continued)

was adopted:

Resolution No. 291

RESOLVED, that this Commission does hereby award, subject to the availability of funds, the contract for the Construction of General Facilities Building and Convenience Station at the Sharp Park Rifle Range, Sharp Park, San Mateo County, to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco 24, they being the lowest responsible bidder, for the sum of \$34,980.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(2) Convenience Station - Fitch & Putt Golf Course

The Secretary read the sole proposal received February 13 1951 for the Construction of the Convenience Station at the Pitch and Putt Golf Course, Golden Gate Park, as follows:

ANTONE PETERSEN & SONS. \$33,990.00
2758 San Bruno Avenue, San Francisco 24,

On motion of Commissioner Dippel, seconded by Commissioner Shea, and carried, the following resolution was adopted:

Resolution No. 292

RESOLVED, that this Commission does hereby award, subject to the availability of funds, the contract for the Construction of the Convenience Station at the Pitch and Putt Golf Course, Golden Gate Park, to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco 24, they being the sole bidder, for the sum of \$33,990.00; and, be it

FURTHER RESOLVED, that the General Manager and Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(k) Lake Merced - Fishing Permits, Patrol Service, Etc.

On motion of Commissioner Shea, seconded by Commissioner Dippel, and carried, the following resolution was adopted:

Resolution No. 293

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve request for Supplemental Appropriation in the amount of \$2,800.00 from the surplus existing in Appropriation 020.999.02 (Fish and Game Propagation-Municipal Court) to the credit of the following appropriations in the Recreation and Park Department:

012.200.09 Contract'l Services, Lake	
Merced Sport Fishing.	\$2,600.00
012.300.09 Materials and Supplies.	200.00

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(k) Lake Merced - Fishing Permits, Patrol Service, Etc. (cont'd)

to provide funds required for purpose of issuing fishing permits, providing controls and patrol services necessary to enforce provisions regarding the taking of fish from Lake Merced.

The Secretary reported that, in accordance with the recommendation of the California Division of Fish and Game, the Board of Supervisors, and District Council No. 7 of the Associated Sportsmen, plans having been carried forward to establish a patrol service at Lake Merced during the coming fishing season, and to make it unlawful for persons to fish at Lake Merced who do not hold a local fishing permit.

The Secretary then submitted for approval a proposed ordinance providing for the issuance of fishing permits and the collection of fees at Lake Merced.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

R. 294

Resolution No. 294

Setting Approv-
Board of
Supervisors and
Commission of
Fish and Game
Ordinance
Regulate Fish-
ing Activities at
Lake Merced.

RESOLVED, that this Commission does hereby request the Board of Supervisors to approve and adopt the following ordinance:

PROVIDING PROCEDURE FOR THE RECREATION AND PARK COMMISSION TO ISSUE SPORTING FISHING PERMITS AND COLLECT FEES FOR SAME FOR THE PRIVILEGE OF TAKING FISH FOR PURPOSES OTHER THAN PROFIT FROM LAKE MERCED.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Sporting Fishing Permit-Persons to Whom Issuable
The Recreation and Park Commission shall issue a sporting fishing permit, granting the privilege to take fish for purposes other than profit from Lake Merced, to any person having attained the age of eighteen years and having a valid sporting fishing license issued under the provisions of the California Fish and Game Code, and paying to the Recreation and Park Department the fee hereinafter provided.

Section 2. Term of Sporting Fishing Permit-Class A and Class B Fees. A sporting fishing permit shall authorize the person to whom issued to take fish for purposes other than profit from Lake Merced, in accordance with this ordinance, as follows:

Class A. For a calendar year, or, if issued after the beginning of such year, for the remainder thereof, upon the payment of One (\$1.00) Dollar.

Class B. For the specific day on which issued, upon the payment of Twenty-five (25¢) Cents.

Section 3. Permits Issued and Delivered by Whom. Permits granting the privilege to take fish for purposes other than profit from Lake Merced shall be issued and delivered, upon application, by the Recreation and Park Commission or by any person, firm or corporation currently issuing California State sporting fishing licenses and appointed and authorized by the Recreation and Park Commission.

Section 4. Compensation for Sale of Permits. Any person, firm or corporation, except a person employed by the Recreation and Park Department, issuing current California State sporting fishing licenses may be allowed as compensation for each permit sold by him, a percentage, not to exceed five (5%) per cent, of the amount accounted for, which percentage shall be determined by the Recreation and Park Department.

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(k) Lake Merced - Fishing Permits, Patrol Service, Etc. (cont'd)

Section 5. Disposition of Money Collected. All money collected under the provisions of this ordinance shall be paid into the Recreation and Park Department Fund. Such money may be appropriated annually by the Board of Supervisors for the purpose of enforcing this ordinance and other laws pertaining to sport fishing activities. The Recreation and Park Commission may, through the Purchaser of Supplies, enter into such contracts as may be required for the enforcement of the provisions of this ordinance.

Section 6. Posting of Area-Signs Required. The Recreation and Park Department shall post the shore line of Lake Merced with signs warning persons of the forbidden areas and notifying them of those areas in which fishing shall be allowed. Said signs shall be placed at intervals of not less than three each lineal mile of shore line and at the entrance of all roadways leading to said lake. Such signs shall be white with black lettering thereon, not less than two feet high by three feet wide in size, and the main lettering thereon shall not be less than two inches in height.

Section 7. California Fish and Game Code. The provisions of the California Fish and Game Code, insofar as they are pertinent to the provisions of this ordinance, shall apply to the taking of fish from Lake Merced.

Section 8. Enforcement of Ordinance - Rules and Regulations. The Recreation and Park Commission shall provide for the enforcement of the provisions of this ordinance and Ordinance No. 6226 (Series of 1939), and is authorized to adopt, promulgate and enforce such rules and regulations regarding the taking of fish from Lake Merced as will carry out the meaning and intent of said ordinances.

Section 9. Violations, a Misdemeanor. Any person violating any of the provisions of this ordinance shall be guilty of a misdemeanor, and shall be punishable therefor by a fine of not more than Five Hundred (\$500.00) Dollars or by imprisonment in the County Jail for a period of not more than six months or by both such fine and imprisonment. Each of such person shall be guilty of a separate offense for each and every day during any portion of which any violation of any provision of this ordinance is committed, continued, or permitted by such person and shall be punishable accordingly. In addition to the penalties hereinabove provided, the Recreation and Park Commission is hereby authorized to revoke the permit issued such person under the provisions of this ordinance.

THE BUSINESS

Architectural
Contract Award -
Soccer Field,
McLaren Park

(1) Architectural Contract Award - Soccer Field, McLaren Park

The General Manager submitted a proposal from Chace and Riddel, Architect-Engineers, offering their professional services in preparing plans and specifications in connection with the grading and development of Balboa Park for a soccer field.

Mr. Teller explained that this location would replace the soccer field originally planned for McLaren Park in accordance with the recommendations of the City Planning Commission and the Art Commission.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 295

RESOLVED, that this Commission does hereby approve entering into an agreement with Chace and Riddel, Architect-Engineers for professional services in preparing plans and specifications

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tions for the grading of a certain area of Balboa Park and development as a soccer field and, in addition, delivering to the Commission preliminary drawings for the entire soccer field project.

BE IT FURTHER RESOLVED, that the General Manager and Secretary be authorized to negotiate and execute this agreement on behalf of this Commission and such actions as may be necessary to give effect to the purposes of this resolution.

Tournament
Schedules -
Harding and
Lincoln Parks)

(2) Golf Tournament Schedules in Harding and Lincoln Parks

The General Manager submitted for adoption the Tournament Schedules of Harding and Lincoln Golf Clubs for the coming season, such schedules having been drawn so that only one golf course is reserved for tournament play on any one day.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the Golf Tournament Schedule was approved as submitted.

Establishment of
Rates - Fleishhacker
Pool and Camp Mather

(3) Establishment of Rates - Fleishhacker Pool and Camp Mather

At the request of the General Manager, the establishment of rates for Camp Mather and admission fees for Fleishhacker Pool were postponed to the next regular meeting.

Plaque

McRae -
Park

(1) Golfer's Memorial Plaque

The General Manager submitted architectural sketches of a memorial plaque that members of the Northern California Golf Association at the Harding Golf Club wish to erect in respect to the memory of George McRae, a pioneer and leader of the California Golfing Fraternity.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the architectural sketches and the installation of the plaque were approved, subject to review by the Art Commission.

Pinelake Park

(2) The General Manager reported briefly on the following:

Pinelake Park

A staff report recommending that a study and exploration be made on the feasibility of filling in the lake in Pinelake Park was read by the Secretary.

The General Manager reported that the San Francisco Water Department would be requested to furnish factual information on the water table in the Pinelake area.

Traffic Re-rout-
ing - Golden Gate Park

(3) Traffic Re-routing - Golden Gate Park

Mr. Teller reported that, in order to relieve traffic congestion, certain roadways and approaches to Golden Gate Park were being temporarily closed; that these temporary measures were being taken in cooperation with the Police Department's efforts to improve the flow of automobile traffic.

(4) Feixotto Playground Dedication

The General Manager reported that the dedication of Sidney Feixotto Playground had been postponed and that, while tentatively scheduled for Wednesday, March 3, a final notification and confirmation would be made to each Commissioner prior to the playground opening.

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 2:00 P.M.

Respectfully submitted,

Edward A. Sutter
Secretary

2/21/51

San Francisco, California
March 8, 1951

MINUTES

Regular Meeting

The Sixteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 8, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the Fifteenth Regular Meeting of February 21, 1951 were approved as read.

Communications

Letter from Commissioner M.J. Buckley, enclosing Excerpt from Honolulu Advertiser Relative to Honolulu Rec. & Park's Budget Request

- (1) From Commissioner Michael J. Buckley, enclosing an excerpt from the newspaper Honolulu Advertiser regarding the budget request of the Recreation and Park Department of the City of Honolulu. It was noted that the budget submitted called for approximately \$2½ million and a later release indicated the amount granted was reduced to about \$1½ million.

Commissioner Buckley related that in his tour of recreation areas in the Islands many of the fields and baseball diamonds were constructed without bleachers; the grand stand being provided at a subsequent time when funds would be available. (Filed,

Director of Property City's Title at Silver Terrace P/G Property

- (2) From Eugene J. Riordan, Director of Property, reporting and making recommendations relating to the City's title to property at the Silver Terrace Play ground.

The General Manager reported that he had accepted the recommendation that the City construct the concrete wall and fence adjacent to the westerly side of the Silver Terrace Playground, as indicated on the map prepared by the Director of Property. (Approved and ordered filed.)

Mr. J. Prendergast, Executive Director, National Recreation Ass'n. Noting Excerpt from NPA's Order M-4

- (3) From Joseph Prendergast, Director, National Recreation Association, a Newsletter giving information the types of recreation improvements that may be undertaken and that are not prohibited under NPA's Order M-4, viz:
 - a. Earth work and grading and planting
 - b. Construction of comfort stations
 - c. Development of campgrounds, where building construction is not involved
 - d. Development of playgrounds including such features as: game equipment, goals and backstops; paved area for court games and free play, playground apparatus and sand courts; but excluding buildings and structures
 - e. Development of playfields including such facilities as: children's playground, day camp, game facilities, paved area for court games, picnic facilities, tables and benches for crafts and games; but excluding buildings and structures. (Filed)

COMMITTEES (continued)

(4) Opinions of the City Attorney

City Attorney's
Opinion #332 -
West End Stables,
Golden Gate Park

(a) Opinion No. 332, dated February 23, 1951, advising that the stabling of privately owned horses in the West End Stables at Golden Gate Park is illegal and should be discontinued. The Secretary was instructed to so inform all persons affected by the ruling.

City Attorney's
Opinion #338 -
Sewer Damage
Caused by Trees

(b) Opinion No. 338, dated February 28, 1951 advising that City would be responsible for the damage to sewer lines along parkways or tree-planted streets, should it be determined that the damage was actually done by the roots of trees. (Filed)

From the Director of
Property Giving Notice
Dated on March 27, 1951
33.417 Acres at Corner
Sloat & Sunset Blvds.

(5) From Eugene J. Riordan, Director of Property, giving notice that certain land under jurisdiction of the Recreation and Park Commission, at Sloat and Sunset Blvds., containing 33.417 acres, will be sold at public auction on Tuesday, March 27, 1951.

The Secretary was instructed to inform the Real Estate Department of the existing lease with Lee Dougan for the operation of the Golf Driving Range on the affected property. (Filed)

REPRESENTATIVES AND DELEGATES

Sunset Community Center

Sunset Community Center

Architects engaged in the planning of the Sunset Community Center appeared before the Commission. They were Mr. Theodore C. Bernardi and Mr. Donald Olson, representing the firm of Wurster, Bernardi and Emmons, Supervising Architects for the project and Mr. William G. Merchant, Architect engaged for the Recreation and Park Department planning.

The Secretary read a report of the Supervising Architects relating to Mr. Merchant's preliminary drawings. The first section of the report stated:

"We are delighted with the cooperation and general layout. It is quite apparent on the sketch preliminary model that the northern plaza should be at Elevation 113 instead of at 108 as shown on the drawings. At the lower level it is too far below the street for best use and appearance."

After a review of the scale model and thorough discussion and agreement of all parties, the following resolution, on motion of Commissioner Parr, seconded by Commissioner Dippel, was adopted:

Resolution No. 296

RESOLVED, that on recommendation of the General Manager, this Commission approves the increase of the elevation of the northern plaza of the Sunset Community Center recreation area from 108 feet to 113 feet, with the understanding and provision that said increase and the grading and fill work in connection therewith be accomplished at no additional cost to the Recreation and Park Commission.

The second phase of the report stated:

"There is still misunderstanding as to the exact boundaries, for the drawings do not show the improved central access path which is commonly used

3/2/51

REPRESENTATIVES AND DELEGATES (continued)Sunset Community Center (continued)

by Recreation and Schools, and the north portion of the plaza. Both of these areas are included in the two blocks purchased by the Recreation Board."

Following a full discussion, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 297

RESOLVED, that this Commission approves in principle the Recreation plan as set forth in the preliminary drawings of William G. Merchant, but withholds actual approval of preliminary drawings as submitted until a mutual understanding and agreement is reached with the Board of Education regarding the central access pathway, such agreement to definitely determine which agency will pay the construction costs for such pathway, or whether such costs will be borne by both agencies, and also definitely determine which agency will be responsible for the upkeep and maintenance of the pathway.

The General Manager was authorized and directed to confer with School authorities on this question and report at the next regular meeting.

FINANCIAL TRANSACTIONS(1) Rejection of Bids - QUARTERS FOR PRIMATES AND PANTHERS - SAN FRANCISCO ZOOLOGICAL GARDENS

The Secretary presented two bids received for the construction of Quarters for Primates and Panther at the San Francisco Zoological Gardens:

Low Bidder

LOUIS C. DUNN, Inc. \$213,000.00
681 Market Street, San Francisco 5

Other Bidder

ADAM ARPAS & SON. \$273,596.00

On motion of Commissioner Shea, seconded by Commissioner Dippel, and carried, the following resolution was adopted:

Resolution No. 298

RESOLVED, that on recommendation of the General Manager, this Commission does hereby reject all bids received for the construction of Quarters for Primates and Panthers at the San Francisco Zoological Gardens, said bids exceeding the estimated cost and being in excess of the funds available for such work; and, be it

FURTHER RESOLVED, that the Secretary be and is he by directed to invite new proposals for said project, revising the present specification; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of such rejection in the official advertisement of the official newspaper of the City and County of San Francisco.

Table of Contents

(2) Award of Contracts

(a) Heating System Piping-Nursery-Golden Gate Park

The Secretary read the proposals received February 27, 1951 for Heating System Piping - Nursery, Golden Gate Park, as follows:

Low Bidder

O'MARA & STEWART, LTD. \$4,649.00
218 Clara Street, San Francisco 7

Other Bidders

J. GIBBS SONS. \$5,252.00
F.W.SPENCER & SON, INC.. \$5,987.00

The firm of O'Mara & Stewart, Ltd. was the lowest responsible bidder.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, and carried, the following resolution was adopted:

Resolution No. 299

RESOLVED, that this Commission does hereby award the contract for the Heating System Piping, Nursery, Golden Gate Park, to O'Mara & Stewart, Ltd., 218 Clara Street, San Francisco 7, they being the lowest responsible bidder, for the sum of \$4,649.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(b) Drainage Pump at Sharp Park Municipal Golf Course

The Secretary read the proposals received March 1, 1951 for the installation of a Drainage Pump at Sharp Park Municipal Golf Course as follows:

Low Bidder

PACIFIC PUMPING COMPANY. \$1,993.16
9201 San Leandro Street, Oakland 3

Other Bidders

AR-GO PUMP COMPANY. \$2,250.00
SCOTT MACHINERY COMPANY . \$2,455.00

The firm of Pacific Pumping Company was the lowest responsible bidder.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 300

RESOLVED, that this Commission does hereby award the contract for the installation of a Drainage Pump at Sharp Park Municipal Golf Course to Pacific Pumping Company, 9201 San Leandro Street, Oakland 3, California, they being the lowest responsible bidder, for the

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Res. No. 299

Heating System Piping-
Nursery - G.G. Park

Res. No. 300

Drainage Pump -
Sharp Park Municipal
Golf Course

FINANCIAL TRANSACTIONS (continued)

Resolution No. 300
(continued)

sum of \$1,993.16; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are authorized to issue an order for this Service and Work (No. 149 - Appropriation 012.913.04) on behalf of the Recreation and Park Commission.

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(c) Installation of Agricultural Drain Tile -
Alamo Square

The Secretary read the proposals received March 6, 1951 for the Installation of Agricultural Drain Tile at Alamo Square, as follows:

Low Bidder

FERGUSON BROS. \$2,345.00
8923 San Leandro St., Oakland

Other Bidder

BERNAL CONSTRUCTION CO. \$2,375.00
E.J. TREACY \$3,432.00

The firm of Ferguson Bros. was the lowest responsible bidder.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 301

Installation of Agricultural Drain Tile -
Alamo Square

Resolution No. 301

RESOLVED, that this Commission does hereby award the contract for the Installation of Agricultural Drain Tile at Alamo Square to Ferguson Bros., 8923 San Leandro Street, Oakland, they being the lowest responsible bidder for the sum of \$2,345.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(3) Progress Payments

BOND FUND

On motion of Commissioner Shea, seconded by Commissioner Berout, the following resolution was adopted:

Res. No. 302

Progress Payments -
Bond Fund

Resolution No. 302

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress Payments - Bond Fund:

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FINANCIAL TRANSACTIONS (continued)

Progress Payments -
 1st Paid (cont'd)

- (1) SILVER TERRACE-Cont. #56-Controller's #102
 To Martinelli Construction Co. - \$5,602.28
 5th Payment, period ending 2-28-51
- (2) CORONA HEIGHTS-Contract #55-Controller's #69
 To J. Henry Harris - 5th & Final \$813.97
 Payment, period ending 1-30-51
- (3) GRATTAN-Contract #59-Controller's No. 126
 To Martinelli Construction Co. - \$13,829.50
 5th Payment, period ending 2-28-51
- (4) APTOS-Contract #58 - Controller's No. 93
 To Elvin C. Stendell - 5th Payment \$3,160.09
 Period ending 2-28-51
- (5) EXCELSIOR-Contract #60 - Controller's #92
 To J. Henry Harris - 6th Payment - \$12,277.01
 Period ending 2-28-51
- (6) RICHMOND-Contract #46 - Controller's #324
 To J. Henry Harris - 9th Payment - \$4,496.46
 Period ending 2-28-51
- (7) MILEY - Contract No. 332 of 5-9-49
 To William G. Merchant - Final Pay- \$905.10
 ment for Architectural Services
 rendered

PAYMENTS - PARK DIVISION

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 303

Resolution No. 303

Payments -
 Park Division

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Payments - Park Division:

- (1) CONSTRUCTION OF DRAINAGE CORRECTIONS AND INSTALLATION OF EJECTOR PUMPS, GOLDEN GATE PARK, CONTRACT NO. 154
 To Ferguson Bros.-2d Pay't - \$5,593.00
 Period ending 2-28-51
- (2) INSTALLATION OF IRRIGATION SYSTEM - HERBERT FLEISHACKER PLAYFIELD - CONTRACT No. 155
 To Ferguson Bros.- 2d Payment - \$1,209.00
 Period ending 2-28-51
- (3) MUSIC CONCERTS -GOLDEN GATE PARK BAND - CONTRACT #82
 To Ralph Murray, Musical Director - \$1,537.00
 8th Payment, period ending 2-28-51
- (4) CONSTRUCTION OF ALTERATIONS & ADDITIONS TO McLAREN LODGE, GOLDEN GATE PARK - Contract #
 To Wm. Horstmeier Co. - 3rd Payment \$42,640.20
 Period ending 2-28-51
- (5) REPLACE FLOORING, MOTHER'S HOUSE - BSW #493
 To Malott & Peterson - Grundy, \$428.00
 1st & Final Pay't, period ending 2-27-51
- (6) REPLACEMENT OF ROOF, BEACH CHALET CONVENIENCE STATION - BSW #473
 To Wm. J. Anderson Roofing Co. - \$558.00
 Period ending 2-26-51 (1st & Final Pay't)

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Trans -
Division
(continued)

- (7) BAY VIEW TEEN-AGE CENTER RENTAL
To Masonic Hall Committee of San
Francisco Lodge - \$100.00
Rental for month ending 3-31-51
- (8) CRYSTAL PLUNGE RENTAL
To Charles Sava and Dr. Henry
Domeniconi - Rental for month
ending 4-14-51 \$1,250.00
- (9) LEVI STRAUSS PLAYGROUND RENTAL
To Levi Strauss & Company - \$1.00
Rental for year ending 2-29-52
- (10) REHABILITATION OF KEZAR STADIUM - 3d UNIT -
CONTRACT NO. 135
To Thomas F. Chace - 1st Payment \$1,250.00
Engineering Services
- (11) REHABILITATION OF KEZAR STADIUM - 3d UNIT -
Contract No. 135
To Thomas F. Chace - 1st Payment - \$937.50
Preparation of Plans & Specifications,
Estimates, etc.
- (12) FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue - \$194.91
February 1951

* * * * *

(4) Change Order

On motion of Commissioner Dippel, seconded by Com-
missioner Shea, the following resolution was adop-
ted:

Res. No. 304

Resolution No. 304

Change Order #1
Architectural Contract-
William G. Merchant

RESOLVED, that for the best interests and proper
operation of the Recreation and Park Department,
the Controller be and is hereby requested to ap-
prove the following change order:

(Wiley Playground)

Wiley-Contract No. 332- Change Order No. 1
To William G. Merchant - for architectural
services rendered - the difference between
actual and estimated contract costs - an
additional amount of. \$555.10

(5) Extensions of Time

On motion of Commissioner Buckley, seconded by Com-
missioner Shea, the following resolution was adop-
ted:

Res. No. 305

Resolution No. 305

Extension of Time-
Corona Heights

RESOLVED, that this Commission, on recommendation
of the General Manager, approves the following ex-
tensions of time:

- (1) Corona Heights (15th and Beaver, Contract #55
Controller's #59
To J. Henry Harris, an extension of 90 calendar
days to 1-31-51-due to inclement weather.
- (2) Installation of Irriga. System-Fliesmacker Field-
Contract #69, Sept. 1950
To Ferguson Bros., an extension 30 days to
3-20-51, due to inclement weather.

(6) Orders for Service of Work

On motion of Commissioner Bercut, seconded by Com-
missioner Dippel, the following resolution was

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(6) Orders for Service or Work (continued)

adopted:

Resolution No. 306

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

- (1) To Dept. Public Works-Bu. of Bldg. Repair - \$500.00
For miscellaneous repairs and services for building equipment, etc., required for 4th Quarter (Appro. 012.200.01)
- (2) To Dept. Public Wks.-Bu. of St. Repair - \$150.00
For Miscellaneous asphalt surfacing as required for Golden Gate Park & Parks and Squares - 4th Quarter (Appro. 012.200.01)
- (3) To San Francisco Water Department. . . . \$75.00
For miscel. services as required - 4th Quarter (Appro. 012.200.01).
- (4) To Purchaser of Supplies-Central Whse. \$200.00
For stationery and office supplies as required-4th Quarter-Park General Div. (Approp. 012.300.01)
- (5) To Purchaser of Supplies - Shop #1. . . \$300.00
Blacksmith Services etc. for Playfield Equipment as required for 4th Quarter. (Approp. 012.200.03)
- (6) To Purchaser of Supplies-Central Whse. \$200.00
For stationery and office supplies as required for 4th Quarter-Rec. Div. (Appro. 012.300.13)
- (7) To Purchaser of Supplies-Reproduction \$1,000.00
Bureau - For office forms, etc. as required for 4th Quarter, Rec. Div.- (Appro. 012.300.13)
- (8) To Department of Public Works-Bureau \$5,000.00
of Bldg. Repair - For plumbing, glazing, painting, electrical and miscellaneous repairs, as required for 4th Quarter, Rec. Div. (Approp. 012.200.13)
- (9) To Healy Tibbitts Company \$635.00
For pulling and replacing 9 piles and driving 1 new pile at Yacht Harbor (Approp. 012.913.04)

(7) Intra-Fund Transfers

On Motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 307

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Approp. 012.110.13-to-Approp. 012.119.01 - \$1,410.81

- (1) B-512 General Clerk-Typist
Replacing Mary Kraut on sick leave without pay 3-4-51 to 5-20-51 \$506.81

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Res. No. 306

Requesting Approval
of Orders for Service
or Work

Res. No. 307

Requesting Approval
of Intra-Fund Transfers

TRANSACTIONS (continued)

Ord. No. 307
Continued

- (2) 0-60 Sub-Foreman Gardener
Replacing Russell Huttering, assigned
temporarily to Foreman Gardener Clas-
sification 3-16-51 to 6-30-51 \$910.00

(8) Requests for Additional Allotments

On motion of Commissioner Buckley, seconded by Com-
missioner Shea, the following resolution was adop-
ted:

Resolution No. 303

RESOLVED, that for the best interests and proper
operation of the Recreation and Park Department,
the Controller be and is hereby requested to ap-
prove the following allotments:

- | | |
|-------------------------------------|------------|
| (1) 033.321.12.06 | \$50.00 |
| Fuel and Illuminants - Aquatic Park | |
| (2) 012.300.13 | \$1,500.00 |
| Materials and Supplies - Rec. Div. | |
| (3) 012.913.04 | \$2,628. |
| Replacements and Reconstruction - | |
| Recreational Units | |
| Sharp Park Golf Course | |
| Drainage Pump. | \$1,993.16 |
| Pulling & replacing 9 piles | |
| and driving 1 new pile | |
| at Yacht Harbor | \$635.00 |

(9) Requests for Supplemental Appropriations

- (a) Temporary Wages (Commissary Div) - \$18,800.00

The Secretary reported that the cur-
rent budget contained an appropriation
of \$58,075.00 to meet the temporary
wages of the Commissary Division and
that \$51,669.88 had been expended as
of February 28, 1951.

The Business Manager estimates the
department requirements to June 30th
to be \$25,205.12, and if funds are
not made available, it will be neces-
sary to close down important services
to the public in connection with the
lunch rooms and Children's Playgrounds.

On motion of Commissioner Dippel, seconded by
Commissioner Shea and carried, the following res-
olution was adopted:

Resolution No. 302

RESOLVED, that for the best interests and proper
operation of the Recreation and Park Department,
this Commission does hereby request the Mayor,
Board of Supervisors and Controller to approve the
request for a Supplemental Appropriation in the
amount of \$18,800.00 from the Recreation and Park
Compensation Reserve to the credit of Appropria-
tion of 012.130.03.2 (Temporary Wages -
Commissary Division) to provide the additional funds
required for the compensation of temporary employ-
ees required for the operation of booths, rides, and
lunch rooms operated by the Recreation and Park
Department.

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Ord. No. 308

Requests for Addi-
tional Allotments

Ord. No. 309

Requesting
Supplemental Appropria-
tion - Wages -
Park Division

Supplemental Appro-

(9) Requests for Supplemental Appropriations (cont'd)(b) Wages - Four (4) I-52 Counter Attendants - Children's Quarters Lunch Room & Picnic Cafe

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 310

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission request the Mayor, Board of Supervisors, and the Civil Service Commission to amend Section 14b of the Annual Salary Ordinance by adding to Item 4 thereof four (4) additional positions of I-52 Counter Attendants and deleting from Item 4.01 thereof four (4) positions of I-53 Vendor; and approve a Supplemental Appropriation of \$1,671.00 from the Recreation and Park Compensation Reserve to the credit of Appropriation 012.130.03 (Wages - Commissary Division) to provide the funds required for compensation of four (4) I-52 Counter Attendants required for the operation of the Children's Quarters Lunch Room and Picnic Cafe at \$1.186 per hour beginning May 1, 1951; and deleting four (4) I-53 Vendor positions at \$200.00 per month

(10) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 311

RESOLVED, that on recommendation of the General MANAGER, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor - Park Division:

Owner	Name of Boat	Berth No.	Rate Per Mo.
Dr. Maurice Ruby 3540 Broderick St.	"Clipper Bear"	182	\$5.00
Michael H. Schnapp 2590 Sacramento St.	"Song of the Wind"	183	\$5.00
W. C. Thompson 1401 Illinois St.	"Judy Bug"	76-A	\$7.50
A. P. Ferreira 520 Gilbert St. Palo Alto, Calif.	"Martha Jane"	"Temporary"	\$7.50

FINISHED BUSINESS(1) Report and Recommendations of General Manager for Establishment of Rates-Camp Mather-1951 Season

The General Manager reported that while he was reluctant to increase the rates at Camp Mather, comparisons with other municipal camps and estimates of operation costs left no alternative. Market increases in foodstuffs and salary and wage increases of employees will definitely add to the cost of camp operation. Mr. Teller recommended adoption of the rate schedule prepared by Mr. Hoyt, Business Manager.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

3/3/51

Resolution No. 312

RESOLVED, that on recommendation of the General Manager, this Commission establishes the opening and closing dates of Camp Mather to be June 16 to September 1, 1951, respectively, and the rates for the 1951 Season shall be as follows:

RESERVATION RATES

Adults	\$5.50 per day
Children 8 thru 13	\$3.50 per day
Children 2 thru 7	\$1.50 per day
Children under 2	No Charge

REGISTRATION FEES (Non-refundable)

Adults	\$1.00 each
Children	.50 each

- (2) Report and Recommendations of General Manager for Establishment of Rates-Herbert Fleishacker Swimming Pool, 1951 Season

Mr. Teller presented the recommendations of Mr. Joseph Hickey for continuance of the established admission charges at Herbert Fleishacker Swimming Pool for the 1951 Season.

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 313

RESOLVED, that on recommendation of the General Manager, the following rates of admission at the Herbert Fleishacker Swimming Pool remain in effect during the calendar year 1951:

Adult	40¢ plus 9¢ tax	Total - 55¢
High School (Junior)	26¢ plus 9¢ tax	" - 35¢
Children Under 12 yrs.	21¢ plus 4¢ tax	" - 25¢ (with towel and suit)
Children Under 12 years	Summer Vacation (Monday thru Friday)-Supply their own suits and towels	- 5¢ (N. Y. C.)

Golf Course Rates and Opening of Golden Gate Park Golf Course

Mr. Teller presented the recommendation of Mr. Joseph Hickey for the establishment of Golf Fees for the 1951 Golf Season.

On motion of Commissioner Bercut, seconded by Commissioner Shea, and carried, the following resolution was adopted:

Resolution No. 314

RESOLVED, that effective April 1, 1951, the daily green fee on the Harding Park Golf Course, Lincoln Park Golf Course, and the Sharp Park Golf Course shall be \$1.25 per person in lieu of the prevailing rate of \$1.00; and the prevailing Saturday, Sunday, and holiday fees of \$1.25 shall remain unchanged; the regular monthly ticket charge shall be increased from the present \$6.00 to \$6.25. Further

Res. No. 312

Camp Mather Rates - 1951 Season

Res. No. 313

Fleishacker Swimming Pool Rates - 1951 Season

Res. No. 314

Establishment of 1951 Season Rates - Harding, Lincoln & Sharp Park Courses - Opening of G.G. Park Golf Course

Golden Gate Park Course (9 holes - Pitch and Putt) shall be open to the public April 4, 1951; the green fee to be 75¢ per round of golf on any day of the week, with the condition that the regular monthly ticket be recognized at this course upon the additional payment of 25¢ per person, per round of golf.

Report on Sacramento
Meeting re San Francisco
Exposition Hall

(5) San Francisco's Exposition Hall - Sacramento Meeting

The General Manager reported that President Sutter and Mr. McDevitt had joined him in a meeting with Mr. James Dean, State Director of Finance, and Mr. Donald F. Cleary, at a meeting in Sacramento on Monday, March 5, 1951 to discuss financial support and planning for the proposed Exposition and Exhibit Hall, to be constructed in Golden Gate Park.

Mr. Teller reported success in receiving from Mr. Dean the assurance that sufficient funds to engage an architect to prepare preliminary plans for the building would be immediately transferred to San Francisco. Further, that a substantial State contribution could be reasonably expected in view of San Francisco's ability to match the State's support of the project.

BUSINESS

Assignment of
Franklin Square as
Baseball Replacement
for Father Crowley P/G

(1) Franklin Square

Mr. Teller reported that members of the Board of Supervisors are actively interested in an assurance that the funds received from the sale of Father Crowley Playground will be safeguarded or earmarked for the purpose of supplanting that recreation facility at another location south of Market Street and that Franklin Square, at Sixteenth and Bryant Streets had some popular support. He submitted, however, the engineering estimate of Mr. George S. Harman that \$310,000.00 would be required to provide two (2) baseball diamonds, bleachers, dressing rooms, backstops, fences, retaining walls, and trees at Franklin Square.

President Sutter asked that the Commission consider appropriating that amount from the 1947 Recreation Bond Fund for the development of Franklin Square, or some other South of Market area to be designated as a replacement for Father Crowley Playground.

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 315

WHEREAS, this Commission desires and intends to supplant the baseball and recreation facilities being lost at Father Crowley Playground at some other suitable location in the southern section of this city; and,

WHEREAS, Franklin Square has been suggested as a suitable location, although engineering study and investigation have indicated that its development would be a costly undertaking; now, therefore, be it

RESOLVED, that upon recommendation of the General Manager that funds be earmarked and safeguarded for the purpose of supplanting the recreation facilities at Father Crowley Playground, this Commission does hereby approve an appropriation from the 1947 Recreation Bond Fund in the amount of \$310,000.00 for construction and improvements at Franklin Square; and be it

FURTHER RESOLVED, that the General Manager and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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(2) Dedication of Six New Playgrounds

The General Manager reported that Citizens committees have been appointed by Mayor Robinson and detailed arrangements are under way for the dedication ceremonies at six (6) new or improved playgrounds. Commissioners were invited and requested to attend the dedication ceremonies. The schedule was announced as follows:

<u>Name of Playground</u>	<u>Location</u>	<u>Date</u>
J. P. MURPHY	9th Ave. & Ortega St.	Mar. 10, '51
Peixotto	15th St. nr. Beaver St.	Mar. 11, '51
Longfellow	Lowell & Morse Sts.	Mar. 24, '51
(Alice Chalmers)		
Miley (Cow Hollow)	Baker St. bet Greenwich and Filbert Sts.	Mar. 31, '51
Cayuga	Cayuga and Naglee Aves.	Apr. 1, '51
Merced Heights	Byxbee and Shields Sts.	Apr. 8, '51

(3) Cancellation of Mooring License to Al Gorkosky for failure to comply with Department Rules at Yacht Harbor

The General Manager reported on the violations of the Yacht Harbor Rules by Mr. Al. Gorkosky in the use of his mooring license.

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 316

RESOLVED, that on recommendation of the General Manager, this Commission does hereby cancel the mooring license of Mr. Al Gorkosky because of violations of Yacht Harbor Rules, by failing to give notice to the Commission of the selling of his facility and his failure to occupy the mooring space for a period in excess of six (6) months.

(4) Approval of Preliminary Plans - Silver Terrace P/G

Approval of Preliminary Plans and Final Drawings, Silver Terrace Playground - William G. Merchant, Architect

The plans of William G. Merchant, prepared under his contract for Architectural Services in connection with Silver Terrace Playground, were submitted for approval.

On motion of Commissioner Parr, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 317

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve the preliminary plans and final working drawings for Silver Terrace Playground as prepared and submitted by William G. Merchant, Architect.

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:10 P.M.

Respectfully submitted,

Edward M. Sutter

MINUTES

The Seventeenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 22, 1951 at 3:00 P.M. In the absence of President Sutter, Vice-President Fred D. Parr presided as Chairman.

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmund Stern
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the sixteenth regular meeting of Thursday, March 8, 1951 were approved as read.

RESOLUTIONS

Covering
of Preliminary
for Exhibit
in Golden Gate Park

(1) From A.E. Snider, Chief, Division of Fairs and Expositions, Department of Finance, suggesting that San Francisco include in its budget request for the 1951 Flower Show an item to cover the cost of preparing preliminary plans for the Exhibit Hall to be built in Golden Gate Park.

Mr. Teller reported that it had been his understanding, and that of President Sutter and Mr. McDevitt, that a direct transfer of State funds would be made to the Commission instead of obtaining it through the Flower Show budget. (Referred to Secretary for appropriate action and to communicate with Mr. Dean, State Director of Finance.)

Amendments to Art
Commission's Rules

(2) From Joseph H. Dyer, Jr., Secretary, Art Commission, advising of amendments to the Art Commission's rules in which several committees have been merged into the committee of civic design and giving instructions on submission of material. (To Secretary for future guidance.)

Request of NFA
for Requests
made in
Field Office

(3) From Sterling S. Winans, Director of Recreation, State of California, advising that NFA Order M-4 has been amended and that requests may now be made to the local Field Office of the U.S. Department of Commerce in San Francisco. (File.)

Request of Lee Dougan
Transfer of Location
of his Lease

(4) From Lee Dougan, Lessee at the Sloat Boulevard Driving Range, requesting a transfer of the location of his lease due to the public sale of that property scheduled for Tuesday, March 27.

Mr. Dougan requested the Commission to act favorably on his proposal to operate a golf driving range at the south end of the Great Highway.

Following discussion in which the Commission expressed appreciation of Mr. Dougan's situation, on motion of Commissioner Bercut, seconded by Commissioner Shea, the matter was referred to the General Manager for further investigation and report; the Secretary to obtain opinion from the City Attorney whether such transfer of location would be legal.

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COMMUNICATIONS
(Continued)

Swim Tank
Application to be
made on 3/16 or 3/19/51

(5) From Congressmen Jack Shelley and Richard Nixon advising that the swim tank application will be heard by the National Production Authority March 16 or 19. (File.)

Housing Authority
Requesting to Ascertain
Whether Glen
Craggs Property May Be
Sold to City for
Negotiated Price

(6) From John W. Beard, Secretary-Executive Director, Housing Authority of San Francisco, copy of his letter to Director of Property, Eugene J. Riordan, advising that the Housing Authority is now attempting to ascertain from association headquarters if it may be possible to sell the Glen Craggs property to the City for a negotiated price. (File.)

(7) From Eugene J. Riordan a copy of his letter to Mayor re. the transfer of property at foot of Van Ness Avenue from Water Department to Recreation and Park Department, and suggesting an appropriation of \$36,995.00 to cover said transfer.

Mr. Teller explained that this was the property which the Commission wishes to acquire for the further development of Aquatic Park and that its acquisition is in conformity with the Master Plan.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 318

Resolution No. 318

Requesting Approval
Supplemental Approp-
riation of \$36,995.00
to Acquire from Water
Department a Certain Property
for Aquatic Park

RESOLVED, that this Commission, desiring to obtain the maximum use and recreational benefits of Aquatic Park for the public, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$36,995.00 from the unappropriated balance of the Real Property Fund, Recreation and Park Department, to Appropriation 012.600.07, for the purpose of acquiring from the Water Department a certain parcel of land on the east side of Van Ness Avenue, north of Beach Street, necessary for the proper development of Aquatic Park; and, be it

FURTHER RESOLVED, that the General Manager and Secretary be authorized to perform any acts necessary or convenient for the accomplishment of the purpose of this resolution.

(8) From Eugene J. Riordan regarding Water Department property at Lake Merced which was transferred to the State of California by San Francisco as the State College Site and relating to the relocation of a portion of Harding Golf Course and payment of \$7,925.00 for expenses involved.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 319

Resolution No. 319

Requesting Approval
Supplemental Approp-
riation of \$7,925.00
for Relocation and
Rehabilitation of Por-
tion of Harding Golf
Course

WHEREAS, on March 7, 1951 there was executed a Final Order and Decree of Condemnation transferring title from the City and County of San Francisco to the State of California of certain former Water Department real property required for San Francisco State College, a certified copy of said decree having been recorded March 7, 1951 in Book 5657 at page 195, Official Records of San Francisco; and,

WHEREAS, said decree provides for the payment to the City of the total sum of \$41,167.00, of which \$7,925.00 is assigned to cover the City's expense in connection with the

3/22/51

COMMUNICATIONS

Resolution No. 319
(continued)

relocation and rehabilitation of a portion of the Harding Park Golf Course; now, therefore, be it

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$7,925.00 from the Recreation and Park Department Real Property Funds unappropriated to the credit of Appropriation 012.500.66, for the purpose of relocating and rehabilitating portions of Harding Park Golf Course as specified in the aforesaid decree.

Commission Approves Projects Submitted by Recreation and Park Commission

(9) From the Art Commission, letters approving the following:

- (a) Primate and Panther Cages, S.F. Zoo. (Resubmitted for modification in pipe construction.)
- (b) Additional plaque (Marine Detachment Plaque) to Memorial to Cruiser USS SAN FRANCISCO.
- (c) George McRae Memorial Plaque - Harding Park Golf Course.

(10) From the Art Commission, a report of the Committee of Architecture, questioning the propriety of establishing a Branch Public Library on a narrow inside lot on Funston Playground. The Committee recommended a conference with members of the Library Commission and Recreation and Park Commission to discuss opportunities for a more proper development of a Library in this approximate location. (Referred to the General Manager with directions to arrange a meeting with Library representatives.)

REPRESENTATIVES AND DELEGATES

Lake Merced F/G

Representatives of the Lakeshore Park Improvement Club appeared before the Commission to present objections to any proposal that the playground scheduled for their district be placed on the shores of Lake Merced and west of Lake Merced Boulevard. Spokesmen on the question were Oscar F. Fisher, Jr., Director, Lakeshore Improvement Club; Mr. R. E. Pfeiffer, Secretary, Westwood Highlands Association; Mr. M. R. Wimmer, Merced Manor Association; and Mr. Fleming, West of Twin Peaks Council.

While Mr. Teller assured the delegates that no formal consideration of a relocation of their playground had been before the Commission and that the proposed move had only been a matter of informal conversation, the speakers submitting the following factors to support their objection:- (1) the inaccessibility of the tract because of the Lake Merced Boulevard; (2) its location away from the center of population; (3) its exposure to prevailing winds; (4) the hazards of the cliff area and Lake Merced waters.

Mr. Fisher made reference to actions taken by the former Recreation Commission under Resolution No. 532, and reaffirmed the wishes of his organization that the playground site remain untouched.

Chairman Parr emphasized the need for full and complete study of the matter and directed the Secretary to send a copy of the Lakeshore Park communication to all Commissioners.

On motion of Commissioner Berout, seconded by Commissioner Dippel, the following resolution was adopted:

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REPRESENTATIVES AND DELEGATES
(continued)

Resolution No. 320

Commission Assures
Representatives of Thorough
Investigation and
Prompt Action

Resolution No. 320

RESOLVED, that for the purpose of best serving the needs and interests of the residents of the Lake Merced Area, this Commission does hereby give its full assurance that a complete and thorough study be made of their recommendations; and, further, that this Commission will take no action on the Lake Merced Playground site without prior notice and consultation with the representatives of that district.

FINANCIAL TRANSACTIONS

(1) Temporary and Non-Civil Service Appointments

On motion of Commissioner Buckley, seconded by Commissioner Shea, and carried, the following resolution was adopted:

Resolution No. 321

Resolution No. 321

RESOLVED, that all Temporary and Non-Civil Service Appointments made by the General Manager of the Recreation and Park Department for the period February 8, 1951 to March 22, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED: that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

(a) Recreation Division

	T-627	F-122	Sr. Draftsman	2/21/51	thru 6/30/51	\$420 mo.
(3)	T-628	F-401a	Jr. Engineer	2/14/51	thru 3/31/51	\$340 mo.
	T-629	B-222	Genl. Clerk	2/ 1/51	thru 3/31/51	\$200 mo.
	T-630	C-58	Gardener	2/ 5/51	thru 3/31/51	\$200 mo.
	T-631	C-104	Janitor	2/19/51	thru 3/18/51	\$190 mo.
	T-632	R56	P/G Dir, PT a/n	3/24/51	thru 6/30/51	\$1.75 hr.
	T-633	R56	P/G Dir, PT a/n	3/19/51	thru 6/30/51	\$1.75 hr.
(2)	T-634	R56	P/G Dir, PT a/n	3/23/51	thru 6/30/51	\$1.75 hr.
	T-635	R56	P/G Dir, PT a/n	3/26/51	thru 6/30/51	\$1.75 hr.
(2)	T-636	R56	P/G Dir, PT a/n	3/ 7/51	thru 6/30/51	\$1.75 hr.
(2)	T-637	R56	P/G Dir, PT a/n	4/ 3/51	thru 6/30/51	\$1.75 hr.
	T-638	R56	P/G Dir, PT a/n	3/25/51	thru 6/30/51	\$1.75 hr.
(12)	T-639	R56	P/G Dir, PT a/n	3/21/51	thru 6/30/51	\$1.75 hr.
(15)	T-640	R56	P/G Dir, PT a/n	2/16/51	thru 6/30/51	\$1.75 hr.
	T-641	O58	Gardener	1/16/51	thru 4/15/51	\$1.75 hr.
	T-642	R-114	Swim. Instr. a/n	4/30/51	thru 6/30/51	\$250 mo.
	T-643	C-104	Janitor	3/14/51	thru 3/24/51	\$190 mo.
	T-644	R56	P/G Director	3/16/51	thru 6/30/51	\$250 mo.
	T-645	R114	Swimming Instr.	3/14/51	thru 6/30/51	\$250 mo.

(b) Park Division

	T-1274	O58	Gardener	3/ 1/51	3 months	\$200 mo.
	T-1275	I12	Cook	3/ 7/51	thru 6/30/51	\$1.646hr.
	T-1276	O60.1	Subfm. Gardener	3/15/51	thru 6/30/51	\$260 mo.
	T-1277	I12	Cook	3/14/51	2 weeks	\$1.646hr.
(10)	T-1278	R110	Lifeguard	4/ 1/51	5 months	\$200 mo.
(2)	T-1279	R132	Starter	4/ 1/51	5 months	\$220 mo.
(5)	T-1280	C102	Janitress	4/ 1/51	5 months	\$180 mo.
	T-1281	O58	Gardener	4/ 1/51	3 months	\$200 mo.

(2) Progress Payments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 322

Resolution No. 322

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller

3/22/51

FINANCIAL TRANSACTIONS (continued)

Resolution No. 322
(Continued)

Payments - Recreation
Fund

ler is hereby requested to approve the following Progress Payments - Bond Fund:

- (a) WEST PORTAL - Contract No. 57 - Controller's No. 65
To Wm. McIntosh & Son - 6th Payment - \$ 4,599.00
Period ending 3/1/51
- (b) CORONA HEIGHTS JR. MUSEUM - Contract No. 39, Controller's No. 201
To Wm. Horstmeier Co. - 13th Payment - \$22,629.86
Period ending 2/28/51
- (c) BURNETT - Contract No. 8
To William G. Merchant - 1st & Final Payt. -
Architectural Services Rendered - \$ 4,624.29

* * * * *

(3) Progress Payments - Park Division

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 323

Resolution No. 323

Payments -
Park Division

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress Payments - Park Division:

- (a) SEATING FACILITIES "BIG REC" - Contract No. 168
To Wm. McIntosh & Son - 3rd Payment - \$ 5,372.55
Period ending 3/2/51
- (b) CONSTRUCTION OF SECOND UNIT OF THE REHABILITATION OF KEZAR STADIUM - Contract No. 214
To Robert L. Wilson - 1st Payment - \$ 3,845.25
Period ending 2/28/51
- (c) RELINING OF HOT WATER STORAGE TANK - FLEISHHACKER BATHHOUSE - OSW #513
To C.R. Reichel Engineering Co. - \$200.00
First & Final Payment
- (d) MCLAREN PARK LAND
To California Pacific Title Insurance Co. - \$500.00
For acquisition of Lot 11, Assessor's Block No. 6105, from John Mariani et ux.
- (e) CRYSTAL PALACE SALT WATER BATHS
To Charles Sava and Dr. Henry Domeniconi - \$2,675.93
Reimbursement for cost of necessary repairs made at Crystal Baths.

* * * * *

(4) Change Order - Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 324

Resolution No. 324

Change Order -
Bond Fund -
Burnett Playground

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Order - Bond Fund:

BURNETT RECREATION CENTER - Contract No. 8
To William G. Merchant for Architectural
Services Rendered - the difference between
estimated and actual costs - an increase of \$1,515.09

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(5) Work Orders

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 325

Resolution No. 325

Requesting Approval
Work Orders

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

- (a) To Recreation and Park Department, Recreation Div., to continue services of two (2) Assistant Engineers, one (1) Draftsman and one (1) Sr. Architectural Draftsman. Services required for planning and preparation of plans and specifications for construction work in connection with bond fund projects during 4th Quarter of the 1950-51 fiscal year - \$5,060.00
- (b) To Recreation and Park Department, Recreation Div., to continue services of one (1) Assistant Engineer and six (6) Jr. Engineers for inspection service on bond fund projects during the 4th Quarter of the 1950-51 fiscal year - - - - - \$8,500.00
- (c) To Purchasing Department for blueprinting, mimeographing and photostatic work required for plans and specifications in connection with the 1947 Recreation Bond Fund during the 4th Quarter of the 1950-51 fiscal year - - - - - \$500.00
- (d) To Department of Public Works, Bureau of Engineering, for engineering services, maps, surveys, etc., in connection with the 1947 Recreation Bond Fund as required during the 4th Quarter of the 1950-51 fiscal year - - - - - \$1,500.00
- (e) To Real Estate Department for Services and Expenses required for the acquisition of real property in connection with the 1947 Recreation Bond Fund \$1,000.00

(6) Orders for Service or Work

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 326

Resolution No. 326

Requesting Approval
Orders for Service
Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

- (a) To Ralph Murray for Band Music for 1951 May Day Celebration (for 4 hrs. performance - 28 men and Director - and 2 hrs. rehearsal) - \$708.40
Appropriation 012.200.03.
- (b) To District Council No. 7 of the Associated Sportsmen, for providing patrol service at Lake Merced during the 1951 fishing season-Approp. 012.200.09. \$2,600.00
- (c) To Ferguson Bros. for Shoreline Coping at Palace of Fine Arts Lagoon. Approp. 012.913.01 - \$1,234.80
- (d) To S.F. City & Co. Employees' Retirement System - for Workmen's Compensation Disability Benefits and Medical Charges - Additional for 3d Quarter - Approp. 012.801.13 - - - - - \$600.00
- (e) To S.F. City & Co. Employees' Retirement System - for Workmen's Compensation Medical Charges - S.F. Hospital - and Administration Costs Prorate - Additional for 3d Quarter, Approp. 012.801.13- \$25.00

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FINANCIAL TRANSACTIONS (continued)

- (f) To S.F. City & Co. Employees' Retirement System-
for Workmen's Compensation Disability Benefits
and Medical Charges - 4th Quarter - \$ 750.00
Appropriation 012.801.13.
- (g) To S.F. City & Co. Employees' Retirement System-
for Workmen's Compensation Medical Charges
(S.F. Hospital) and Administration Costs Prorata-
for 4th Quarter - Appropriation 012.801.13 - \$300.00
- (h) To Department of Public Works, Bureau of Architec-
ture - for one Building Inspector loaned to
Recreation and Park Department for 3 mos. \$1,692.00
- (i) To Recreation Division for 4 gardeners (temporary)
2nd Quarter (April, May, June, 1951) to landscape
new Recreation Playgrounds and Centers - \$2,400.00

(7) Intra-Fund Transfers

On motion of Commissioner Shea, seconded by Commission-
er Bercut, the following resolution was adopted:

Resolution No. 327

Resolution No. 327

Intra-Fund Transfers

RESOLVED, that for the best interests and proper con-
duct of the Recreation and Park Department, the Control-
ler be and is hereby requested to approve the following
Intra-Fund Transfers:

- (a) Approp. 012.110.13 to 012.119.13
Employees on Sick Leave - - - - - \$1,445.45
- C-104 Janitor
Replacing Jerry Carantinos on leave
3/14 to 3/24/51. - - - - - \$ 69.09
- R-56 Playground Director
Replacing Nancy Bean on compensation
3/16 to 6/30/51. - - - - - \$875.00
- R-114 Swimming Instructor
Replacing Dolores Green on sick leave
without pay 4/30 to 6/30/51. - - - \$511.36
- (b) Approp. 012.500.114 (Administration Bldg.)
to Approp. 012.400.01 (Equipment) - - - \$2,000.00
(For Lighting Fixtures for remodeled
portion of McLaren Lodge)
- (c) From Approp. 532.860.13 (Retirement Allowances-
Rec. Div.) to 012.801.13 (Accident Compensa-
tion. - - - - - \$1,675.00
(W.C. Disabil. Benefits & Medical Chges., bal. Fis. Yr.)

(8) Architectural Contract Award - Balboa Soccer Field

Mr. Teller referred to the Commission's previous ac-
tion under Resolution No. 295 (Meeting of Feb. 21, 1951)
which authorized negotiating an architectural agreement
for the planning of a soccer field at Balboa Park, and
recommending the adoption of a prepared contract with
Chace and Riddel.

On motion of Commissioner Shea, seconded by Commission-
er Dippel, the following resolution was adopted:

Resolution No. 328

Resolution No. 328

Board of Architectur-
al Contract to Chace
and Riddel for \$3500.
for Soccer Field at
Balboa Park.

RESOLVED, that this Commission, on recommendation of
the General Manager, does hereby approve and award to
Chace and Riddel an architectural contract for prepara-

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FINANCIAL TRANSACTIONS (continued)Resolution No. 328
(continued)

tion of final drawings and specifications for a soccer field at Balboa Park, and the preparation of preliminary drawings for the entire soccer field project, said professional services not to exceed \$3500., and, be it

FURTHER RESOLVED, that the General Manager and Secretary be authorized to negotiate and execute this agreement on behalf of this Commission and such actions as may be necessary to give effect to the purposes of this resolution.

* * * * *

UNFINISHED BUSINESSRejection of Public Works Properties - Islais Creek

The General Manager reported that the properties which the Department of Public Works had offered the Commission for temporary use as a recreation area near Islais Creek (portions of Blocks 5271, 5261, 5252) and which the Commission had prepared to accept under Resolution No. 196 (Meeting of Nov. 22, 1950), had not developed satisfactorily.

Studies and investigations by the members of the athletic and engineering divisions disclosed that to properly use the land as a recreation area, it would be necessary to make improvements estimated at \$179,000.00, some of which would be permanent in nature, viz., bleachers, dressing room facilities, floodlighting, and fencing.

Mr. Teller reported that the Commission's request for funds in the 1951-1952 budget, necessary to develop the area, had been disallowed by the Mayor on the basis that capital improvements, generally, were being curtailed, and the further objection of placing permanent structures on temporary projects.

On motion of Commissioner Stern, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 329Resolution No. 329Rejection of Public
Works Properties -
Islais Creek

RESOLVED, that on recommendation of the General Manager and in the best interests of the Recreation and Park Department, this Commission finding no valid reason for accepting the proposed transfer to its jurisdiction of certain Public Works' Properties, i.e., portions of Blocks 5271, 5261, and 5252, does hereby request the Director of Property to withdraw the proposed ordinance affecting the transfer and, if such legislation has already entered the journal of the Board of Supervisors does hereby respectfully request that said measure be tabled in committee.

* * * * *

FINISHED BUSINESS(1) Dedication of Cow Hollow Playground

The Secretary read a communication from Mr. Gunther R. Detert, President, Cow Hollow Improvement Club, requesting that the Commission give favorable consideration to the renaming of the new playground off Baker Street, between Filbert and Greenwich Streets.

Mr. Detert requested the playground be named the Cow Hollow Playground in lieu of the former designation of Miley Playground.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

3/22/51

NO BUSINESS (continued)

Resolution No. 330

Official Naming of
Cow Hollow Playground

RESOLVED, that this Commission, recognizing the historical significance of the name Cow Hollow and its association with the pioneer days of San Francisco, does hereby bestow on the new municipal playground off Baker Street, between Filbert and Greenwich Streets, the proper name and designation of "Cow Hollow Playground," said playground to be dedicated with ceremony this coming Saturday, March 24, 1951.

(2) Adoption of Polo Schedule - G.G. Park Polo Stadium

The Secretary read the recommendation and report of Mr. Hickey for the scheduling of polo contests at the Golden Gate Park Stadium during the coming season.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 331

Adoption of Polo
Schedule - G.G. Park
Polo Stadium

Resolution No. 331

RESOLVED, that on recommendation of the General Manager, the Polo Schedule for Golden Gate Park Stadium for the 1951 Season be adopted and approved, as submitted, said Schedule granting to the San Mateo Polo Club the exclusive use of the Polo Stadium June 17 and 24 and July 1 and 8; and grants to the Pacific Coast Polo League the balance of the Sunday afternoons between April 8 and July 9, inclusive.

(3) Adoption of Tournament Schedule - Sharp Park
Golf Course

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 332

Adoption of
Tournament Schedule -
Sharp Park Golf Course

Resolution No. 332

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve and adopt the Tournament Schedule for the Sharp Park Golf Club, as submitted, said Schedule authorizing the Sharp Park Golf Club to conduct four (4) tournaments at properly spaced intervals between the months of May and October, 1951.

(4) Admission Charge - Polo Games

A communication from Allen Kells, Manager, San Francisco Polo and Racing Club, proposed a parking fee of \$1.00 per car for spectators at Polo Games conducted by the Pacific Coast League at the Golden Gate Park Polo Stadium.

Following discussion, the Chairman referred the matter to Committee for report and recommendation, appointing the following: Commissioner Peter Bercut, Mr. Harvey E. Teller, and Mr. Joseph R. Hickey.

There being no further business, Acting Chairman, Commissioner Parr, declared the meeting adjourned at 4:35 P.M.

Respectfully submitted,

Raymond A. Dippel
Secretary

3/22/51

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order Tuesday, April 3, 1951 at 11:00 A.M. in the President's Office, No. 1. Sansome Street, for consideration of the following financial matters, President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr

Award of Contracts -

(1) Turfing of Cayuga and South Sunset Playgrounds

The Secretary read the list of proposals received March 27, 1951 for the Turfing of Grounds: Cayuga Playground and South Sunset Playground, as follows:

	Cayuga	So. Sunset (Combined)
(a) Watkins & Siballe 709 Sir Francis Drake Blvd., San Anselmo	\$5,989.00	\$6,000.00 \$11,989.00
(b) Huettig & Schromm & Bennett, Box 798 Palo Alto	\$8,474.87	\$17,488.15 \$25,963.02

The firm of Watkins & Siballe, 709 Sir Francis Drake Blvd., San Anselmo, was the lowest responsible bidder.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, and carried, the following resolution was adopted:

Res. No. 333

Resolution No. 333

Award of Contract -
Turfing of Cayuga
and South Sunset
Playgrounds

RESOLVED, that this Commission does hereby award the contract for the Turfing of Cayuga and South Sunset Playgrounds to WATKINS & SIBALLE, 709 Sir Francis Drake Boulevard, San Anselmo, California, they being the lowest responsible bidder, for the sum of \$11,989.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(2) Painting of Kezar Stadium Seating, Golden Gate Park

The Secretary read the list of proposals received March 27, 1951 for the Painting of Kezar Stadium Seating, Golden Gate Park, as follows:

L. Zelinsky & Sons,	165 Grove St., S.F.2 -	\$ 9,690.00
A. Quandt & Sons	374 Guerrero St., S.F.3 -	\$12,231.00
Raphael Co.	270 Tehama St., S.F.3	\$12,311.00
Beck Bros.	527 Eureka St., S.F.14	\$13,629.00
Russell Hinton Co.	361 Hayes St., S.F.2	\$14,346.00
Giampolini & Co.	1455 Bush St., S.F.9	\$14,843.00
Martin Fried	1405 Page St., S.F.17	\$15,395.00
Charles E. Gordon	3245 Sixteenth St., S.F.3	\$16,053.00
Painting Co.		
Dave Russ	1258 Valencia St., S.F.10	\$16,961.00
W.G. Thompson	3170 23d Street, S.F.7	\$18,790.00

4/3/51

The firm of D. Zelinsky & Sons, 165 Grove Street, San Francisco 2, was the lowest responsible bidder.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 334

of Contract-
Painting of Kezar
Stadium Seating

RESOLVED, that this Commission does hereby award the contract for the Painting of Kezar Stadium Seating, Golden Gate Park, to D. ZELINSKY & SONS, 165 Grove Street, San Francisco 2, they being the lowest responsible bidder, for the sum of \$9,690.00, and 1088 square yards additional painting at a unit price of 89¢ per square yard (or \$968.32), or a total contract price of \$10,658.32; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

(3) Progress Payments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 335

Res. No. 335

Progress Payments-
Recreation Bond
Fund

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress Payments-Recreation Bond Fund and Park Division:

Recreation Bond Fund

- (a) APTOS - Contract No. 58 - Controller's No. 93
To Elvin C. Stendell - 6th Payment - \$1,637.21
Period ending 3-31-51
- (b) BYXBEE FIELDHOUSE - Contract No. 41 - Controller's No. 235
To H.L. Petersen Construction Co. - - - - \$4,070.75
8th and Final Payment.
- (c) CHINESE - Contract No. 49 - Controller's No. 21
To H.L. Petersen Construction Co. - 8th Payt. - \$65,422.11
Period ending 3-31-51
- (d) BYXBEE GROUNDS - Contract No. 40 - Controller's No. 193
To H.L. Petersen Construction Co. - Final Payt. - \$9,921.26
- (e) LONGFELLOW FIELDHOUSE - Contract No. 44 - Controller's 297
To Wm. McIntosh & Son - Final Payment - - - \$3,645.50
- (f) PRESIDIO HEIGHTS - Contract 53 - Controller's No. 361
To H.L. Petersen Construction Co. - 8th Payment - \$865.32
- (g) SOUTH SUNSET GROUNDS AND BUILDING - Contract No. 334
To William G. Merchant, Architect - Final Payt. - \$585.03
- (h) CORONA HEIGHTS GROUND PLANS - Contract No. 47
To William G. Merchant, Architect - Final Payt. - \$2,540.00

Progress Payments-
Park Division

Park Division Payments

- (a) MCLAREN PARK LAND
To California Pacific Title Ins. Co. for
Purchase Lots 8 and 9, Assessor's Block 6088,
from Butler, et al. - - - - - \$2,250.00

4/3/51

Express Payments
Park Division
(continued)

- (b) DRAINAGE CORRECTIONS AND INSTALLATION OF EJECTOR PUMPS
GOLDEN GATE PARK - Contract #154
To Ferguson Bros. - 3d Payment - \$ 1,666.80
Period ending 3-23-51
- (c) CONSTRUCTION OF CONVENIENCE STATIONS AT OLD SPEEDWAY
MEADOWS AND BALBOA PARK - Contract #216
To Antone Petersen & Sons - 1st Payment - \$17,322.48
Period ending 3-28-51
- (d) RAISING AND REPLACING FLOOR - FLEISHHACKER PLAYFIELD
REFRESHMENT BOOTH - OSW #494
To Antone Petersen & Son - 1st & Final Payt. - \$972.00
Period ending 3-20-51
- (e) CONSTRUCTION OF ALTERATIONS AND ADDITIONS TO
McLAREN LODGE - Contract #176
To Wm. Horstmeier Co. - 4th Payment - \$26,410.64
- (f) RENTAL - CRYSTAL PLUNGE
To Charles Sava and Dr. Henry Domeniconi - \$ 1,250.00
Rental April 14 thru May 14, 1951
- (g) RENTAL - BAY VIEW TEEN-AGE CENTER
To Masonic Hall Committee of San Francisco - \$ 100.00
Rental - Month of April 1951
- (h) FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue - \$ 255.68
Period ending 3-31-51

(4) Change Orders

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 336

Resolution No. 336

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders:

Change Orders-
South Sunset
Grounds & Bldg.
-and-
McLaren Lodge
Painting

- (a) SOUTH SUNSET GROUNDS & BUILDING - Contract #334
To Wm. G. Merchant - Architect -
Difference between Actual and Estimated
Costs for architectural services -
A deduction of - - - - - \$822.37
- (b) McLAREN LODGE PAINTING - (Wm. Horstmeier Co. - Cont. 66)
Additional Painting (includes labor and material)
per Estimate of M. Cohn & Co. of 4-2-51-
An addition of - - - - - \$978.00

(5) Extension of Time

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 337

Resolution No. 337

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following request for extension of time:

Painting Extension
Time for Comple-
tion of Pyxbee Field-
house to Contractor,
H.L. Petersen Construc-
tion Co.

- (a) To H.L. Petersen Construction Co., Contractor
Pyxbee Fieldhouse (Contract No. 41, Controller's
No. 235) an extension of 140 days, to April 3, 1951
for completion of fieldhouse.

4/3/51

(6) Intra-Fund Transfers and Allotments

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 338

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following:

(a) Intra-Fund Transfers

Approp. 012.110.01 to Approp. 012.119.01
Replacing (1) 0-58 Gardener on leave
4-1 to 6-30-51. - - - - - \$600.00

Approp. 012.300.04-1 to Approp. 033.340.12.04 \$19.89
(Mat. & Sup. Resale) (Drygoods & Wearing
Apparel-Recreational Units)

(b) Allotments

Appropriation 012.111.01- - - - - - \$500.00
Allowance for Overtime - Park General Division

Appropriation 012.111.13- - - - - - \$250.00
Allowance for Overtime - Recreation Division

* * * * *

ADJOURNMENT

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 11:20 A.M.

Respectfully submitted,

Edw. J. Sutter
Secretary

San Francisco, California
April 12, 1951

MINUTES

Regular Meeting

The Eighteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 12, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

- Mr. Louis Sutter, President
- Mr. Michael J. Buckley
- Mrs. Henry J. Dippel
- Mr. Fred D. Parr
- Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the Seventeenth Regular Meeting of March 22, 1951 and the Special Meeting of Tuesday, April 3, 1951 were approved as read.

COMMUNICATIONS

Permission Granted to
Antone Petersen & Sons to
Commence Work-Conv.Sta.
& Starter Hse.-Pitch &
Putt Golf Course

(1) From Antone Petersen & Sons, requesting permission to commence work on the Pitch and Putt Golf Course Starter House and Convenience Station, and releasing the Commission from any liability for this work prior to contract certification.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the request of Antone Petersen & Sons was approved.

Columbia Square

(2) From Board of Education, requesting permission to make such soil bearing tests and engineering studies as may be necessary in connection with future construction of an elementary School on Columbia Park.

Commission members expressed an unwillingness to submit the abandonment of Columbia Park to the voters at the next coming election, unless a definite agreement and commitment is submitted by the Board of Education to provide adequate equipment and playground facilities on the site, if a school building is to be constructed there.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the Board of Education's request to perform engineering studies and make soil bearing tests was approved, with the condition that such operation shall in no way be construed as an obligation on the part of the Commission to abandon the property.

The General Manager was directed to obtain from the Board of Education a detailed plot plan showing the proposed school and recreation facilities at Columbia Park.

Greenwich & Leavenworth
Property Cleanup

(3) From Fabius T. Finch and petitioners, requesting the Mayor to transfer a parcel of Public Works property to the Recreation and Park Commission; property located at Greenwich and Leavenworth Streets, steep and irregular in character, and covered with large shrubs.

President Sutter told Commissioners that he was well informed on the conditions of the property and advised that it not be acquired by the department; but stated that some clearing and cutting of the shrubbery was important from a police and health standpoint.

4/12/51

COMMUNICATIONS (continued)

Greenwich & Leavenworth
Property Cleanup
(continued)

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the Commission rejected the proposal to seek jurisdiction of the property at Greenwich and Leavenworth Streets, and directed the General Manager to have proper parties remove the heavy shrubbery, undergrowth and debris.

(4) From Eugene J. Riordan, Director of Property, recommending an exchange of a small land parcel at Silver Terrace Playground with William and Bessie Del Carlo, adjoining city-owned property, for the purpose of properly adjusting boundaries.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 339

Res. No. 339

Exchange of Properties
at Silver Terrace P/G

RESOLVED, that this Commission, for the purpose of establishing a uniform width of 25-foot frontage on Elmira Street, does hereby agree to transfer a small parcel of city-owned land, triangular in shape and having measurements of 27.107' x 7.838' x 30.682', designated as Parcel "A" and described as follows:

PARCEL "A"

BEGINNING at a point on the southeasterly line of Lot 1 of Subdivision of Original Garden Lots Nos. 12, 17, 18, and 19 of the Silver Terrace as per map thereof filed March 13, 1871 in Map Book "E and F" at page 59 Official Records of the City and County of San Francisco, distant thereon 4.932 feet southwesterly from the westerly line of Elmira Street; thence continuing southwesterly along said line of Lot 1, 27.107 feet to the southwesterly boundary of said Lot 1; thence deflecting 70° 01' 31" to the right and running northwesterly along said boundary 7.838 feet; thence deflecting 123° 51' 59" to the right and running easterly 30.682 feet to the point of beginning,

In exchange for another parcel of land at Silver Terrace Playground, owned by William and Bessie Del Carlo, also triangular in shape, described as Parcel "B" and having measurements of 1.184' x 4.932' x 4.787' and being a portion of Lot 1, Block 5402, described as follows:

PARCEL "B"

BEGINNING at the point of intersection of the westerly line of Elmira Street with northerly terminal of Elmira Street as the same exists north of Thornton Avenue; running thence southerly along said westerly line of Elmira Street 1.184 feet; thence at right angles westerly 4.787 feet to the southeasterly line of Lot 1 of Subdivision of Original Garden lots Nos. 12, 17, 18, and 19 of the Silver Terrace as per map thereof filed March 13, 1871 in Map Book "E and F" at page 59, Official Records of the City and County of San Francisco; thence deflecting 166° 06' 30" to the right and running northeasterly along last named line 4.932 feet to the point of beginning.

Communications for Information and Referral

Spring Luncheon -
S.F. Women's Chamber
of Commerce

(1) From Mrs. Cecil L. Cooley, President of the San Francisco Women's Chamber of Commerce, inviting the Commissioners to their fourteenth annual Spring Civic Luncheon on April 25, Palace Hotel, luncheon \$3.00.
(File.)

4/12/51

COMMUNICATIONS (continued)

Kezar Stadium

(2) From Matthew J. Boxer, President, San Francisco Football League, requesting the Commission's prompt action in the use of bond funds for the development of a Soccer Stadium. (Referred to General Manager.)

Playground Directors-
Youth Guidance Center

(3) From George W. Ososke, Chief Probation Officer, requesting that two Playground Directors be assigned to the Youth Guidance Center. (Secretary to acknowledge, advising the Youth Guidance Center may requisition Playground Directors direct from the Civil Service Commission.)

Joseph Lee Auditorium
Use by Burnett School

(4) From Olive M. Rogers, Principal, Burnett School, requesting permission to use Joseph Lee Auditorium in case of an air raid or disaster. (Approved.)

Medical Rescue Storage
Space and First Aid
Locker - Joseph Lee
Recreation Center.

(5) From Thomas Larke, Jr., San Francisco Disaster Council and Corps, requesting a 10' x 15' medical rescue storage space and first-aid locker in the Joseph Lee Recreation Center. (Referred to General Manager for appropriate action when the Center is placed in operation.)

Estimate - Rehabilitation
of Palace of
Fine Arts

(6) From William G. Merchant, Architect, submitting an estimate on the rehabilitation of the Palace of Fine Arts, \$2,250,000.00. (To Secretary for filing.)

Requesting Use of Tem-
porary Bldgs., Portsmouth
Square.

(7) From Dai-Ming Lee, Publisher, The Chinese World, requesting that temporary buildings in Portsmouth Square be made available as a Town Hall for Chinatown. (Referred to General Manager for reply and scheduled removal of Portsmouth Square buildings.)

Kezar Stadium Shelter
for Disabled Veterans

(8) From Chris D. McKeon, expressing appreciation of the Commission's support of a shelter to be erected in Kezar Stadium for disabled veterans. (Secretary to acknowledge.)

Eureka Valley Neighbor-
hood Center

(9) From Assemblyman Edward M. Gaffney, requesting the Commission to expedite and submit application to the NPA for permission to construct a complete neighborhood center in Eureka Valley. (Secretary to acknowledge.)

Lakeshore Area P/C

(10) From Ralph E. Pfeiffer, President, West of Twin Peaks Central Council, expressing appreciation of the Commission's action regarding a playground in the Lakeshore Park Area. (Secretary to acknowledge.)

Mission Park

(11) From Miss E.T. Ryberg, 675 Dolores Street, Apt. 6, and P. Wagner, 324 Cumberland Street, representing the Dolores Heights Improvement Club, protesting contemplated changes in Mission Park and suggesting alternate changes. (Referred to General Manager for appropriate action.)

1/12/51

Request for Use of
Joseph Lee Center
June 17 and June 24

(12) From Will Edd Langford, Pastor, Bay View Baptist Church, requesting the use of the Joseph Lee Center on Sunday June 17 and June 24, for religious services of the Southern Baptist Convention. (Secretary to reply, explaining the conflict with Commission's policy that prohibits the use of department buildings for purposes other than recreation.)

Questionnaire Relating
to City-owned Vehicles

(13) From Fred M. Fogle, Col. USA (Ret.), Transportation Officer for the San Francisco Disaster Council and Corps, submitting a questionnaire relating to the use of city-owned vehicles in Civilian Defense Planning. (Referred to General Manager.)

Art Commission's Approv-
al of Drawings for Re-
location F.S. Key Statue

(14) From Harold L. Zellerbach, President, Art Commission, advising that the Civic Design Committee has approved the drawings for the relocation of the Francis Scott Key Monument. (File.)

REPRESENTATIVES AND DELEGATES

Mr. Lim P. Lee appeared before the Commission for Cathay Post No. 334 of the American Legion to present drawings and plans prepared by Mr. Worley K. Wong, Architect, for the erection of a war memorial in St. Mary's Square, honoring the heroic dead of World Wars I and II and the Korean War.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 340

Resolution No. 340

Approval of Drawings
and Plans for War
Memorial - St. Mary's
Square

RESOLVED, that this Commission, on recommendation of the General Manager, and with the prior approval of the Art Commission, does hereby approve the drawings and plans for the placement of a war memorial in St. Mary's Square, as presented and sponsored by Cathay Post No. 334 of the American Legion, with the condition that its exact and final location not be established in conflict with plans for the St. Mary's sub-surface garage.

FINANCIAL TRANSACTIONS

(1) Progress Payments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 341

Resolution No. 341

Progress Payments -
Recreation Bond Fund
to Park Division

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress Payments:

Recreation Bond Fund

- (a) JUNIOR MUSEUM - Contract No. 42
To Wm. Horstmeier Co. - 1st Payt. - \$2,173.86
Period ending 3-31-51.
- (b) JUNIOR MUSEUM - Contract No. 32
To Wm. Horstmeier Co. - 14th Payt. - \$13,334.18
Period ending 3-31-51.
- (c) GRATTAN - Contract No. 59
To Martinelli Constr. Co. - 6th Payt. - \$13,059.33
Period ending 3-31-51.

4/12/51

Progress Payments - Recreation Bond Fund (continued)

- (d) PRESIDIO HEIGHTS - Contract No. 53
To H.L. Petersen Constr. Co. - 9th Payt. - \$3,344.67
Period ending 3-30-51.
- (e) RICHMOND - Contract No. 46
To J. Henry Harris - 10th Payt. - \$972.77
Period ending 3-31-51.
- (f) EXCELSIOR - Contract No. 60
To J. Henry Harris - 7th Payt. - \$7,898.49
Period ending 3-31-51
- (g) SILVER TERRACE - Contract No. 56 -
To Martinelli Constr. Co. - 6th Payt. \$4,974.58
Period ending 3-31-51.

Park Division

- (a) SEATING FACILITIES "BIG REC" - Contract No. 168
To Wm. McIntosh & Son - Final Payt. - \$2,387.80
Period ending 3-2-51.
- (b) MUSIC CONCERTS - GOLDEN GATE PARK - Contract #82
To Ralph Murray, Musical Director - \$1,532.01
Month of March, 1951.
- (c) CONSTRUCTION 2D UNIT REHABILITATION
KEZAR STADIUM - Contract No. 214
To Robert L. Wilson - 2nd Payment - \$31,790.47
Period ending 3-31-51.
- (d) ARCHITECTURAL & ENGR. SERV. McLAREN LODGE - Contr. 48
To Donald B. Kirby and Thomas B. Mulvin
Second Payment - Per. ending 4-9-51 - \$1,185.00

Extension of Time -
Corona Heights
Junior Museum Contract

(2) Extension of Time - Corona Heights Jr. Museum

The Secretary read a report of the Supervising Engineer, Mr. George S. Harman, explaining in detail the application of William Horstmeyer Co. for an extension of 123 days, through June 15, 1951, for completion of the Corona Heights Junior Museum.

On motion of Commissioner Shea, seconded by Commissioner Dippel, an extension of 123 days, through June 15, 1951, was granted to William Horstmeyer Co. for the completion of this project.

(3) Awards of Contracts

- (a) Installation of Gym Equipment- SUNSET, ST. MARY'S OCEAN VIEW, POTRERO HILL and BURNETT REC. CTRS.

The Secretary read the following proposal, received April 10, 1951:

E.P. FINIGAN CO. - - - - - \$29,859.00
314 - 12th Street

The firm of E.P. Finigan Co. was the sole responsible bidder.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted

RES. No. 342

Resolution No. 342

Resolved, that this Commission does hereby award the contract for the Installation of Gymnasium Equipment at Sunset, St. Mary's, Ocean View, Potrero and Fund Rec. Centers

RESOLVED, that this Commission does hereby award the contract for the Installation of Gymnasium Equipment at Sunset, St. Mary's, Ocean View, Potrero
4/12/51

TRANSACTIONS (continued)

Res. No. 342
(continued)

(3) Award of Contracts (continued)

Hill, and Burnett Recreation Centers to E.P. FINIGAN CO., 314 - 12th Street, San Francisco, they being the sole responsible bidder, for the sum of \$29,859.00.

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(b) Construction of Quarters for Primates and Panthers - San Francisco Zoological Gardens

The Secretary read the following bids, received April 10, 1951, for the Construction of Quarters for Primates and Panthers, San Francisco Zoological Gardens:

Low Bidder

LOUIS C. DUNN, INC. - - - \$91,600.00
681 Market Street, S.F.

Other Bidders

ADAM ARRAS & SON - - - \$97,400.00
MARTINELLI CONSTRUCTION CO. - - - \$119,606.00

The firm of Louis C. Dunn, Inc. was the lowest responsible bidder.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 343

Resolution No. 343

Award of Contract to
LOUIS C. DUNN, INC. for
Construction of Quarters
for Primates & Panthers -
San Francisco Zoological Gardens

RESOLVED, that this Commission does hereby award the contract for the Construction of Quarters for Primates and Panthers, San Francisco Zoological Gardens to LOUIS C. DUNN, INC., 681 Market Street, they being the lowest responsible bidder, for the sum of \$91,600.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(4) Intra-Fund Transfers

On motion of Commissioner Dickley, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 344

Resolution No. 344

Intra-Fund Transfers

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

4/12/51

FINANCIAL TRANSACTIONS (continued)

	From	To	
<u>Inter-Fund Transfers</u>	(a) Approp. 012.200.05 Contract'l Services Aquatic Park	033.321.12.06 Fuel & Lubricants Aquatic Park	\$125.00
	(b) Approp. 012.200.06 Contract'l Services Aquatic Park	033.233.12.06 Window Washing Aquatic Park	\$11.00
	(c) Approp. 012.200.01 Contract'l Services Park Gen. Division	033.232.12.01 Tele. & Telegraph Park Gen. Division	\$690.00
	(d) Approp. 012.350.03 Foodstuffs Commissary Div.	012.200.03 Contract'l Services Commissary Div.	\$1,000.00
	(e) Approp. 012.913.04 Replacements & Reconstr. Recreational Units	012.300.04 Mats. & Supplies Supplies-Recreat'l Units	\$1,271.50

* * * * *

(5) Work Orders and Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 345

Resolution No. 345

Work Orders and
Orders for Service
or Work

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders and Orders for Service or Work:

- (a) To Department of Public Health - \$ 221.54
For Services of Emergency Hospital
Steward at Camp Mather 6-13 to 6-30-51
- (b) To Phoenix Simpton Co., 520-30 Sixth
Street, S.F. (Low Bidder) - \$1,831.00
Repairs to 4 header floats - Yacht Harbor
(Other Bidder: Healy Tibbitts Co. - \$2,379.00)

* * * * *

(6) Requests for Supplemental Appropriation - Park Div.

On motion of Commissioner Farr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 346

Resolution No. 346

Request for Supplemental
Appropriation -
McLaren Lodge

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a request for a Supplemental Appropriation of \$10,000.00 from the Unappropriated Balance in the Real Property Account to the credit of Appropriation 012.500.114 (Administration Building) to provide funds for further modifications of the contract for the construction of Alterations and Additions to the McLaren Lodge in Golden Gate Park.

* * * * *

(7) Request for Supplemental Appropriation - Pianists

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

4/12/51

GENERAL TRANSACTIONS (continued)

Res. No. 347

Request for Supplemental
Appropriation -
Pianists' Fees

Resolution No. 347

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a request for a Supplemental Appropriation of \$150. from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 012.140.13 (Fees and Special Compensation) to provide the additional funds required to pay fees of pianists required for the playgrounds, especially the newly opened playgrounds.

(8) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 348

Approval of Mooring
Licenses - Yacht Harbor

Resolution No. 348

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor - Park Division:

Name of Owner	Name of Boat	Berth No.	Rate Per. Mo.
Leslie H. Peter, Jr. 110 Market St., S.F.	IMPULSE	133	\$ 7.50
Jack H. Zeiger 463 - 16th Ave., S.F.	MARGARET Z.	231	\$ 7.50
Phillip F. Frates 3080 - 26th Ave., S.F.	CHANAC	Temporary	\$10.00
Roger Venturi 824 Brussels St. S.F.	LADY LIZABETH	Temporary	\$ 7.50

UNFINISHED BUSINESS

(1) New Location of Golf Driving Range - (Lee Dougan)

The Secretary reported that Lee Dougan, operator of the Golf Driving Range at Sunset and Sloat Boulevards had received notice from the new owner that his lease would be terminated and that he must vacate the premises within sixty (60) days. Mr. Dougan submitted a proposal for a new lease on department property at the south end of the Great Highway, and a boundary survey is now being made of the location. Mr. Dougan agrees to make all improvements necessary to the property in question.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 349

Authorizing General
Manager and Secretary
to Negotiate With
Lee Dougan for Operation of
New Golf Driving Range
at South End of the
Great Highway

Resolution No. 349

RESOLVED, that this Commission does hereby authorize the General Manager and Secretary to negotiate with Lee Dougan for the operation of a golf driving range at the south end of the Great Highway, the conditions of said lease to be the same, with the exception that the new lease be for a term of one (1) year, with a three (3) year option for renewal; the final agreement to be presented to the Commission for adoption and submitted to the Board of Supervisors for approval.

UNFINISHED BUSINESS (continued)

(2) Sale of Lake Merced Fishing Permits

The Secretary submitted for adoption a resolution required under City Ordinance No. 6594 and relating to the payment of commissions to Sporting Goods Dealers who are authorized to sell Lake Merced fishing licenses.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 350

Resolution No. 350

Authorizing Dealers a
5% Compensation for
Each Lake Merced
Fishing Permit Sold

RESOLVED, that this Commission, pursuant to the provisions of City Ordinance No. 6594 relating to compensation for the sale of Lake Merced fishing permits, does hereby authorize as compensation for each permit sold by an authorized dealer, a percentage of five per cent (5%) of the amount accounted for, and does hereby request the Controller to approve such payments.

NEW BUSINESS

(1) Exchange of Zoo Animals

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 351

Resolution No. 351

Exchange of
Zoo Animals

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchanges of various animals and birds between the San Francisco Zoo and other domestic and foreign zoos as follows:

<u>San Francisco to Give</u>	<u>San Francisco to Receive</u>	<u>Trader</u>
3 Anteaters	8 Monkeys	Dr. Ottinger
3 Lions	1 Hyena	Salt Lake City Zoo
2 Grizzly Bears	2 Kangaroos	Sydney, Australia Zoo
2 Lions	2 Sea Lions	Samarillo Zoo
2 Bears	2 Cranes	Albuquerque, N.M.

AND, BE IT FURTHER RESOLVED, that all of the exchanges be approved by the City Purchaser of Supplies and be made in accordance with the crating and shipping terms and conditions prescribed by the City Purchaser.

(2) Central Activities Building

Mr. Teller reported that a staff study has resulted in the recommendation that the Central Activities Building of the department be located on the northerly strip of Duboce Park with frontages on Scott and Waller Streets; this building having been provided for in the Bond Fund and urgently needed to house the Photography Center now operating at Fether Crowley Playground, and to serve the Recreation Symphony Orchestra, Dance Groups, and for storage purposes.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

6/22/51

BUSINESS (continued)

Res. No. 352

Central Activities Bldg.

Resolution No. 352

RESOLVED, that this Commission does hereby authorize and direct the General Manager to proceed with the preliminary planning of a Central Activities Building, to be located in the northern section of Duboce Park, and that application be made to the National Production Authority for permission to proceed with construction of this project.

* * * * *

(3) Approval of Final Plans - Phelan Beach

Mr. William G. Merchant, Architect, appeared before the Commission to present architectural drawings of the Phelan Beach Building and Improvements

After a thorough explanation and review, the following resolution, on motion of Commissioner Shea, seconded by Commissioner Dippel, was adopted:

Res. No. 353

Approval of Final Plans -
Phelan Beach

Resolution No. 353

RESOLVED, that this Commission, on recommendation of the General Manager, does approve the drawings and plans submitted by William G. Merchant, Architect, together with his cost estimate for such construction in the amount of \$89,000.00.

* * * * *

(4) Approval of Preliminary Ground Plans-Hamilton P/G

Mr. Merchant submitted preliminary ground plans for the development of the outdoor athletic facilities on the ground areas of Hamilton Playground, consisting of 2 softball courts, 2 tennis courts, 2 basketball courts, 2 volleyball courts and 8 horseshoe courts.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 354

Approval of Preliminary
Ground Plans -
Hamilton Playground

Resolution No. 354

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the preliminary ground plans of Hamilton Playground as submitted by William G. Merchant, Architect, and authorizes and directs the General Manager to proceed with the development of the Hamilton outdoor area, obtaining for submission to the Commission detailed estimates of cost.

* * * * *

(5) 1951-1952 Department Supplemental Budget Request

Mr. Hoyt, Business Manager, submitted for approval a detailed statement of additional items for the department's Supplemental Budget Request to be submitted to the Mayor not later than April 15. After detailed explanation and review, the Commission approved all items, except \$250,000.00 provided for the improvements at Gas House Cove.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 355

Supplementing the
1951-1952 Budget Requests

Resolution No. 355

RESOLVED, that this Commission, on recommendation

4/12/51

NEW BUSINESS (continued)Resolution No. 355
(continued)

on recommendation of the General Manager, does hereby approve the various items supplementing the 1951-1952 Budget Request, totaling \$309,649.00. said supplemental items to be submitted to Mayor Robinson not later than April 15, 1951.

* * * * *

(6) McLaren Park Boundaries

The General Manager submitted a detailed report on the present status of the McLaren Park boundaries, relating that an aerial survey is being made by the Department of Public Works and should be completed prior to July 1st at which time it will be submitted to the departments for study and review.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 356McLaren Park BoundariesResolution No. 356

RESOLVED, that this Commission, in the interests of proper and prompt planning of McLaren Park development, does hereby request the General Manager to secure from the City Planning Department and/or the Department of Public Works, pertinent data relating to McLaren Park boundaries, together with contour and aerial maps indicating the proposed boundaries to the end that this Commission may give to this project the attention, consideration, and study that it requires.

* * * * *

Laurel Hill Property(7) Laurel Hill Property

Commissioner Parr inquired about the possibility of an exchange of school property in the Laurel Hill District in connection with the proposed abandonment of Columbia Park. He stressed the importance of saving for recreation purposes a parcel of the now available undeveloped land in the Laurel Heights section, and asked that this matter be given early and full consideration by the Commission.

President Sutter, voicing the sentiments of the Commission, referred this proposal to the General Manager for complete investigation, report, and recommendations at the next meeting.

* * * * *

Military Leave -
Commission Secretary(8) Military Leave - Commission Secretary

The General Manager reported that Mr. McDevitt, Commission Secretary, had received orders from the United States Navy to return to active duty, to fill a special assignment in the Naval Air Station, Norfolk, Virginia, for a period of two weeks from April 16 to April 30, 1951.

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IN BUSINESS (continued)

On motion of Commissioner Dippel, seconded by Commissioner Shea, a military leave of absence was granted to Mr. McDevitt for the above mentioned period; and, it was further resolved that Mr. William Simons be authorized to serve in the capacity of Acting Commission Secretary, with power of attorney, during the course of Mr. McDevitt's absence.

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:30 P.M.

Respectfully submitted,

Edward A. McDevitt
Per M. J.
 Secretary

EdMcD:smw
 (See Dictation)

4/12/51

MINUTES

The Nineteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 26, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry Dippel
Rev. Eugene Shea

There being no corrections or omissions, the minutes of the Eighteenth Regular Meeting of April 12, 1951, were approved as read.

* * * * *

(1) From William H. Scott, General Manager of the Municipal Railway, requesting permission to re-route the No. 10 Coach Line over Eighth Avenue from the Main Drive in Golden Gate Park, in place of the present routing over Tenth Avenue.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 357

RESOLVED, that this Commission does hereby grant permission to the Municipal Railway to re-route its No. 10 (Monterey) Coach line over Eighth Avenue from the Main Drive in Golden Gate Park, in place of the present routing over Tenth Avenue, this permission to be given on a temporary basis.

* * * * *

(2) From the 91st Division Association, requesting a floral display in front of the Conservatory for the Association's Annual Reunion, September 21 through September 23, 1951.

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 358

RESOLVED, that this Commission does hereby delegate to the General Manager full authority to approve or disapprove all requests for floral displays in front of the Conservatory in Golden Gate Park, and directs him to establish the proper charge for each such floral display.

* * * * *

Matters for Information and Referral

(1) Letter from Mrs. F. Greenspan, Chairman, Laurel Heights Improvement Association, requesting a playground for the Laurel Heights District. (Referred to General Manager.)

* * * * *

(2) From National Production Authority, Washington, D.C., denying request for exception to Section 11 of Order M-4 wherein application had been made for permission to construct Swimming Pools at Rossi and Hamilton Playgrounds and Mission and Aquatic Parks.

Mr. Teller stated that Mr. Francis V. Keesling, Jr. would again take up the matter with the NPA office in a further effort to obtain approval of the swimming pools.

4/26/51

Mrs. M. Lasky of 167 Commonwealth Avenue represented the San Francisco League of Women Voters as an auditor of the Commission's deliberations.

GENERAL TRANSACTIONS

(1) Temporary and Non-Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 359

Temporary and Non-Civil Service Appointments

RESOLVED, that all Temporary and Non-Civil Service appointments by the General Manager of the Recreation and Park Department for the period March 22 through April 26, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

Temporary Appointments

	T-1282	058	Gardener	4/ 1/51	2 mos.	\$200 mo.
(5)	T-1283	R112	Matron, PT a/n	4/ 1/51	3 mos.	\$170 mo.
	T-1284	R132	Starter	4/ 1/51	2 mo.	\$220 mo.
(45)	T-1285	I52	Ctr.Att'd. a/n	5/ 1/51	2 mo.	\$1,186 hr.
(5)	T-1286	W106	Rides Att'dt.(m)	5/ 1/51	2 mo.	\$200 mo.
			as needed			
(10)	T-1287	W108	Rides Att'dt.Hlpr	5/ 1/51	2 mo.	\$.75 hr.
(25)	T-1288	C104	Janitor, a/n	5/ 1/51	2 mo.	\$190 mo.
(10)	T-1289	C104	Janitor, a/n	5/ 1/51	2 mo.	\$190 mo.
(5)	T-1290	R56	Ath.Att'dts a/n	5/ 1/51	2 mo.	.75 hr.
(5)	T-1291	J4	Laborer a/n	5/ 1/51	2 mo.	\$12.40 da.
(30)	T-1292	I53	Venders, a/n	5/ 1/51	2 mo.	\$200 mo.

(2) Award of Contract - New Surge Tank, Connections and Housing - Potrero Hill Playground

The Acting Secretary read the following proposal received April 17, 1951:

ADAM ARRAS & SON, 855 Treat Ave., S.F.10. . . . \$8,265.00

The firm of Adam Arras & Son was the sole responsible bidder.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 360

Award of Contract - New Surge Tank, Connections and Housing, Potrero Hill P/G

RESOLVED, that this Commission does hereby award the contract for the installation of a New Surge Tank, Connections and Housing, Potrero Hill Playground, San Francisco, to ADAM ARRAS & SON, 855 Treat Avenue, San Francisco 10, they being the sole responsible bidder, for the sum of \$8,265.00 and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

4/20/51

(3) Award of Contract - Improvements to Sunset, St. Mary's, Ocean View and Potrero Hill Playgrounds

The Acting Secretary read the following proposals, received April 24, 1951:

Low Bidder:

J. HENRY HARRIS, \$117,971.00
2657 - 9th Street, Berkeley

Other Bidders:

ADAM ARRAS & SON, \$117,989.00
MARTINELLI CONSTRUCTION CO. \$121,148.00
WELLMITZ & DeNARDE, \$135,890.00

The firm of J. Henry Harris, 2657 - 9th Street, Berkeley, was the lowest responsible bidder.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 361

RESOLVED, that this Commission does hereby award the contract for Improvements to Sunset, St. Mary's, Ocean View and Potrero Hill Playground to J. HENRY HARRIS, 2657-9th Berkeley, he being the lowest responsible bidder in the amount of \$117,971.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

(4) Progress Payments

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 362

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following progress payments:

Recreation Bond Fund

- (a) JAS. D. PHELAN RECREATION BLDG.-Contract #7 (Res. 136)
To Wm. G. Merchant, Architect - 2d & Final \$3,708.60
Payment
- (b) EUREKA VALLEY P/G SITE-Contract #64-Contractor's #136
To F.G. Nutting, Contractor, Demolition -
1st and Final Payment \$1,000.00
- (c) BURNETT (1544 Newcomb St.) - Informal Contract
To F.G. Nutting, Contractor - Demolition
1st and Final Payment. \$90.00

Park Division

- (a) CRYSTAL PLUNGE - Rental Contract
To Chas. Sava and Dr. Henry Domeniconi
Rental for month May 14 to June 14, 1951. . \$1,250.00
- (b) BAY VIEW T/A CENTER - Rental
To Music Hall Committee - Rental, May 1951 \$100.00
- (c) INSTALLATION IRRIGATION SYSTEM-FLEISHWACKER PLAYFIELD-Contract #135
To Ferguson Bros. - Final Payment - \$90.00
Period ending 3-17-51

4/20/51

(4) Progress Payments

Park Division (continued)

- (d) AQUATIC PARK - OSW #485
To Punnett, Pares & Hutchison, Engineers
Soundings. \$200.00
- (e) DRAINAGE CORRECTIONS, INSTALLAT'N OF EJECTOR PUMPS,
GOLDEN GATE PARK - Contract #154
To Ferguson Bros. - Final Payment. \$1,232.20
Period ending 3-23-51
- (f) INSTALLAT'N AGRICULTURAL DRAIN TILE-ALAMO SQ.-Cont. 234
To Ferguson Bros. - 1st Payment \$2,110.50
Period ending 4-17-51

* * * * *

(5) Change Orders

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 363

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders :

Recreation Bond Fund

- (a) GRATTAN - Contract No. 59 - Controller's No. 126
To Martinelli Construction Co. - raising
and changing walls between Stas. 0 & 1 -
an additional amount of. \$713.26
- (b) GRATTAN - Contract No. 59 - Controller's No. 126
To Martinelli Construction Co. - revision
of footing to retaining wall at Sta. 1x83.33,
Dwg. CD-1 - an additional amount of. \$274.76
- (c) APTOS FIELDHOUSE - Contract No. 58
To Elvin C. Stendell - installation of sub-
drain adjacent to fieldhouse to N. and E.
of building - an additional amount of. \$415.00

Park Division

- (a) CONVENIENCE STATION - Fitch & Putt Golf Course
To Antone Petersen & Sons -
Changes in electric service -
A deduction of. \$570.00
Changes in pipe and installation
of a pedestal drinking fountain -
An addition of. \$503.70
A net deduction of. \$66.30

* * * * *

(6) Extensions of Time - Bond Fund Projects

On motion of Commissioner Shea, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 364

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

- (a) LONGFELLOW FIELDHOUSE - Contract No. 44 - Controller's 297
To Wm. McIntosh & Son, Contractor, an extension of 129
calendar days, thru 4-3-51 - due to delayed delivery of
glass from east, inclement weather, and strike of
plasterers.

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TRANSACTIONS (continued)

(6) Extension of Time - Bond Fund Projects (cont'd)

(b) BURNETT P/G SITE-DEMOLITION (1544 Newcomb Street)-
Informal Contract

To F.G. Nutting, an extension of 43 calendar days, thru 4-10-51, due to circumstances beyond control of the contractor.

(c) EUREKA P/G SITE-DEMOLITION OF BLDG.-Cont.#64 -

Controller's #136

To F.G. Nutting-an extension of 44 calendar days-thru 4-9-51, eviction of tenant in bldg. to be razed.

(d) BYXBEE FIELDHOUSE-Contract No. 40 - Controller's #193

To H.L. Petersen Construction Co., Contractor, an extension of 129 calendar days from 11-25-50 thru 4-3-51, due to inclement weather and the fact pit was too wet to remove loam needed for finishing play-ground surface.

(7) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 365

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

- (a) From Approp. 012.110.13 to Approp. 012.119.13 - \$398.88
Replacing one (1) B-210 Office Assistant
and one (1) R-56 P/G Director on leave
without pay April 5 to May 4, 1951.
- (b) From Approp. 012.110.01 to Approp. 012.119.01 - \$500.00
Replacing one (1) O-58 Gardener on Sick Leave
without pay, April 15 to June 30, 1951.
- (c) From Appr. 012.350.13.01 to Approp. 012.200.13.01 - \$400.
Foodstuffs-Camp Mather Contractual Services-
 Camp Mather

(8) Service & Work Orders & Request for Warrant (Bond Fund)

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 366

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service and Work Orders and Request for Warrant:

- (a) To Hyde Farbes, Consulting Engineer-Geologist, Pal Alto, California, for furnishing an engineering-geological report and conducting soil tests and borings for the development of the West Sunset Community Center (not to exceed). \$2,000.00
- (b) To Department of Public Works, for 2 complete sets of Mosaic Aerial Photos and Contour Maps of McLaren Park (Appropriation 012.600.03). \$177.16
- (c) To Department of Public Works for Services of Plumber 10 days on Sunset Parkway. \$300.00

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FINANCIAL TRANSACTIONS (continued)

Service & Work
Orders (cont'd)

(8) Service & Work Orders (continued)

(d) To Department of Public Works-Bureau of Engineering (Job Estimate #77) for inspection and field Engineering in connection with improvements of the Phelan Beach Recreation Area (Supplemental to W.O.#59, Controller's No. 0-1061). \$3,795.00

(e) Request for Warrant: Request for warrant in amount of \$367.81, to the San Francisco Unified School District, for conducting survey of Block 2456 (South Sunset Playground); survey was made pursuant to Recreation Commission Resolution No. 306, meeting of April 7, 1949.

* * * * *

Supplemental
Appropriations

(9) Request for Supplemental Appropriation - Soccer Field - Balboa Park

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 367

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of \$37,838.00 from the surplus existing in Appropriation 012.500.120 (Soccer Field at McLaren Park) to the credit of Appropriation 012.500.122 (Soccer Field at Balboa Park) to provide the funds required for a Soccer Football Field at Balboa Park.

* * * * *

(10) Soccer Field - Balboa Park - Required Additional Funds

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 367A

RESOLVED, that this Commission does hereby indicate its intention to obtain additional funds required for the Soccer Field and Stadium at Balboa Park either from the Recreation Bond Fund or from the Land Reserve Fund, with the understanding that a request for such funds will be initiated when estimates of cost for the entire project have been received from the architects and engineers.

* * * * *

(11) Request for Supplemental Appropriation - Playground Directors

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 368

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve request for a Supplemental Appropriation in the amount of \$20,000 from the Recreation and Park

4/25/51

W. No. 367

Soccer Field -
Balboa Park

W. No. 367A

Additional Funds -
Soccer Field and
Stadium - Balboa Park

W. No. 368

Request for Supplemental
Appropriation -
Playground Directors

FINANCIAL TRANSACTIONS (continued)

Res. No. 368
(continued)

Compensation Reserve, to the credit of Appropriation 012.130.50.13 (Directors' Wages) to provide the additional funds required for hourly wages to Playground Directors.

(12) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 369

Resolution No. 369

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor - Park Division:

Name of Owner	Name of Boat	Berth No.	Rate Per Month
Arthur Hagstrom	BUCCAROO	202	\$5.00
Joseph Morini	LUCY B.	Temporary	\$5.00
Bud Willis	HALO	Temporary	\$7.50

FINISHED BUSINESS

(1) Clarification of Location - Golf Driving Range

Golf Driving Range - (Clarification of its location)

The General Manager stated that the location of the proposed Golf Driving Range described at the last meeting as being at the south end of the Great Highway, would be located partly on property originally owned by the Recreation and Park Department and partly on the Fort Funston property which has been acquired by this department. He said he wished to correct any impression that the Golf Driving Range would be located entirely on Fort Funston property.

President Sutter directed that this clarification be included in the minutes.

(2) Laurel Hill Property

Laurel Hill Property

At the last meeting Commissioner Farr had inquired about the possibility of an exchange of school property in the Laurel Hill District in connection with the proposed abandonment of Columbia Park.

The General Manager stated that he had reviewed this matter with Mr. Eugene J. Riordan, Director of Property, and was informed that the school property located there is being sold in its entirety. He stated that, in view of this, it would be impossible to acquire any portion of that property for park or recreation purposes.

(3) Paul S. Everley - Abandonment of Sutro Heights Location

Paul S. Everley Co. - Abandonment of Sutro Heights location - non-operated telescopes

The General Manager presented a request from Paul S. Everley that his company be relieved of an agreement dated January 1951, to locate telescopes at Sutro Heights. It is Mr. Everley's opinion that it would not be profitable at this time to install the telescope machines at this location.

Mr. Teller asked that the General Manager be authorized to select a substitute location. The members of the Commission acquiesced, and it was so ordered.

4/26/51

FINISHED BUSINESS (continued)

- (4) Sutro Heights-Henry Doelger Property-Municipal Railway Abandonment of Right-of-Way (Res. No. 264-Mtg. of 2-8-51)

Action Requested to
Acquire Properties
for Shoreline Recrea-
tion Purposes at
Sutro Heights

Mr. Teller expressed the opinion that the department would benefit by acquiring the Municipal Railway right-of-way and the Henry Doelger property at Sutro Heights, which property would be used for shoreline recreation purposes.

The Commissioners concurred in this recommendation and President Sutter directed that action be taken toward acquiring these parcels.

* * * * *

NEW BUSINESS

- (1) Request for Change in Salary Ordinance

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 370

Resolution No. 370

Request for Change
in Salary Ordinance
Affecting Camp
Water Employees

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Civil Service Commission to amend the Annual Salary Ordinance to provide that R-101 Camp Assistants, Camp Mather, may be required to work a tour of duty on 6 days of the week, which tours of duty shall be 8 hours per day, and occupants of this position who regularly work tours of duty of 8 hours on the sixth day shall be compensated for such sixth day of work at straight time, that is, twenty per cent (20%) of the compensation for a normal work schedule.

- (2) Agreements for Use of Kezar Stadium - 1951 Football Season

The Commission authorized the Secretary to execute Agreements with the University of San Francisco, Santa Clara University, and the San Francisco 49'ers for the use of Kezar Stadium during the 1951 Football Season.

* * * * *

ADJOURNMENT

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 3:40 P.M.

Respectfully submitted,

William Simons

William Simons,
Acting Secretary

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order on Tuesday, May 8, 1951 at 3:00 P.M. in the Commission Meeting Room, McLaren Lodge, for the purpose of considering, in particular, an appointment to the position of General Manager, and other routine matters.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred L. Parr, Vice-President
Mr. Peter Berent
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmond Stern
Rev. Eugene J. Shea

- (1) From His Honor, Mayor Elmer E. Robinson, recommending that his Administrative Assistant, Mr. David E. Lewis, be appointed General Manager of the Recreation and Park Department, beginning July 1, 1951.

Mayor Robinson stated that Mr. Lewis appears to be the logical person to fill the vacancy which will be created by the enforced retirement of Mr. Harvey E. Teller on that date. Mr. Lewis's familiarity with the problems of consolidation and the objectives thereof and his surveys and organizational studies of the two departments, as well as his experience in reviewing and analyzing budgets were brought to the Commissioners' attention.

In motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 271

RESOLVED, that this Commission does hereby accept the recommendation of His Honor, Mayor Elmer E. Robinson, and appoints to the position of General Manager of the Recreation and Park Department, Mr. David E. Lewis; said appointment to become effective July 1, 1951 and to remain in effect and be subject to review at the end of six months, in accordance with the conditions of Mr. Lewis's six months' leave of absence from his position as Administrative Assistant to the Mayor.

In relationship to the above appointment, President Sutter asked the Commission's consideration of an appointment to the position of Superintendent of Recreation, to be vacated upon the enforced retirement of Miss Josephine D. Randall in July or August, 1951.

Mr. Teller, General Manager, stated that with the Commission's approval, it was his intention to appoint Mr. Raymond J. Marshall to the position of Recreation Superintendent upon Miss Randall's retirement, and to appoint Mr. James F. Long to the position of Assistant Superintendent of Recreation.

In motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 272

RESOLVED, that this Commission accepts and approves the appointments by the General Manager of Mr. Raymond J. Marshall

1951 (continued)

to the position of Superintendent of Recreation, and of Mr. James F. Lang to the position of Assistant Superintendent of Recreation; said positions to become effective upon the retirement of Miss Josephine D. Randall and on the day and date the vacancies occur in the respective positions.

(2) From Dr. Herbert C. Clish, Superintendent of Schools, advising that the Board of Education is agreeable to sharing equally the construction and maintenance costs of the pathway and plaza at the Sunset Community Center, and enclosing a copy of Board of Education's Resolution #14-24W7, passed at its meeting of April 24, 1951. (File)

(3) From Dr. Herbert C. Clish, advising that the Board of Education will include the usual recreational facilities provided for an elementary school when constructing the new grammar school at the Columbia Park site and enclosing a copy of Board of Education's Resolution #14-24W8, passed at its meeting of April 24, 1951.

The Secretary then read a subsequent communication received from Dr. Clish, together with 3 preliminary sketches of the school project planned for Columbia Square, all of which indicate that more than fifty per cent of the outside area would be reserved for play and recreation purposes. He stated that the school to be located on this site, because of the very character of the neighborhood, must be considered as a community center for the entire area to be served.

The Commission expressed general approval and satisfaction of the Board of Education's position and referred the matter to the General Manager to prepare for the Commission a formal declaration to the effect that Columbia Square be considered surplus and that its abandonment be submitted to the voters.

(4) From Henry V. Choscoe, Architect, 909 Hearst Building, San Francisco 3, requesting consideration for appointment to some of the construction work contemplated by the Recreation and Park Department, and offering a partial list of clients and qualifications. (Information)

(5) From Robert L. Miller, Director of the California Academy of Sciences, requesting permission to allow the San Francisco Fire Department to install low-pressure hydrant connections to the water main to serve the Aquarium, Academy of Sciences, African Hall and Planetarium buildings.

Mr. Miller recommended, and on matter of Commissioner L. H. E. reported by Commissioner L. H. E. permission was granted the Director of the California Academy of Sciences to provide for the installation of low-pressure hydrants to serve the group of buildings.

From George A. Vanden, Director of Property, recommending that the Commission request a supplemental appropriation of the sum of \$25,000.00 to acquire the former Lido Terrace property, at Point Loma, to be used as part of the Lido Terrace development for recreation.

A motion of Commissioner L. H. E. seconded by Commissioner L. H. E. the following resolution was adopted:

250

10-10-68 (continued)

Resolution No. 373

Supplemental
Appropriation in
the amount of \$125,000.
Purchase of Lots
1 and 7
\$125,000

WHEREAS, in the interests of the City's Shoreline Development and safeguarding of the Point Lobos Area for recreation purposes, the Board of Supervisors on February 14, 1950 adopted Resolution No. 9520, Series of 1939, declaring its intention to acquire Lots 6E and 6F; and, again, on March 23, 1950 the City Planning Commission adopted resolution No. 3739 amending the Master Plan to include these parcels; now, therefore,

BE IT RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental Appropriation in the amount of \$125,000.00 from the Unappropriated Balance of the Real Property Fund - Recreation and Park Department, to Appropriation 012,600.08 (Shoreline Development, Vicinity of Herrie Way, North of Point Lobos Avenue - Land Acquisition) for the acquisition of certain land and payment of incidental expenses, to purchase lots 4E and 4F, Assessor's Block 1313, San Francisco, and to acquire control of lot 7 in the same block from the Public Utilities Commission; said lot 7 comprises the Municipal right-of-way extending westerly from 42th and Point Lobos Avenues and the former Sutro Terminal parcel acquired by the City from the former Market Street railway.

the T. J. S. Co.
Season's
and
creation:
Jan. 1967

- (7) From His Honor, Mayor Elmer E. Robinson, forwarding for the Commission's record a letter from Clinton T. Duffy, Warden of California's State Prison, San Quentin, commending Mr. Clifford Nelson for his series of film showings and recreation discussions at the Parole School. (Ordered filed with the Secretary, Commissioners expressing their appreciation of service and approving its continuance.)

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- (6) From Samuel H. Miller, Owner, Pacific Catering Co., submitting proposal for 4-year operation of catering and concessions at Kezar Stadium, Kezar Pavilion and Polo Field, and offering for consideration a schedule of percentages to be paid therefor.

Mr. Teller voiced his opinion that it would be advantageous and desirable to place the refreshment services at least on a concession basis and that Mr. Collins, Supervisor of Restaurants and Playgrounds, who has had responsibility for the operation in the years past, is of the same opinion.

On motion of Commissioner Barr, seconded by Commissioner
Stearns, the following resolution was adopted:

Resolution No. 174

[illegible]

200. That this Commission hereby authorizes the General Manager to request the City Attorney to prepare an agreement to be entered into with the Pacific Water Company in accordance with the conditions of the proposal submitted, insofar as they are consistent with existing regulations; and, be it

FOURTH DISCOVERED, that the said agreement, when prepared, be submitted to the Commission for final approval.

● ● ● ● ● ● ● ● ● ●

TRANSACTIONS(1) Change Orders

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 375

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders:

- (a) EXCELSIOR P/G - Contract #60 - Controller's #92
To J. Henry Harris (Change Order #5) for installation of 4" drainage system in basketball and tennis court area - an additional amount of. \$1,211.05
- (b) SILVER TERRACE - Contract #56 - Controller's #92
To Martinelli Construction Co. (Change Order #2) - to increase height of concrete wall top at Sta. "A" for an additional amount of. \$ 254.81
- (c) JUNIOR MUSEUM - Contract #39 - Controller's #201
To William Horstmeyer Co. (Change Order #6) - to furnish and install water pressure reducing valve and strainer, gate valve, unions and pipe connections - an additional amount of. \$ 552.19
- (d) JUNIOR MUSEUM - Contract #39 - Controller's #201
To William Horstmeyer Co. (Change Order #7) for relocation of gas lines as per drawing Sheet CD-4, for the additional amount of. \$1,355.09
- (e) CONSTRUCTION OF ALTERATIONS & ADDNS. - McLAREN LODGE
Rescind Section (b). Resolution #336 (Special Meeting of April 3, 1951) - \$273.00
- (f) CONSTRUCTION OF ALTERATIONS & ADDNS. - McLAREN LODGE
To William Horstmeyer Co. - Modification #6 - Additional Painting - McLaren Lodge -. . . . \$ 195.00
(Contract #5 - Controller's #174)

(2) Extensions of Time

On motion of Commissioner Stern, seconded by Commissioner Largent, the following resolution was adopted:

Resolution No. 376

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

- (a) CAS. E. LINDMAN BEACH BLDG. - Contract #7 (Res. No. 336)
To William G. Merchant, Architect, an extension of 424 calendar days for completion of building plans, held up to correspond with Ground Plans.
- (b) INSTALLATION OF RELIEF VALVE & PUMP - North Hill
Work Order #512
To Pacific Pumping Company, an extension of 4 calendar days, through June 2, 1951, due to inability to receive necessary equipment for lot from contractor's supplier.
- (c) ORIENTAL GARDENS, PARK AND GARDENS - Contract #10
To Ferguson Bros., an extension of 4 calendar days, through June 7, 1951.

TRANSACTIONS (continued)

(3) Service and Work Orders

On motion of Commissioner Farr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 377

Service

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work and Service Orders:

- (a) To Colan Heating and Sheet Metal Co., 25 Patterson Street (Low Bidder), for Installation of Ventilating Fan & Connections to Room 113, Burnett Recreation Center. \$185.00
- (b) To Real Estate Department - for services in connection with property required for McLaren Park - . . . \$300.00
- (c) To S.F. Water Dept. - Installing Low Pressure Hydrant for Pitch & Putt Golf Course, G.G. Park . . . \$200.85

(4) Progress Payments

On motion of Commissioner Farr, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 378

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress Payments:

CONTRACT NO. 400

- (a) Contract No. 400 - Controller's #36
To J. Henry Harris - 1st Payment - \$7,722.00
Period ending 4-30-51
- (b) Contract No. 401 - Controller's #37
To Wm. Horstreyer Co. - 2d Payment - \$21,511.15
- (c) Contract No. 402 - Controller's #38
To Martineau Construction Co. - 7th Payment - \$5,547.54
Period ending 4-30-51
- (d) Contract No. 403 - Controller's #39
To Martineau Construction Co. - 7th Payment - \$2,551.74
Period ending 4-30-51
- (e) Contract No. 404 - Controller's #40
To Wm. Horstreyer Co. - 1st Payment - \$5,000.00
Period ending 4-30-51
- (f) Contract No. 405 - Controller's #41
To Wm. Horstreyer Co. - 1st Payment - \$1,000.00
Period ending 4-30-51
- (g) Contract No. 406 - Controller's #42
To Wm. Horstreyer Co. - 1st Payment - \$1,000.00
Period ending 4-30-51
- (h) Contract No. 407 - Controller's #43
To Wm. Horstreyer Co. - 1st Payment - \$1,000.00
Period ending 4-30-51
- (i) Contract No. 408 - Controller's #44
To Wm. Horstreyer Co. - 1st Payment - \$1,000.00
Period ending 4-30-51
- (j) Contract No. 409 - Controller's #45
To Wm. Horstreyer Co. - 1st Payment - \$1,000.00
Period ending 4-30-51

CONTRACT NO. 410

- (k) Contract No. 410 - Controller's #46
To Wm. Horstreyer Co. - 1st Payment - \$1,000.00
Period ending 4-30-51

EXHIBITS (cont'd)

- (b) CONVENIENCE STATIONS-BALPOCA & DATE LAKE - Contract #21
To Antone Petersen & Sons - 2d Payt. - \$ 6,205.2
Period ending 4-30-51
- (c) SEALED CODE ALTERATIONS & ADDITIONS - Contract #17
To Jm. Horstmeier Co. - 5th Payment - \$27,575.00
Period ending 4-30-51
- (d) BOILERS - KEZAR PAVILION - Contract #205
To Empire Heating & Plumbing Co. - 1st Payt. - \$ 2,255.70
- (e) MUSIC CONCERTS - Contract #32
To Ralph Murray - Concerts - April, 1951. - \$ 2,430.00
- (f) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue, April, 1951 - \$ 299.59

(5) Extra-Fund Transfers and Allotments

On motion of Commissioner Lippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 379

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Extra-Fund Transfers and Allotments:

EXPLANATION

FROM TO

(1) Approp. #12, 15.13 Approp. #12, 15.13 \$ 1,200.00
(Repaying 1 each 2-400 Federal Clerk-Oberst, 1-112 without swimming pool, 0-51 Carpenter and 1-50 Inspector - Director - on leave without pay and sick leave without pay 5/1 thru 7/1/51 - the Carpenter working in higher classification for period noted.)

Each Division

- (2) Approp. #12, 15.13 Approp. #12, 15.13 \$ 750.00
(Repaying 1 2-51 Carpenter and 1 2-51 Carpenter - on leave and sick leave 5/1 thru 7/1/51)
- (3) Approp. #12, 15.13 Approp. #12, 15.13 \$ 1,000.00
(Repaying 1 2-51 Animal keepers - on leave 5/1 thru 7/1/51)
- (4) Approp. #12, 15.13 Approp. #12, 15.13 \$ 1,000.00
(Repaying 1 2-51 Carpenter and 1 2-51 Carpenter - on leave 5/1 thru 7/1/51)
- (5) Approp. #12, 15.13 Approp. #12, 15.13 \$ 1,000.00
(Repaying 1 2-51 Carpenter and 1 2-51 Carpenter - on leave 5/1 thru 7/1/51)

Appropriation #12, 15.13

(Continued from page 1)

RESOLUTIONS (cont'd)

(b) Supplemental Appropriations

(a) Engineering and Inspection Services

On motion of Commissioner Shea, seconded by Commissioner Lippel, the following resolution was adopted:

Resolution No. 320

For Approp-
to Continue
Bond Fund
Engineering,
Supervision
Plans &
Various
Projects-

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department's 1947 Recreation Bond Fund Program, this Commission does hereby approve the following items in this, the Seventeenth Bond Fund Appropriation:

Plans & Specifications -	120,050.00	\$ 3,120.00
Inspection, Supervision		
& Field Engineering -	130,057.00	\$ 14,021.00

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to appropriate from the 1947 Recreation Bond Fund said funds herein itemized and totaling \$22,241.00; and

BE IT FURTHER RESOLVED, that the General Manager and Secretary are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

(b) Wages, Temp. Employees - Playfield Booths, Rides & Lunchrooms

On motion of Commissioner Lippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 321

For Supple-
mentary Appropria-
tion
For Wages for
Temp. Employees
at Playfield Booths,
Rides & Lunchrooms.

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of \$10,000.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation \$12,130.00, (Temporary Wages - Commissary) to provide funds for compensation of temporary employees required for operation of Recreation and Park Department Playfield Booths, Rides, and Lunch Rooms.

(c) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Buckle, seconded by Commissioner Farr, the following resolution was adopted:

Resolution No. 322

For Licenses

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following mooring licenses for the Marina Boat Harbor - Park Division:

<u>Name</u>	<u>Class of Boat</u>	<u>Term</u>	<u>Amount</u>
Angelo J. Caesar	ASA	1948	\$1.00
John Altemus	ASA II	Temporary	\$1.00
William E. King	ASA	Temporary	\$1.00

(d) General Manager's Report on Playgrounds

The General Manager reported that he and Mr. [Name] met with a group of representatives from the [Name] Improvement Association, hearing their request for [Name].

BUSINESS (cont'd)

development of a neighborhood Playground on department owned property in Block 1008 in the Laurel Heights District.

Plans for creating a playground on a portion of the large 14-acre tract at California Street and Presidio Avenue will have to be abandoned because the School Department is disposing of the property and it is scheduled for commercial development.

Mr. Teller stated that he was in agreement with the residents of the district, that the smaller playground will meet the needs of the younger children to a large degree, and Rossi Recreation Center, on Armuello Boulevard, is within walking distance of the older youth. Development of Block No. 1008 is a part of the scheduled playground improvements contemplated under the Recreation Bond Fund.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 323

RESOLVED, that this Commission, on recommendation of the General Manager, and in accordance with the intent and purposes of the Recreation Bond Fund, hereby authorizes the General Manager to proceed with plans and obtain estimates of costs for the development of a neighborhood playground on department property in Block 1008 in the Laurel Heights District.

(2) Railway Property - Masonic Avenue and Fulton Street

Commissioner Farr asked if consideration had been given to acquisition of the abandoned car barn location at Fulton Street and Masonic Avenue as a possible playground development.

President Butler directed the General Manager to investigate the property and submit a report and recommendation at the next regular meeting.

(3) Publication of Brochure

Commissioner Farr introduced the idea that publication of an attractive illustrated booklet, depicting and describing the many interesting services, areas, and activities of the Recreation and Park Department, would be a valuable public service.

Mr. Teller reported that no funds had been allocated in the present budget request to finance a publication of that type.

President Butler appointed Commissioner Farr and the General Manager as a committee to meet with the authorities concerned and discuss the possibility of obtaining funds for the purpose of organizing and creating an information booklet.

(4) and Commission on Parks

President Butler reported that he had received a report from the Commission on Parks and requested assistance and cooperation in

UNFINISHED BUSINESS (cont'd)Commission
Art (cont'd)

obtaining the loan of decorative palms and plants to beautify the stage at Art Commission Concerts scheduled at the Civic Auditorium during the coming musical season.

The General Manager stated that arrangements would be made and details referred to the Park Superintendent, Mr. Julius Girod.

* * * * *

* * * * *

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 3:55 P.M.

Respectfully submitted,

[Signature]
Secretary

MINUTES

The Twentieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 24, 1951 at 3:00 P.M., Vice-President Farr presiding.

The following Commissioners were present:

Mr. Fred D. Farr, Vice-President
Mr. Peter Berent
Mr. Michael J. Buckley
Mrs. Henry J. Lippel
Rev. Eugene J. Shea

There being no corrections or omissions, the Minutes of the Special Meeting of May 8, 1951 were approved as read.

- (1) From Calvin V. Tilden, concessionaire, Stow Lake, requesting a 3-year renewal of his agreement, with a 3-year option. Also permission to operate the refreshment stand concession located at the boathouse, in consideration of 10% of the gross.

On motion of Commissioner Berent, seconded by Commissioner Lippel, the following resolution was adopted:

Resolution No. 384

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the renewal of the existing agreement with Calvin V. Tilden for the operation of a boating concession at Stow Lake for a 3-year period commencing June 15, 1951, with an option to renew, and does hereby authorize the General Manager and the Secretary to negotiate said agreement following approval as to form by the City Attorney.

The General Manager reported and recommended approval of Mr. Tilden's offer to operate a refreshment stand in conjunction with the boat operation, stating that he would pay the Commission 10% of the gross revenue.

On motion of Commissioner Berent, seconded by Commissioner Lippel, on recommendation of the General Manager, the following resolution was adopted:

Resolution No. 385

RESOLVED, that this Commission does hereby grant permission to Calvin V. Tilden, Stow Lake concessionaire, to operate a refreshment stand in the Boat House at Stow Lake for a period of one (1) year commencing June 15, 1951, in consideration of payment of ten per cent (10%) of the gross receipts from said refreshment stand sales; and, so it

FURTHER RESOLVED, that the General Manager and the Secretary be empowered to negotiate said agreement following approval as to form by the City Attorney.

- (2) From Eugene J. Warren, Director of Property, stating that the properties in Kern County which are owned by the City under the Public Trust, have been leased to Glen A. Perrow and J. A. Brown for the amount of \$1200.00 per annum and that the City is to receive 10% of the gross receipts from the said properties. Property is sold (out) for the Library and Recreation to have commissions. (1) Commission.

- (3) From William G. Merchant, Architect, requesting the Commission's final approval of the drawings for the West Sunset Community Center.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 336

RESOLVED, that this Commission, having reviewed to its satisfaction the final preliminary drawings of the West Sunset Community Center as prepared by William G. Merchant, Architect, and having received from the Board of Education its Resolution No. 14-2447 agreeing to share construction and maintenance costs of the central pathway, retaining walls and easements relating to the Center, does hereby accept and approve said final preliminary drawings.

- (4) From Dodge Riedy, City Architect, submitting for approval a revised boundary line plan of the West Sunset Community Center as prepared by Wurster, Bernardi and Emmons, Architects, as well as a report of the decisions reached at a conference of participating department representatives, held in his office on Tuesday, May 15, 1951.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 337

WHEREAS, the City Architect and the Supervising Architects have prepared an agreement for the approval of departments cooperating in the planning and development of the West Sunset Community Center; said agreement establishing the land allocation for representative departments and establishing a disposition of land costs; and,

WHEREAS, this agreement establishes the Recreation and Park Department area to be 407,920 sq. ft. or a 22.7% total of the net areas and establishes an additional 17,500 sq. ft. to be assumed by the Recreation and Park Department for parking purposes.

THEREFORE, BE IT RESOLVED that this Commission on recommendation of the General Manager and the Architect, William G. Merchant, does hereby approve a boundary line plan of West Sunset Community Center as prepared by Wurster, Bernardi and Emmons, the coordinating architects, and accepts the net property area as designated and allocated for the Recreation and Park Department under said plan.

- (5) From Sherman L. Duckel, Director of Public Works, granting permission to extend railway track at Aquatic Park and place thereon for exhibition, for a 90-day period, the old-time engine, "J.W. Bowker." (Information.)

- (6) From Eugene J. Jordan, Director of property, submitting for approval a resolution to be forwarded to the Board of Supervisors authorizing the sub-lease of Crystal Lounge for a 1-year period beginning July 15, 1951 under the same terms as the present lease.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

RESOLUTIONS (cont'd)

10.388
Comm. of Sub-
mittees to Charles
and Dr. Henry
Domeniconi for
use of Crystal
Palace for 1 Year
beginning 7-15-51

Resolution No. 388

RESOLVED, that on recommendation of the Director of Property, this Commission does hereby approve execution of a sub-lease with Mr. Charles Sava and Dr. Henry Domeniconi for the use of Crystal Palace Salt Water Baths, 775 Lombard Street, San Francisco, for the period of one (1) year, commencing July 15, 1951 on the same terms and conditions as the existing lease.

- (7) From Mrs. Mary Curry Tresidder, submitting for approval an agreement covering the Saddle Horse Services to be provided at Camp Mather during the 1951 Season, under the direction of Mr. Joe Barnes.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

10.389

Resolution No. 389

Comm. of Agree-
ment with Yosemite
Park & Curry Co. for
operation of Saddle
Horse Service at
Camp Mather -
1951 Season

RESOLVED, that this Commission does hereby approve the agree-
ment with the Yosemite Park & Curry Company for the opera-
tion of a Saddle Horse Service at Camp Mather during the
1951 Season, on the same terms and conditions as in previous
years, with the exception that the guide rate shall be in-
creased to \$10.50 per day, in accordance with schedules in
effect and prepared by the National Park Service.

Mr. Charles
Kendrick's let-
ter protesting
heavy traffic on
the Ave. cross-way
at Golden Gate Park

- (8) From Major Charles Kendrick, President, Schlage Lock Co., offering his observations and protests against the heavy traffic on the 19th Avenue cross-way, through Golden Gate Park.

While Commission members concurred in Mr. Kendrick's views, the Secretary was instructed to reply that the 19th Avenue cross-way is a part of the State Highway System and outside Park control. (Information copies of the letter received to be forwarded to the State Division of Highways and to the Department of Public Works.)

PRESENTS AND DELEGATES

Mrs. Moses Lasky and Mrs. Hermina Van Geldern, representing the San Francisco League of Women Voters, were present as auditors of the Commissioners' deliberations.

TRANSACTIONS

- (a) On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 390

RESOLVED, that all Temporary and Non-Civil Service Appointments by the General Manager of the Recreation and Park Department for the period April 20 thru May 24, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

Recreation Division

- | | | | | |
|-----------|-------|----------------------|----------------------|------------|
| T-646 | R-114 | Swimming Instr. | 4/1/51 thru 6/30/51 | \$300 mo. |
| (2) T-647 | R56 | P.G.Dir PT as need. | 4/3/51 thru 6/30/51 | \$1.75 hr. |
| (2) T-648 | R56 | P.G.Dir PT as needed | 4/13/51 thru 6/30/51 | \$1.75 hr. |
| T-649 | R56 | P.G.Dir PT as needed | 4/19/51 thru 6/30/51 | \$1.75 hr. |
| T-650 | R56 | P.G.Dir PT as needed | 4/20/51 thru 6/30/51 | \$1.75 hr. |
| T-651 | R56 | P.G.Dir PT as needed | 4/27/51 thru 6/30/51 | \$1.75 hr. |
| T-652 | R56 | P.G.Dir PT as needed | 5/1/51 thru 6/30/51 | \$1.75 hr. |
| T-653 | R114 | Swim. Instr. PT a/n | 4/13/51 thru 6/30/51 | \$250 mo. |
| T-654 | B-4 | Bookkeeper | 4/10/51 thru 6/30/51 | \$240 mo. |
| T-655 | C104 | Janitor | 4/2/51 1 month | \$190 mo. |
| T-656 | B210 | Office Ass't | 4/9/51 thru 5/2/51 | \$170 mo. |
| (5) T-657 | R56 | P.G.Dir. | 4/10/51 thru 6/30/51 | \$250 mo. |
| (2) T-658 | R56 | P.G.Dir. | 5/1/51 thru 6/30/51 | \$250 mo. |
| T-659 | R56 | P.G.Dir. | 5/1/51 thru 6/30/51 | \$250 mo. |
| T-660 | B408 | Gen. Clerk-Steno. | 5/10/51 thru 6/30/51 | \$200 mo. |
| T-661 | B512 | Gen. Clerk-Typist | 5/1/51 thru 6/30/51 | \$200 mo. |
| T-662 | R112 | Matron Swim.Pool | 5/1/51 thru 5/15/51 | \$170 mo. |
| T-663 | R56 | P.G.Dir PT as needed | 5/15/51 thru 6/30/51 | \$1.75 hr. |
| (4) T-664 | R56 | P.G.Dir PT as needed | 5/23/51 thru 6/30/51 | \$1.75 hr. |
| T-665 | R56 | P.G.Dir PT as needed | 5/25/51 thru 6/30/51 | \$1.75 hr. |
| (2) T-666 | R56 | P.G.Dir PT as needed | 5/29/51 thru 6/30/51 | \$1.75 hr. |
| T-667 | R56 | P.G.Dir PT as needed | 5/30/51 thru 6/30/51 | \$1.75 hr. |
| T-668 | R56 | P.G.Dir PT as needed | 5/31/51 thru 6/30/51 | \$1.75 hr. |
| (4) T-669 | C104 | Janitor | 5/7/51 thru 6/30/51 | \$190 mo. |
| (3) T-670 | O-58 | Gardener | 5/7/51 thru 6/30/51 | \$200 mo. |
| T-671 | O-58 | Gardener | 5/31/51 thru 6/30/51 | \$200 mo. |
| T-672 | J-104 | Janitor | 5/7/51 thru 6/30/51 | \$190 mo. |

(Exempt Appointments)

Lorothy Espey - Pianist - \$2.50 per call - Appointed 4/4/51
Shirley Gough - " - \$2.50 per call - Appointed 5/7/51

Park Division

- | | | | | |
|------------|------|---------------|----------------------|-------------|
| (5) T-1293 | J102 | Janitress | 5/1/51 2 months | \$120 mo. |
| T-1294 | W206 | Animal keeper | 5/1/51 5 months | \$230 mo. |
| T-1295 | O-58 | Gardener | 5/1/51 5 months | \$200 mo. |
| T-1296 | W206 | Animal keeper | 5/1/51 5 months | \$230 mo. |
| T-1297 | O-58 | Gardener | 5/1/51 2 months | \$200 mo. |
| T-1298 | J104 | Janitor | 5/1/51 2 months | \$190 mo. |
| T-1299 | I-12 | Book | 5/23/51 thru 6/30/51 | \$1,640 hr. |
| T-1300 | J-4 | laborer | 5/22/51 thru 6/30/51 | \$12.40 ea. |
| T-1301 | O-58 | Gardener | 5/10/51 thru 6/30/51 | \$250 mo. |
| T-1302 | I-11 | Griddle Cook | 5/20/51 thru 6/9/51 | \$1,440 hr. |
| T-1303 | O-58 | Gardener | 5/10/51 thru 6/30/51 | \$200 mo. |
| T-1304 | O-58 | Gardener | 6/1/51 thru 6/30/51 | \$200 mo. |

(b) Consideration of Award of Contracts

(1) SUPPLIES - EQUIPMENT - RECREATION DIVISION

The Secretary read the following proposal received May 9, 1951:

E. F. FINIGAN COMPANY, 314 - 12th St., N.E., Wash., D.C.

The firm of E. F. Finigan Company was the sole responsible

5124, 91

RESOLUTIONS (cont'd)

bidder.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 391

Contract -
Installation of Gym-
nasium Equipment -
Chinese Recreation

RESOLVED, that this Commission does hereby award the contract for the installation of Gymnasium Equipment for the Chinese Recreation Center, to the firm of E.I. FLINIGAN COMPANY - 314-12th Street, San Francisco 3, they being the sole responsible bidder, for the sum of \$6,292.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(2) TEMPORARY IMPROVEMENTS - 11TH AND 12TH STS.

The Secretary read the following proposals, received May 14, 1954:

Low Bidder:

ALAN ARNAS & SON \$34,942.00
355 Treat Avenue, S. F. 10

Other Bidders:

PAINTERMAN CONSTRUCTION CO. \$35,355.00
JIMMY LAWLIS \$35,180.00
H.B. YOUNG \$43,942.00
THE FAY REMOVED CO. \$52,964.00

The firm of Alan Arnas & Son, 355 Treat Avenue, San Francisco 10, was the lowest responsible bidder.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 392

Contract -
Temporary Improvements -
11th and 12th Sts.

RESOLVED, that this Commission does hereby award the contract for temporary improvements to the upper 10th St., 11th St., 12th St. and 13th St., to Alan Arnas & Son, 355 Treat Avenue, San Francisco 10, they being the lowest responsible bidder, for the sum of \$34,942.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(3) TEMPORARY IMPROVEMENTS - 10TH AND 11TH STS.

The Secretary read the following proposals, received May 14, 1954:

Low Bidder:

ALAN ARNAS & SON \$21,000.00
355 Treat Avenue, S. F. 10

Other Bidders:

PAINTERMAN CONSTRUCTION CO. \$21,000.00
ALAN ARNAS & SON \$21,000.00
THE FAY REMOVED CO. \$21,000.00

TRANSACTION (cont'd)

(b) Consideration of Award of Contracts (cont'd)

(3) TEMPORARY IMPROVEMENTS - EUREKA VALLEY SITE (cont'd)

The firm of J. Henry Harris, 2057 - 9th Street, Berkeley, California, was the lowest responsible bidder.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 393

RESOLVED, that this Commission does hereby award the contract for Temporary Improvements - Eureka Valley Site, Diamond, 19th and Collingwood Streets, San Francisco, to J. Henry Harris - 2057-9th Street, Berkeley, California, he being the lowest responsible bidder therefor in the amount of \$25,045.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(4) RELOCATION OF TWO (2) TEES & ONE (1) GREEN - HARDING PARK

The Secretary read the following proposal received May 21, 1951:

GEORGE PAULSEN, 2922 - 25th Ave., S.F. 21, \$9,109.95 (with alternates)

The firm of George Paulsen was the sole responsible bidder therefor.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 394

RESOLVED, that this Commission does hereby award the contract for Relocation of Two (2) Tees and One (1) Green, Harding Park Golf Course, to George Paulsen, 2922 - 25th Avenue, San Francisco 21, he being the sole responsible bidder therefor, in the amount of \$7,000.00 - less creditable Alternate #1 (Item 1) in the amount of \$1,004.40, plus a unit bid of \$2.00 per foot of 12" linear feet of fence amounting to \$474.90, or, a total award of \$7,923.90; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(5) APPROVED PAYMENTS

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 395

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following approved payments:

4/24/51

TRANSACTIONS (cont'd)

(c) Progress Payments (cont'd)

RECREATION DIVISION PAYMENTS

- (1) RICHMOND P/G - Contract #46 - Controller's #324
To J. Henry Harris - 11th & Final Payt. \$ 5,429.57
- (2) WEST PORTAL - Contract #57 - Controller's #65
To Wm. McIntosh & Son - 7th & Fin. Payt. \$ 5,565.55
- (3) ST. MARY'S P/G - Contract #29 - Controller's #62
To Arthur W. Baum - 14th & Fin. Payt. \$14,362.77
- (4) SUNSET, OCEAN VIEW, ST. MARY'S & POT. HILL - Contract #22A - Controller's #114
To Carrico & Gautier - 16th Payment - \$ 4,335.12
Period ending 4-30-51
- (5) EXCELSIOR - Contract #80 - Controller's #92
To J. Henry Harris - Final Payment \$ 3,969.63
- (6) APTOS - Contract #58 - Controller's #93
To Elvin C. Stendell - Final Payment - \$ 4,714.88

PARK DIVISION PAYMENTS

- (7) INSTALLATION AGRICULTURAL DRAIN TILE - ALAMO SQUARE - Contr. #234
To Ferguson Bros - Final Payment - \$234.50
- (8) INSTALLATION DRAINAGE PUMP - SHARP PARK GOLF COURSE - OSW #595
To Pacific Pumping Co. - 1st & Fin. Payt. \$ 1,993.16
Period ending 5-1-51
- (9) INSTALLATION AT NORTH MILL TO PROTECT 10" PIPELINE TO LINCOLN PARK & HIGH PRESSURE PUMP AT NORTH MILL - OSW #512
To Pacific Pumping Co. - 1st & Fin. Payt. \$ 1,166.24
Period ending 5-9-51
- (10) REPLACEMENT HEATING SYSTEM PIPING - G. G. PARK NURSERY - Contr. #235
To O'Mara & Stewart - 1st Payment - \$ 4,134.10
Period ending 5-13-51
- (11) CONVENIENCE STATION - PITCH & PUTT GOLF COURSE - J. G. PARK - Contr. #272
To Antone Petersen & Sons - 1st Payt. \$21,719.61
Period ending 5-21-51
- (12) CLUB STATION & GEN'L FACIL. BLDG., SHARP PARK - Contr. #274
To Antone Petersen & Sons - 1st Payt. \$ 5,342.94
Period ending 5-21-51
- (13) RENTAL - BAY VIEW TRAIL - AGS - ENTER
To Masonic Hall Committee of S.F.
June, 1951 Rental \$100.00
- (14) RENTAL - CRYSTAL FLUNGE
To Charles Java & Co. Henry Lomeniconi - \$ 1,250.00
Rental 6-14-51 thru 7-14-51
- (15) RENTAL - MAY DAY GOLF ATLAS
To Ralph Murray - OSW #592 \$ 75.00

(d) Extensions of Time

In motion of Commissioner Barrett, seconded by Commissioner Lippert, the following resolution was adopted:

Resolution No. 32

Resolved, that this commission, upon the petition of the undersigned, approves the following extension of time:

1. ST. MARY'S P/G - Contract #29 - Controller's #62
To Arthur W. Baum, an extension of time to the 14th of May, 1951.

TRANSATIONS (cont'd)

(d) Extensions of Time (cont'd)

- (2) APTC - Contract #58 - Controller's #93
To Edwin J. Stendell, an extension of 97 calendar days thru 5-15-51
- (3) WEST POINT - Contract #57 - Controller's #95
To Wm. McIntosh & Son, an extension of 81 calendar days thru 5-15-51
- (4) EXTENSION PLAYGROUND - Contract #60 - Controller's #96
To J. Henry Harris, an extension of 154 calendar days thru 5-19-51
- (5) ALBION FIELDHOUSE & I.C. - Contr. #49 - Controller's #104
To J. Henry Harris - an extension of 142 calendar days thru 5-19-51

P.A.D. DIVISION ISSUES

- (6) ALBION HILL P.A.D. - Contract #159
To Lawrence Halprin, Architect - an extension of 130 calendar days, thru 7-7-51, for completion of drawings.

e Change Orders

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 177

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following change orders.

RECREATION PROJECTS

- (1) ST. PAUL'S GOLF COURSE - Contract #22 - Controller's #22
To Arthur W. Baum - Change Order #1 - to a fixed final quantities which vary from original quantities on unit price contract - a reduction of \$1,470.00
- (2) FRASER HILLS - Contract #51 - Controller's #91
To H.L. Petersen - Change Order #3 - Substitution of Midlan #45-4 2-post fan-shaped basketball baskets in lieu of 2-post type specified - Increase of \$1,100.00

P.A.D. DIVISION PROJECTS

- (3) Architectural Contract-CONVENIENCE STATION, Fitch & Fitch Golf course - & GEM'S P.A.D. HILLS - Gary Fitch
To Fitch & Fitch, Architects - for completion drawing an additional fee due of \$1,000.00

f Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 178

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following service and work orders:

- (1) To West State Department, for services and expenses in connection with the completion of said projects for the West Park Day Camp
- (2) To Avenue Post Fence Division, 440 - for Street, S.W.7, for add'l fencing, Alameda Playground 1,000.00
- (3) To Avenue Post Fence Division, 440 - for Street, S.W.7, for increasing height of fence, Wythe 1,000.00

5-21-51

TRANSACTIONS (cont'd)

(2) Orders for Service or Work (cont'd)

- (4) To Evergreen Lodge - for board meals for Spring Crew Employees at Camp Mather at the rate of \$4.00 per day per person during May and June, 1951, additional. . . . \$550.00
- (5) To S.F. City and Co. Employees' Retirement System - Workmen's Compensation Disability benefits and medical charges for 6 months ending 6-30-51, additional - \$1,500.00
- (6) To S.F. City and Co. Employees' Retirement System - Workmen's Compensation Medical charges (S.F. Hospital) and Administration Costs prorata - for 6 months ending 6-30-51 - additional - \$250.00
- (7) To Real Estate Department for independent appraisal for Director of Property of San Francisco Housing Authority Property (Glen Park Day Camp) known as lot 1-B in Assessor's Block 2909A - \$500.00
- (8) To Hyde Forbes, Engineer-Geologist, to make compaction tests and supply technical information for grading specifications at West Sunset Community Center - \$900.00
- (9) To Lwan & Company, 629 Fulton Street - to furnish and install metal toilet partitions at Bolander Lodge - \$320.00

(c) Intra-Fund Transfers

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 229

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following intra-fund transfers:

FROM	TO	
Appropriation	Appropriation	Amount
012.300.01 Fixed Charges Park General Div.	012.201.13 Accident Compensation Recreation Division	\$ 250.00
012.350.13.01 Foodstuffs Camp Mather	012.200.13.01 Contractual Services Camp Mather	\$ 500.00
012.200.00 Contractual Services Aquatic Park	012.200.13 Contractual Services Recreation Division	\$ 104.46
011.015.02 Surfacing Sidewalks S.F. Div.	012.500.12 Convenience Station Hitch & Hitch Self Storage	\$ 10.00
012.410.02 Surfacing Sidewalks S.F. Div.	012.500.02 Convenience Station Jury Park Self Storage	\$ 100.00
012.300.01 Materials & Supplies Park General Div.	012.300.01 Materials & Supplies Park General Division	\$ 10.00
012.300.01 Materials & Supplies Park General Div.	012.300.01 Materials & Supplies Park General Division	\$ 10.00
012.300.01 Materials & Supplies Park General Div.	012.300.01 Materials & Supplies Park General Division	\$ 10.00
012.300.01 Materials & Supplies Park General Div.	012.300.01 Materials & Supplies Park General Division	\$ 10.00

TRANSACTIONS (cont'd)

(g) Intra-Fund Transfers (cont'd)

FROM	TO	Amount
Appropriation	Appropriation	
012.215.13 Insurance Premiums Recreation Division	012.300.13 Materials & Supplies Recreation Division	\$ 472.31
033.340.13 Dry Goods & Wearing Ap- parel-Recreation Div.	012.300.13 Materials & Supplies Recreation Division	\$ 236.74
012.280.13 Rentals - Repairs Crystal Flunge	012.203.13 Allowance, Employees' Cars - Recreation Div.	\$1,120.00
012.280.13 Rentals - Repairs Crystal Flunge	012.200.13 Contractual Services Recreation Division	\$ 438.72
012.214.01 Maintenance & Repair Structures - Gen. Division	012.300.01 Materials & Supplies Park General Division	\$1,948.50
012.913.01 Reconstruction & Replace- ments-Park General Div.	012.300.01 Materials & Supplies Park General Division	\$2,712.20
012.214.02 Maintenance & Repair - Structures - S.F. Zoo	012.300.01 Materials & Supplies S.F. Zoo	\$ 882.00
012.110.01 (Replacing 1 0-52 Gardener on leave 5/16-5/30/51)	012.119.01	\$ 206.00
012.110.13 (Replacing 1 B512 Genl. Clerk-Typist - on leave 5/22 - 6/30/51. \$296.00 Replacing 1 B210 Office Assistant - on leave 5/3 - 6/30/51. \$320.43)	012.119.13	\$ 616.43

(h) Request for Supplemental Appropriation

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 400

Resolved, that for the best interests and proper operation of the Recreation and Park Department, this commission does hereby request the Mayor, Board of Supervisors and Controller to approve the request for a Supplemental Appropriation of \$1,120.00 from the surplus in Appropriation 012.280.13 (Rentals - Crystal Flunge Repairs) to the credit of Appropriation 012.203.13 (Allowance, Employees' Cars) to provide funds for mileage allowance for Recreation Division employees using their own cars on a mileage basis during the performance of their duties.

(i) Sale of Surplus Property

The General Manager reported that, upon investigation, he learned that the surplus properties of the Municipal Garage Company, located at Masonic Avenue and Union Street, were sold at public auction and were not available for a possible playground location.

RESOLUTIONS (cont'd)

(2) Modification of Paul J. Everley Company Telescope Agreement

The General Manager reported that Paul J. Everley Co. had removed the coin-operated telescope installed at Sutro Heights because the location was both unsuitable and unprofitable. He recommended the modification of the agreement to permit a substitute installation at Aquatic Park.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 401

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize modification of the agreement with Paul J. Everley Co., 1053 Howard Street, covering coin-operated telescopes on Park property; said modification deleting from the agreement the Sutro Heights location, and adding thereto the Aquatic Park location with one (1) instrument each to be installed and maintained at the pier and in the Maritime Museum Building.

(3) Lezar Vending Agreement

The General Manager reported that Pacific Catering Company had requested the continuance of the vending service at Lezar Stadium, and had offered a proposal providing for payment of twenty per cent (20%) of the gross receipts on all articles except tobacco, which would be five per cent (5%).

The General Manager recommended granting the vending concession to Pacific Catering Company for a period of one (1) year.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 402

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the negotiation of an agreement with Pacific Catering Company, covering vending of articles at Lezar Stadium for the period of one (1) year beginning August 15, 1955, in consideration of the payment of twenty per cent (20%) of the gross receipts on all articles except tobacco, which will pay five per cent (5%), with the provision that price schedule of articles must be presented to the Commission for approval, and, be it

FURTHER RESOLVED, that the Secretary and the General Manager be and they are hereby authorized to negotiate said agreement and bring approval to the Commission for its action.

(4) Continuation of Information Program

The General Manager reported that the Information Program, which has been in operation since 1953, has been successful in providing information to the public.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 403

RESOLVED, that the Information Program be continued for the period of one (1) year beginning August 15, 1955, and that the General Manager be and he is hereby authorized to negotiate said agreement and bring approval to the Commission for its action.

- (1) Letter from Harlan B. Watkins, Chief, Real Estate Division, Corps of Engineers, U.S. Army, San Francisco District, 180 New Montgomery Street (P.O. Box No. 3050, Alcon Annex, S.F. 19) was presented to the Commission. The letter related that the Commanding General of the Sixth Army had requested a right-of-entry to enable the Army to enter two (2) park areas for a 90-day period commencing June 10, 1951; and, further, that if the areas proved suitable for Army purposes a 5-year lease would be desired.

On motion of Commissioner Dippel, seconded by Commissioner Berout, the following resolution was adopted:

Resolution No. 403

RESOLVED, that this Commission, upon request of the Commanding General of the Sixth Army, does hereby authorize the General Manager to issue a Right-of-Entry to permit the Army to enter upon two park areas for a 90-day period, commencing June 10, 1951 in accordance with the terms of the Army's letter of request, dated May 23, 1951.

(2) Schedule of Dedications - Six (6) New Playgrounds

The General Manager reported that the Mayor had approved the following tentative schedule for playground dedications under the 1947 Recreation Bond Fund Expansion Program:

West Portal	1:00 P.M.	Friday, June 1
Aptos	2:15 P.M.	Friday, June 1
Richmond	2:30 P.M.	Tuesday, June 5
Joseph Lee	3:00 P.M.	Tuesday, June 5
Presidio Heights	7:30 P.M.	Wednesday, June 6
South Sunset	7:30 P.M.	Wednesday, June 6

(3) Special Meeting - Tuesday, June 5, 1951

The General Manager asked that Vice-President Farr consider a Special Meeting of the Commission for Tuesday, June 5, for the purpose of awarding certain contracts and considering other departmental matters requiring early attention.

Approved.

There being no further business to come before the meeting, Vice-President Farr adjourned the meeting at 11:15 A.M.

Respectfully Submitted,

Secretary

San Francisco, California
June 5, 1951

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order on Tuesday, June 5, 1951 at 11:00 A.M. in the office of Vice-President Parr, No. 1 Drumm Street, Room 800, for the purpose of considering an award of contract, financial matters, and special communications.

The following Commissioners were present:

Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Sigmund Stern

(1) Award of Contract - ADDITIONAL PAINTING, KEZAR STADIUM SEATING

The Secretary read the following proposals, received June 1, 1951:

Low Bidder: D.ZELINSKY & SONS. \$2,696.00
165 Grove St., San Francisco 2

Other Bidders: A. QUANDT & SONS, INC. - \$2,910.00
ROBT. G. MEYER, CONT'R - \$7,362.00

The firm of D. Zelinsky & Sons, 165 Grove Street, San Francisco 2, were the lowest responsible bidder.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 404

Resolution No. 404

Award of Contract-
Additional Painting-
Kezar Stadium Seat-
ing

RESOLVED, that this Commission does hereby award the contract for Additional Painting, Kezar Stadium Seating, to D.ZELINSKY & SONS, 165 Grove Street, San Francisco 2, they being the lowest responsible bidder in the sum of \$2696.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(2) Request for Supplemental Appropriation-PHELAN BEACH RECREATION AREA

The Secretary presented a letter from Sherman P. Duckel, Director, Department of Public Works, asking that the Commission request a Supplemental Appropriation to cover the final utility installations at Phelan Beach. A report of recommendation of the Supervising Engineer, Mr. Harman, calling for an appropriation of \$39,000 00 accompanied the letter.

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 405

Resolution No. 405

Request for Supplemental
Appropriation from
1947 Rec. Bond Fund-
Final Utility Instal-
lations-Phelan Beach

RESOLVED, that this Commission, on recommendation of Mr. Sherman P. Duckel and the General Manager, and for the best interests and proper operation of the Recreation and Park Department, does hereby request the Mayor, the

Res. No. 405
(continued)

Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of \$39,000.00 (1947 Recreation Bond Fund) to cover the Final Utility Installations at Phelan Beach.

(3) Request for Supplemental Appropriation - PHELAN BEACH AREA

The General Manager stated that Ralph G. Wadsworth, City Engineer, estimated that additional work in connection with the Wall Construction Contract, Phelan Beach, would amount to approximately \$35,000.00. This extra work consists of many items. Some of these are: additional fence; a slight change in the location of the sea wall; a wooden stairway to the west of the beach area; an extension of the roadway to the beach and change in roadway width; also deeper foundations for the sea wall; additional drainage work, and expenses in connection with the rock slide that occurred adjacent to the east end of the sea wall. The latter three extras are due to conditions disclosed as the work progressed and could not be foreseen.

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 406

Resolution No. 406

Request for Supplemental Appropriation-1947 Rec. Bond Fund-Extras Required for Phelan Beach Park

RESOLVED, that this Commission, on recommendation of the City Engineer and the General Manager, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of \$35,000.00 (Proceeds from Sale of 1947 Recreation Bonds) to Appropriation No. 180,550.23 (Construction - Phelan Beach) to provide for "Extras" in excess of 10% - Contract awarded to Chas. L. Harney, Inc. (Contract #718 - For Improvement of Phelan Beach Recreation Area, amounting to \$142,771).

(4) Request for Supplemental Appropriation - WEST SUNSET COMMUNITY CENTER

The General Manager submitted recommendations and estimates of cost for the financing of construction contemplated for the West Sunset Community Center. This project, undertaken in conjunction with and in cooperation with the School Department and other city agencies, involves some \$750,000.00.

Mr. Teller explained that this estimate was over and above the amount of money originally ear-marked in the Bond Fund proposal, but that it was not disproportionate with the increases in construction and material costs since 1947. He recommended the Commission's approval of a Supplemental Appropriation to cover the total estimated costs.

On recommendation of William G. Merchant, Architect, and the General Manager, and on motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 407

Resolution No. 407

Requesting a Supplemental Appropriation-1947 Rec. Bond Fund-Amount \$750,000.00

RESOLVED, that this Commission, for the best interests and proper operation of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of \$750,000.00 (1947 Recreation Bond Fund) to cover costs of planning, construction engineering, and other costs necessary for the building of the West Sunset Community Center.

(1) Extensions of Time

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 408

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

- (a) EXCELSIOR PLAYGROUND - Contract #60 - Controller's #92
To J. Henry Harris, an extension of 18 calendar days, through June 5, 1951.
- (b) APTOS PLAYGROUND - Contract #58 - Controller's #93
To Elvin C. Stendell, an extension of 22 calendar days, through June 5, 1951.
- (c) JUNIOR MUSEUM - Contract #39 - Controller's #201
To Wm. Horstmeier Co., an extension of 45 calendar days, through July 30, 1951.

* * * * *

(2) Progress Payments

On motion of Commissioner Buckley, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 409

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following progress payments:

RECREATION BOND FUND

- (a) PRESIDIO HEIGHTS - Contract #53 - Controller's #361
To H.L. Petersen Construction Co. - 11th Payt. \$1,811.58
Period ending 5-31-51.
- (b) OCEAN VIEW, SUNSET, ST. MARY'S & POTRERO P/G IMPROVEMENTS - Contract #54 - Controller's #295
To J. Henry Harris - 1st Payment - \$13,394.47
Period ending 5-31-51
- (c) CORONA HTS. JR. MUSEUM, EQUIPMENT - Contr. #45 - Controller's #56
To Wm. Horstmeier Co. - 3d Payment - \$5,034.83
Period ending 5-31-51
- (d) CHINESE CENTER - Contract #49 - Controller's #21
To H.L. Petersen Constr. Co. - 10th Payt. - \$20,587.20
Period ending 5-31-51
- (e) CORONA HEIGHTS JR. MUSEUM - Contract #39 - Controller's 201
To Wm. Horstmeier Co. - 16th Payt. - \$7,957.53
Period ending 5-31-51

PARK DIVISION

- (f) CONSTRUCTION OF ALTERATIONS & ADDITIONS TO MELAREN LODGE
Contract #176
To Wm. Horstmeier Co. - 6th payment - \$24,574.23
Period ending 5-31-51
- (g) CONSTRUCTION OF SHORELINE COPING AT PALACE OF FINE ARTS LAGOON - CSW #523
To Ferguson Bros. - 1st & Final Payt. - \$1,234.80
Period ending 5-23-51
- (h) MUSIC CONCERTS - GOLDEN GATE PARK - Contract #82
To Ralph Murray, Musical Director - 11th Payt. \$2,495.00
Period ending 5-31-51

6/5/51

FINANCIAL TRANSACTIONS (cont'd)

Progress Pay-
ments (cont'd)

(1) FEDERAL ADMISSION TAXES

To Collector of Internal Revenue - May 1951 - \$ 614.92

(3) Orders for Service or Work - Change Order

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 410

Res. No. 410

Orders for Service
or Work and
Change Order

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work, and Change Order:

Buena Vista Park

(a) To Mallott & Peterson-Grundy - \$1,936.00
for Resurfacing 1 Tennis Court at
Buena Vista Park (Approp. 012,214.01)

Phelan Beach

(b) To Department of Public Works - \$2,500.00
for Plans for Phelan Beach Service Work
(See Supplemental Appropriation \$39,000.00)

Change Order -
Silver Terrace P/G

(c) Change Order - SILVER TERRACE PLAYGROUND -
Contract #56 - Controller's #102 - Change Order #4
To Martinelli Construction Co. - \$4,620.15
for purchase of additional land necessitated
changes, relocations and deductions -
a deduction in amount shown.

(4) Cancellation of Mooring Licenses - Yacht Harbor

The General Manager reported he had received two communications from Mr. Joseph R. Hickey, Director of Recreational Activities, recommending cancellation of two Yacht Harbor Mooring Licenses.

On motion of Commissioner Stern, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 411

Res. No. 411

Cancellation of
Mooring Licenses-
Yacht Harbor

RESOLVED, that on recommendation of the General Manager, this Commission does hereby cancel the mooring license of Edward E. Plant, effective June 1, 1951, delinquent in payment of mooring fee for Berth No. 223 since February 1 at the rate of \$7.50 per month; and, further, this Commission does hereby cancel, effective May 1, 1951, the mooring license of Dr. J. Wolohan for Berth No. 2, delinquent in rental for the months of March and April in the amount of \$40.00.

COMMUNICATIONS

- (1) From H.E. Schwalbe, CPClk, USCG, Contracting Officer, Twelfth Coast Guard District, requesting renewal of lease agreement T12cg-397 for the use of a plot of land located at Point Lobos.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 412

Res. No. 412

Authorizing Renewal
of Lease with
Twelfth Coast Guard
for Plot of Land
at Point Lobos

RESOLVED, that this Commission, at the request of the Twelfth Coast Guard District, does hereby authorize and approve the renewal of Lease T12cg-397 between the United States of America and the Recreation and Park Commission for the use of a plot of land located at Point Lobos, San Francisco, for the period July 1, 1951 through June 30, 1952.

6/5/51

COMMUNICATIONS (cont'd)

- (2) From Sherman F. Duckel, Director, Department of Public Works, regarding the permanent closing of the cross-over road connecting Park-Prosidio Boulevard and the Main Drive, Golden Gate Park.

Mr. Duckel reported that the experimental closing of the road connecting the Main Drive and Park-Prosidio Boulevard had been highly successful from a traffic standpoint. Elimination of traffic across the northbound lanes of the highway had permitted re-timing of the signals at Fulton Street and Park-Prosidio Boulevard with a consequent reduction of congestion and an easier flow of traffic through the intersection.

On motion of Commissioner Stern, seconded by Commissioner Berout, the following resolution was adopted:

Res. No. 413

Resolution No. 413

Authorizing the Permanent Closing of Cross-over Road Connecting Park-Prosidio Blvd. & Main Drive-G.G. Park

RESOLVED, that this Commission, on recommendation of the Director of Public Works, does hereby authorize and approve the permanent closing of the cross-over road connecting Park-Prosidio Boulevard and the Main Drive, Golden Gate Park, for the purpose of relieving congestion and accelerating the flow of traffic over State Highway Route No. 56.

Administration Building

- (3) From Wm. Horstmeyer Co., advising that his sub-contractor has exhausted all means of obtaining permission to use copper sheeting on the Administration Building and that all recommended procedures have been followed with negative results.

The General Manager reported that other efforts are being made to obtain a clearance from the National Production Authority for the use of copper, and a report would be made at the next meeting.

Communications for Referral to the General Manager

Silver Terrace Playground

- (4) From Mayor Elmer E. Robinson, enclosing a letter requesting that parking space be provided for the Silver Terrace Playground, and asking that the commission give immediate attention to the request.

Redevelopment of Mission Dolores Park

- (5) From Mrs. Clarice Svaboda, Secretary, Second Church of Christ, Scientist, 655 Dolores Street, objecting to the plans to redevelop Mission Dolores Park.

Additional Shore Areas, Lake Merced

- (b) From Jim and Eileen Shutter, and petitioners, requesting that additional shore areas for trout fishing be provided at Lake Merced.

Report of General Manager

Chairman Parr indicated to the Commissioners that a report of the General Manager covering his past year's direction of the Recreation and Park Department, together with his observations and recommendations, would be both useful and valuable to the Commission and to the incoming General Manager.

On motion of Commissioner Berout, seconded by Commissioner Parr, the General Manager was requested and directed to submit a report at the meeting of June 28, covering his year's service, incorporating therein his recommendations and suggestions for future operation.

5/5/51

IN RECESS

Chairman Parr stated that a poll had been taken of the Commissioners and that, in accordance with the past practice, the Commission would be in recess during July, 1951.

ADJOURNMENT

There being no further business to come before the meeting, Chairman Parr declared the meeting adjourned at 11:30 A.M.

Respectfully,

E. C. ...

Secretary

6/5/51

M I N U T E S

The Twenty-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 14, 1951 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

Approval of Minutes

There being no corrections or omissions, the Minutes of the Special Meeting of June 5th were approved.

COMMUNICATIONSFather & Son Golf
Tournament - Golden
Gate Park Pitch &
Putt Golf Course

(1) From Roos Bros., requesting the use of the Golden Gate Park Pitch and Putt Golf Course for a Father & Son Golf Tournament on the week-ends of July 7, 14, 21 and the finals on July 29.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, and on recommendation of the General Manager, the above request for tournament dates was approved, with a reduction in the golf fee for the second round of play for this tournament only.

Tower Optical Co.'s
Request for Installa-
tion of Binoculars
at Corona Heights

(2) From The Tower Optical Company, Inc., requesting permission for the installation of two (2) coin-operated binoculars at Corona Heights.

Action postponed at the request of Commissioner Stern. Referred to the General Manager for investigation of exact location proposed, and report at next regular meeting.

Art Commission
Resolutions

(3) From Joseph H. Dyer, Jr., Secretary, Art Commission, advising that the Art Commission has approved plans for the following Recreation and Park Projects, as submitted:

Pressure Tank -
Potrero Hill Rec. Ctr.
Base-Upper Noe P/G

(a) Working Drawings - Pressure Tank Installation - Potrero Hill Recreation Center.
(b) Plans - Upper Noe Valley Playground. (Requested a layout showing proposed future playground development and landscape treatment.)

Plan - Eureka Valley
Playground

(c) Plans - Eureka Valley Playground. (Requested a layout showing proposed future playground development and landscape treatment)

(Referred to Secretary.)

19th Annual Hole In
One Golf Tournament
at Lincoln Park

(4) From Harry M. Hayward, Tournament Director, San Francisco Examiner, requesting representation at the 19th annual Hole In One golf tournament at Lincoln Park's eighth tee, at Noon, Tuesday, June 26, 1951.

President Sutter accepted appointment as representative.

(5) Letters from Roy de Haven, Allen K. Schoux and Ted Robbins, the Golf Professionals who teach golf clubs at Lincoln, San Francisco and other Parks, making formal application for renewal of their contracts and requesting

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a reduction in fees from 10% and 8% of the gross receipts, to 8% and 6% of the gross receipts.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 414

Request of Lessees -
Golf Professionals
Lincoln, Harding
Sharp Parks -
Reduction in Fees

RESOLVED, that this Commission does favorably accept the requests of Ray de Haven, Allen K. Schoux and Ted Robbins, the respective Golf Professionals at Lincoln, Harding and Sharp Parks, for renewal of their contracts with a reduction in fees from 10% and 8% of the gross receipts to 8% and 6% of the gross receipts, but withholds approval subject to the submission of detailed accounting statements of the revenue and expenditures from each of the above lessees that will justify and substantiate their requests for reduction; and, be it

FURTHER RESOLVED, that in the interests of time, the General Manager and the Secretary be authorized to prepare the proposed agreements which, if approved, will be forwarded to the City Attorney and the Board of Supervisors.

Communications for Referral to the General Manager and Secretary

Request of S.F.
Folk Dance Council
Special Area
Golden Gate Park

- (6) From W.F. Sorensen, Chairman, San Francisco Folk Dance Council, asking that the Commission consider developing an area in Golden Gate Park that would accommodate approximately 1,000 folk dancers and be equipped with stage and public address system.

Mr. Teller stated that he had referred the matter to Mr. Girod and would submit his recommendation and report at a later meeting.

Improvement Plans
James D. Phelan Beach

- (7) From Newton B. Drury, Chief, Division of Beaches and Parks, requesting a duplicate set of improvement plans for James D. Phelan Beach.

Approved and the Secretary directed to prepare and forward report.

EXEMPTIVES AND DELEGATES

Mrs. Moses Lasky, representing the S.F. League of Women Voters; Mrs. H.J. Keneally, Jr., Recreation Chairman, Second District PTA; and Messrs. David Johnson and Ury Manheim, representing the Coro Foundation, were present.

Riding Academy and
Stables Proposed for
Golden Gate Park

Mr. Roy Bronson, attorney, and Mr. Will Tevis appeared before the Commission for a reconsideration of their original proposal to establish a riding academy and stables in Golden Gate Park. Proposal had been previously considered at the meeting of the Commission on January 25, 1951 and no immediate action had been authorized.

Mr. Bronson expressed the view that adequate public riding facilities should be provided by the City, but that equestrian groups had been unsuccessful in getting an appropriation from the Board of Supervisors. For this reason, the horsemen and riding enthusiasts have formed a non-profit organization to foster the development of barns and stables in Golden Gate Park.

Mr. Bronson recalled the detailed drawings prepared by

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REPRESENTATIVES AND DELEGATES (cont'd)

Architects Ward and Bolles, which he believed had met with the Commission's favor. He mentioned that Mr. Reynald Bianchi, Deputy City Attorney, had reviewed the proposal and had found no legal objections therein. He emphasized that the accommodations were for the entire public and not any one group.

There then followed a lively discussion on the question of supervision and responsibility for upkeep and operation. Mr. Teller pointed out that convenience stations and employments are expense requirements that must be provided.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 415

RESOLVED, that this Commission does hereby approve, in principle, the proposal for the establishment of proper riding facilities in Golden Gate Park, as submitted by Mr. Roy Bronson, and asks that a committee of this Commission be appointed for the purpose of investigating and considering the proposal and all aspects pertaining thereto, to the end that a complete and thorough report and recommendation be made for final action.

President Sutter then appointed the following committee members: Commissioners Parr, Bercut, and the Gen. Manager.

Mr. Joseph R. Hickey, due for retirement July 1, 1951 was in attendance at the invitation of the Commission.

President Sutter presented Mr. Hickey with a lifetime admittance card for all events in Kezar Stadium.

President Sutter invited and welcomed Mr. Hickey to attend Commission meetings whenever he so desired in the future.

Mr. Hickey responded with a gracious acceptance, succinctly set forth his observations of the changes that had taken place in the park operation during his twenty-six years of service. He expressed particular concern over the invasion of Golden Gate Park by heavy automobile traffic, the lack of personnel to properly maintain the park, and the autoists disregard for pedestrians and park regulations. The Commission Members reaffirmed Mr. Hickey's views and personally thanked him for his frankness and sincerity.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 416

WHEREAS, many and diversified recreational and athletic facilities in the public parks of San Francisco have received National recognition for their excellence of condition and design; and

WHEREAS, JOSEPH R. HICKEY, as Supervisor of recreational activities of San Francisco's public parks has during the past twenty-five years developed and managed these facilities including among them the Kezar Stadium and Pavilion, four Municipal Golf Courses, Fleishacker Swimming Pool, Yacht Harbor and Aquatic Park; and

WHEREAS, His Honor, MAYOR ELMER E. ROBINSON in recognition of JOSEPH R. HICKEY'S many years of loyal and invaluable contribution to the athletic program of the people of San Francisco has tendered to him a lifetime pass to all future sport events at Kezar Stadium;

THEREFORE, BE IT RESOLVED that upon his retirement effective July 1, 1951, the members of this Commission

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Res. No. 415

Riding Facilities -
Golden Gate Park

Resolution No. 416

Joseph R. Hickey -
Retirement

REPRESENTATIVES AND DELEGATES (continued)

extend to JOSEPH R. HICKEY, loyal and faithful employee, sincere appreciation of his unselfish devotion to duty and invaluable contribution to the public service.

Miss Josephine D. Randall, Superintendent of Recreation, attended the meeting to express, upon her approaching retirement, her appreciation and thanks for the cooperation and understanding which she had received from all commissions during her twenty-five years of service.

Miss Randall was most grateful to the members of the present commission and thanked President Sutter and Mrs. Stern, especially, for their support and counsel.

The Commission was pleased to hear that the honorary degree of Doctor of Laws would be conferred upon Miss Randall by the University of California in Berkeley at the June graduation exercises.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 417

WHEREAS, JOSEPHINE D. RANDALL retires July 31, 1951 after devoting twenty-five years of her energetic life to providing San Francisco with a recreation system recognized by experts as outstanding in the Nation; and

WHEREAS, in a quarter of a century as Superintendent of Recreation, JOSEPHINE D. RANDALL has expanded some twenty-two playgrounds to sixty-seven Recreation Centers and a score of diversified recreational activities; and

WHEREAS, through Miss Randall's zealous efforts the professional standards for recreation leaders have been established and maintained to the degree that the American Recreation Society has conferred upon her a fellowship "in recognition of outstanding achievement in the recreation movement and unselfish devotion in this service",

THEREFORE, BE IT RESOLVED, that upon her retirement the members of this Commission extend to JOSEPHINE D. RANDALL, Superintendent of Recreation, sincere appreciation of her unselfish devotion to duty and invaluable contribution in the public service.

Mrs. Norman B. Livermore appeared before the Commission as a representative of the Angel Island Foundation.

Mrs. Livermore reviewed in detail the recent history of Angel Island, its proposed release as Federal land, and the numerous plans and proposals which had been made for its acquisition, the aims of the Foundation and the work which it has done to preserve the island for popular use was reported.

Commission members discussed officially the island's advantages and disadvantages as a recreation locale, the major question being the cost of continued operation and maintenance after acquisition.

The Commission, generally speaking, was in full agreement that the island should be preserved for public use and not be permitted to fall into the hands of private operators.

At the suggestion of Commissioner Farr, President Sutter

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Josephine D. Randall -
President

appointed a committee for the purpose of full investigation and report on the question of the Angel Island acquisition, the committee to be the President, Vice-president and the General Manager, respectively.

President Sutter announced that he and Mr. Teller would attend the meeting of the California State Park Commission on Friday, June 22, at which time Angel Island would be under consideration.

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Express Payments

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Express Payments

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FINANCIAL TRANSACTIONS (cont'd)

Payments (cont'd)
Division)

- (6) YACHT HARBOR - BERTH RENTAL REFUND
To C. R. Witzel - Refund of Rental \$15.00
(Paid in advance for Berth #141 - for April, May and June, 1949), this berth having become untenable.
- (7) PREPARATION OF DRAWINGS, SPECIFICATIONS, ETC. & ARCHITECTURAL & ENGINEERING SERVICES - Development RUSSIAN HILL PARK - Contract #159
To Lawrence Halprin, Arch.-1st Payt. - \$500.00
(Earned \$500.00 of net contract of \$1400.00 for preliminary plans).

(3) Change Orders

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 420

Resolution No. 420

Change Orders

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

- (1) CHINESE CENTER-Contr. #49-Controller's #21-Ch. Order #5
To H.L. Petersen Constr. Co. - to raise elevation of basketball and volleyball courts in play yard in accordance Sheet CD-4 - an additional amount of. \$ 4,312.02
- (2) CORONA HTS. JR. MUSEUM - Contract #39 - Controller's #201
To Wm. Horstmeier Co. - Change Order #8 - for guard coverings on windows - for protection against vandalism and window breakage - an additional amount of. \$ 2,530.00

(4) Orders for Service or Work and Request for Encumbrance

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 421

Resolution No. 421

Orders for Service or Work and Request for Encumbrance

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Request for Encumbrance, to the following departments and individuals, not to exceed the following amounts:

WORK ORDERS

	To	For	Approp. No.	Amount
(a)	Dept. Pub. Wks. Bu. Bldg. Repair	Fiscal Yr. 1951-2 Plumbing, glazing, elec. & Misc. repairs	112.200.01	\$15,000.00
(b)	Dept. Pub. Wks. Bu. St. Repair	Fiscal Yr. 1951-2 Asphalt Surfacing Parks, Squares, P/Cs.	112.200.01	\$400.00
(c)	S. F. Water Dept.	Fiscal Yr. 1951-2 Miscel. Services	112.200.01	\$400.00
(d)	Fch. of Supplies Central Whse.	Fiscal Yr. 1951-2 Stationery & Office Supplies	112.300.01	\$1,200.00

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FINANCIAL TRANSACTIONS (cont'd)

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For Service or and Request for Price (cont'd)	To	For	Approp. No.	Amount
(e)	Pch. of Supplies Shop #1	Fiscal Yr. 1951-2 Blacksmith Serv. for Playfield Equipt.	112.200.03	\$ 1,500.00
(f)	Pch. of Supplies Reproduc. Bureau	Fiscal Yr. 1951-2 Office Forms, etc.	112.300.01	\$ 2,400.00
(g)	Pch. of Supplies Reproduc. Bureau	Fiscal Yr. 1951-2 Blueprinting, Mimeo- graph & Photostat Wk.	112.200.01	\$ 1,000.00
(h)	S. F. City & Co. Retirement Sys.	Fiscal Yr. 1951-2 Wkmn's Comp. Disabil. Benefits & Med. Chgs.	112.801.01	\$ 14,000.00
(i)	S. F. City & Co. Retirement Sys.	Fiscal Yr. 1951-2 W.C. Med. Chgs. (S. F. Hosp) & Admin. Costs prorata	112.801.01	\$ 4,000.00
(j)	Dept. Pub. Health Emerg. Hospital	Camp Mather 1951-2 Services Emerg. Hos- pital Steward	112.200.08	\$ 1,206.00

SERVICE ORDERS

(k)	Pub. Util. Comm. Hetch Hetchy Project	Camp Mather 1951-2 Emerg. Rep. to Autos & other Equipment	112.200.08	\$ 200.00
(l)	Pub. Util. Comm. Hetch Hetchy Project	Camp Mather 1951-2 Telephone Calls	112.200.08	\$ 100.00
(m)	Pub. Util. Comm. Hetch Hetchy Project	Camp Mather 1951-2 Power Consumption	112.200.08	\$ 1,600.00
(n)	Assoc. Engineers Palo Alto, Calif.	Fleishacker Play- Extension of Irrigation System	012.500.78	\$ 1,983.50
(o)	Raphael Co. 270 Tehama St. (low bidder)	For Painting 727 sq. yd. Cage Fencing & 310 sq. yds. Cage Flat Surface - S. F. Zoological Gardens	Special Approp. No. 012.214.02	\$ 882.00

ENCUMBRANCE REQUEST

(p)	S. F. Water Dept.	Dept. owned Property Service.	112.200.01	\$ 75.00
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(5) Extensions of Time

On motion of Commissioner Farr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 422

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

- (a) SILVER TERRACE - Contract #56 - Controller's #102
To Martinelli Construction Co. an extension of 150 calendar days, through August 13, 1951.
- (b) GRATTAN P/G - Contract #59 - Controller's #126
To Martinelli Construction Co. an extension of 122 calendar days, through August 13, 1951.

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Extensions of
(cont'd)

- (c) PRESIDIO HEIGHTS - Contract #53 - Controller's #361
To H. L. Petersen, an extension of 176 calendar days,
through June 25, 1951
- (d) OCEAN VIEW, ST. MARY'S, POTRERO HILL & SUNSET (PACKAGE DEAL)
Contract #22A - Controller's #114
To Carrico & Gautier, an extension of 242 calendar days,
through July 6, 1951
- (e) McLAREN LODGE - ALTERATIONS AND ADDITIONS - Contract #66
To William Horstmeier Co. - an extension of time to
September 30, 1951 due to many changes and conditions
beyond the control of Contractor in obtaining necessary
men and materials for completion of the work.

(6) Requests for Allotments

On motion of Commissioner Parr, seconded by Commissioner
Dippel, the following resolution was adopted:

Resolution No. 423

RESOLVED, that for the best interests and proper operation
of the Recreation and Park Department, the Controller be
and is hereby requested to approve the following allot-
ments:

<u>Appropriation</u>	<u>Covering</u>	<u>Amount</u>
012.500.73	Fleishhacker Playfield Gds. Impvts	\$1,983.50
112.350.01	Foodstuffs - General Division	\$1,500.00
112.801.01	Accident Compensation	\$9,000.00
112.110.08	Permanent Salaries - Camp Mather	\$5,258.00
112.111.08	Allowance for Overtime "	\$1,500.00
112.120.08	Temporary Salaries "	\$10,200.00
112.130.08	Wages "	\$2,200.00
112.130.08-1	Wages - Temporary "	\$10,700.00
112.200.08	Contractual Services "	\$5,000.00
112.300.08	Materials & Supplies "	\$6,500.00
112.350.08	Foodstuffs "	\$20,000.00

(7) Intra-Fund Transfers

On motion of Commissioner Buckley, seconded by Commissioner
Dippel, the following resolution was adopted:

Resolution No. 424

RESOLVED, that for the best interests and proper conduct of
the Recreation and Park Department, the Controller be and
is hereby requested to approve the following Intra-Fund
Transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
<u>Appropriation</u>	<u>Appropriation</u>	
(a) 012.110.13	012.119.13	\$ 291.46
(Replacing (1) R-56 F/G Dir. on lv. without pay 5-28 thru 6-30-51)		
(b) 012.110.01	012.119.01	\$ 1,136.36
(Replacing (4) O-58 Gardeners on business and sick leave without pay - period 5-13 thru 6-30-51; and (1) B-512 General Clerk-Typist on sick leave without pay 5-28 thru 6-30-51)		
(c) 012.913.01	012.400.01	\$ 1,800.00
Reconstruction & Replacements	Equipment	

(to provide funds for 1 Motor Starter and 1 Circuit

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FINANCIAL TRANSACTIONS (cont'd)

Trans-Fund
Transfers
Cont'd

Breakers for Water Works Pumping Plant in connection with Booster Pumps - replacement of burned out motor starter and circuit breakers.)

(d) 012.913.01 012.300.01 \$912.20
Reconstruction & Materials & Supplies
Replacements

(to provide funds for Pipe for installation at North Mill to prevent recurrence of flood damage in pump room and transformer vault and lumber for park maintenance.)

(8) Transfer of Delinquent Accounts to Bureau of Delinquent Revenue

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. 425

Resolution No. 425

Transfer of Delin-
quent Accts. to
Bureau of Delinquent
Revenue

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the transfer of the following Delinquent Accounts to the Bureau of Delinquent Revenue:

Name	Purpose	Amount
(a) Edward P. Cushley 808 Cole St., S.F.	Dam. to pedestrian walk, bench, border, bushes - Buena Vista Park	\$35.00
(b) Miss Damito Prado 763 Haight St. S.F.	Damage to tree - Golden Gate Park	\$10.00
(c) Edward E. Plant 2163-31st Ave. S.F.	Yacht Harbor Mooring Lic. Fee - Mos. of Jan.-May, 1951	\$37.50

(9) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. 426

Resolution No. 426

Yacht Harbor
Mooring Licenses

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor - Park Division:

Owner	Name of Boat	Berth No.	Rate
Jay R. Rossi	"HO-HUM"	98	\$5.00 mo.
Jos. Paoli & Christ Reza	"JACQUELINE E."	Temporary	\$5.00 mo.
Frank Fugh & John Fugh	"AGENT"	Temporary	\$5.00 mo.
W. H. Sanburn	"LUCKY"	Temporary	\$5.00 mo.

RECREATION BUSINESS

(1) Department Booklet

The General Manager reported that a format had been prepared for the proposed department publication and that he had submitted the cost estimates and materials prepared to Commissioner Farr, for his review.

The General Manager was given authority to proceed with publication if funds were made available following their meeting with city officials.

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(2) Joseph Lee Center (Burnett) - Land Use by the Board of Education

The General Manager reported that he had forwarded to Dr. Clish, Superintendent of Schools, a detailed plan covering the land use at the Joseph Lee Center and the proposed Burnett School site.

The agreement covered questions of time limitation, costs and operation, and was to be presented to the Board of Education on Tuesday, June 12, 1951.

Mr. Teller stated that he had received no confirmation of the Board of Education's acceptance of the plan to date, but had received Dr. Clish's assurance that it would be presented and adopted by a detailed resolution.

Therefore, on motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 427

Resolution No. 427

Use of Joseph Lee Center (Burnett) Land by Board of Education

RESOLVED, that this Commission does hereby approve the land plan and proposed land use agreement, as prepared by the General Manager and submitted to the Board of Education, but withholds final approval of its execution until such time as a complete and satisfactory acceptance of the agreement is received from the Board of Education.

(3) Agreement with The Academic Athletic Association of San Francisco for Use of Kezar Stadium - 1951 Season

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 428

Resolution No. 428

Agreement with The Academic Athletic Ass'n for Use of Kezar Stadium 1951 Season

RESOLVED, that this Commission does hereby authorize the Secretary to execute agreement with the The Academic Athletic Association of San Francisco, for the playing of football contests at Kezar Stadium for the 1951 Season (20 games) at the rate of 10% of the gross revenue for each game, and a minimum guarantee of \$25.00.

(4) Agreement with City College of San Francisco for Use of Kezar Stadium - 1951 Season

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 429

Resolution No. 429

Agreement with City College for Use of Kezar Stadium - 1951 Season

RESOLVED, that this Commission does hereby authorize the Secretary to execute agreement with the City College of San Francisco, for the playing of four (4) football games at Kezar Stadium during the 1951 season, at the rate of 10% of the gross revenue and a minimum guarantee of \$250.00.

(5) Agreement with Ralph Murray - Golden Gate Park Band Concerts

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

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No. 430

Resolution No. 430

Renewal of Agreement
with Ralph Murray -
Golden Gate Park
Concerts

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute a renewal of the department's agreement with Ralph Murray for Golden Gate Park Band Concerts for the 1951-1952 season under the same terms as the existing agreement, with the following exception: that the minimum number of men to be used in the band shall be reduced from the present twenty-eight men to twenty men.

No. 431

(1) Request of Mrs. Dan E. Rovero to Sink Well on Camp Mather Property

The Secretary read the request of Mrs. Angela M. Rovero, proprietress of Evergreen Lodge, Mather, California, for permission to sink a well near Birch Lake on department property at Camp Mather, in order to obtain an adequate water supply for her resort. A similar request had for many years been granted by the Public Utilities, but in recent years the supply has proved insufficient.

On motion of Commissioner Farr, seconded by Commissioner Buckley, the following resolution was adopted:

No. 431

Resolution No. 431

Agreement with Angela
Rovero (Mrs. Dan E.)
Evergreen Lodge,
Mather, to Sink Well
on Camp Mather Property

WHEREAS, ANGELA M. ROVERO (Mrs. Dan E. Rovero) of Mather, California, has requested permission to use for the purpose of sinking a well and constructing a pump-house and pipeline, a certain portion of the lands of the City and County of San Francisco located in the Southeast 1/4 of the Southwest 1/4 of Section 2, T.1 S., R. 19 E., M.D.B. & M. and between Yosemite Road and the shore of Birch Lake; all on the property of the City and County of San Francisco, under the jurisdiction of the Recreation and Park Department, near Mather, in Tuolumne County, California, and the General Manager of the Recreation and Park Department has recommended that such permission be granted.

NOW, THEREFORE BE IT RESOLVED, that ANGELA M. ROVERO (Mrs. Dan E. Rovero) hereinafter called the "permittee" be and is hereby granted permission to use for the purpose of sinking a well, constructing a pump-house and pipeline and maintaining and operating the same solely and only, and in accordance with the terms and conditions hereof, such portion of the property of the City and County of San Francisco, hereinafter called the "City" said section as hereinabove mentioned, as shall be designated by said General Manager for said purpose.

This permission is granted subject to the following conditions and shall not become effective until receipt by this Commission of an acceptance from the permittee, properly endorsed and signed hereon, accepting this permit subject to all the conditions hereof.

(1) This grant of permission does not constitute a deed or a grant of an easement by the City, is not transferable or assignable without the approval of the Recreation and Park Commission, and is revocable at any time at the will of said Commission.

(2) No work or construction of any kind shall be done on the property herein described until plans for, and the specific location of the same shall have been approved by the General Manager, and all structures, pipelines and appurtenances so constructed shall be maintained and operated to his satisfaction.

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Ord. No. 431
(continued)

(3) For ingress and egress of men, animals, vehicles and equipment to and from the land designated as above provided, for the purpose of construction, operation, use, maintenance and repair of said well, pumphouse and pipeline and appurtenances, the permittee shall cross the City's adjacent lands over such routes as may be designated by the General Manager.

(4) The permittee shall, on receipt of notice so to do and within such reasonable time as may be fixed by said notice, remove said pumphouse, pipeline or appurtenances, or any portion thereof, at his own expense.

(5) The permittee shall at all times maintain and keep the City's land in a sightly condition in so far as the same may be affected by the permittee's operations thereon as hereby permitted in accordance with the direction of and to the satisfaction of said General Manager.

(6) Neither the City, nor any commission, Board or officer thereof, shall be held responsible or liable for damage to the well, pumphouse, pipeline or appurtenances on the City's property arising from any cause whatsoever.

(7) The permittee shall hold the City free and harmless from liens of every kind and nature and from claims for damage to property, injury to persons, or death of persons, which may in any way be due to her use and or occupation of the City's property.

(8) In the event that the permittee shall abandon the use of the City's property for a period of one year, or shall fail, neglect or refuse to comply with any of the conditions herein contained or in the event that this permission shall be revoked, then all rights of the permittee hereunder shall forthwith cease and terminate.

(9) Should the permittee fail or neglect to do within a reasonable time any work required to be done by the permittee under the conditions hereof, the City, through its authorized representatives, shall have the right to do said work at the sole expense of the permittee, which expense the permittee shall promptly pay on demand.

(10) The permittee shall take from the well only those daily quantities of water that the Recreation and Park Commission shall authorize, and such quantities shall be changeable upward or downward at the will of the Commission.

(c) Dredging of Yacht Harbor - Report by Commissioner Parr

Commissioner Parr submitted a report on the Dredging of Yacht Harbor, which, at his request, was approved as a part of the Commission records, as follows:

"June 12, 1951.

"Mr. Harvey E. Teller, General Manager
Recreation and Park Commission
54 Washburn Street
San Francisco, California

"Dear Harvey:

"I talked with Mr. [redacted] of the U.S. Engineers this morning concerning our request for dredging of the St. Francis Yacht harbor.

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BUSINESS (cont'd)

"Mr. Riley said the preliminary report which we sent in last year was analyzed by the local office and forwarded to the Chief of Engineers in Washington.

"He states that about a month ago the local office was authorized to go ahead with the detailed report. However a Presidential directive restricted their going ahead with any work involving pleasure and recreational facilities.

"He said that the Chief of Engineers liked the preliminary report, and he feels that it is only a matter of waiting until they are permitted to deal with harbors of this character and then they can go ahead with their detailed studies.

"I feel that this project is in as good shape as is possible under the existing world conditions.

"Sincerely yours,

/s/ FRED D. PARR"

The General Manager called attention to the retirement of Mr. H. Charles Ellars, effective July 1, 1951.

On motion of Commissioner Barcut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 432

Retirement of
H. CHARLES ELLARS
on July 1, 1951

Resolution No. 432

WHEREAS, H. CHARLES ELLARS in 1926, after many years of valuable experience in hotel and restaurant management, entered the service of the City and County of San Francisco to supervise the important restaurant and refreshment services of the park system; and

WHEREAS H. CHARLES ELLARS during the past twenty-five years has labored diligently and well in expanding and improving the refreshment services throughout the park system and Municipal Golf Courses,

THEREFORE, BE IT RESOLVED that upon his retirement effective July 1, 1951, the members of this Commission extend to H. CHARLES ELLARS, loyal and faithful employee, sincere appreciation of his unselfish devotion to duty and invaluable contribution in the public service.

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:20 P.M.

Respectfully submitted,

Edward A. Sutter

Secretary

6/14/51

M I N U T E S

The Twenty-second Regular Meeting of the Recreation and Park Commission was called to order on June 28, 1951 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mr. Peter Barcut
Mr. Michael J. Buckley
Reverend Eugene J. Shea
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

Minutes of Minutes

There being no corrections or omissions, the Minutes of the Regular Meeting of June 14th were approved.

OF SPECIAL
BUSINESS

Manager's Report
Creation.

Mr. Harvey E. Teller, General Manager, formally submitted copies of the report of his leadership and management and operation of the Recreation and Park Department during his term of office. The Commission, which had previously received copies for inspection by Special Delivery, accepted and approved the report in its entirety.

At this juncture, President Sutter asked Commissioner Buckley to present to Mr. Teller on behalf of the Commission members a framed and engrossed Resolution of Appreciation. In making the presentation, Commissioner Buckley paid high compliment to Mr. Teller and extended a warm welcome to Mr. David E. Lewis, the succeeding General Manager, who was present at the meeting.

On motion of Commissioner Barcut, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution of Appreciation
Mr. Harvey E. Teller

WHEREAS, in compliance with the will of the people of San Francisco as expressed at the municipal election November 6, 1949, the two separate Commissions, Recreation and Park, were consolidated into one body known as Recreation and Park Commission; and

WHEREAS, following the determination that the new department should be headed by an Executive Director and General Manager, His Honor, Mayor Elmer E. Robinson, tendered the position to HARVEY E. TELLER, former President of the San Francisco Park Commission and outstanding leader in civic and business affairs; and

WHEREAS, HARVEY E. TELLER in his capacity as Executive Officer has in the past year given unstintingly of his time and efforts to the manifold duties and responsibilities of consolidation, bringing to that difficult task the full measure of his able leadership, administrative experience and keen foresight.

THEREFORE, BE IT RESOLVED, that it is with deepest regret the members of this Commission acknowledge the necessity of the enforced retirement of HARVEY E. TELLER effective July 1, 1951, and in accepting his resignation extend their sincerest appreciation of his invaluable public service and devotion to duty, and offer their beloved and esteemed colleague all best wishes for good health and happiness in the future.

RESOLUTION

For Approval
Resolution for purchase of property for
the park.

- (1) From Eugene J. Riordan, Director of Property, requesting approval of resolution authorizing the purchase of certain property required for McLaren Park, from J. & I. Zabriskie - Lot 1, Assessor's Block No. 6001, for the sum of \$1,200.00.

6/28/51

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 434

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors resolution authorizing the purchase of certain real property for the following project:

MCLAREN PARK - From John H. Zabriskie and Ignatius H. Zabriskie, as Guardians of the Estate of Angeline Zabriskie, an incompetent, Lot 1 in Assessor's Block 6001 - vacant land - located on the intersection of the southwesterly line of Burrows Street and the northeasterly line of LaGrande Avenue, size 65' x 100' x 125' x 122' 1", for the sum of \$1,600.00, Appropriation 012,600.03.

Steinhart Aquarium's
request for berthing
launch at Yacht Har-

(2) From Robert C. Miller, Director, California Academy of Sciences, asking whether a 26-foot motor launch for use in collecting specimens for Steinhart Aquarium may be berthed without charge at Yacht Harbor.

Upon motion of Commissioner Bercut, seconded by Commissioner Shea, the Commission approved the issuance of mooring accommodations to the Steinhart Aquarium at the earliest possible date, but disapproved the waiver of the usual berthing fee, suggesting that the Steinhart Aquarium budget this item and handle the nominal expense involved through a departmental work order in the same manner as is generally practiced for interdepartmental service.

request for exclusive
privilege for Photo-
grapher at S. F. Zoo

(3) From Joseph Selle, Fox Movie Flash licensed commercial photographer, offering fifty dollars per month for the exclusive privilege of operating at the San Francisco Zoo.

The General Manager reported that since receipt of this communication, he had not had sufficient time to entirely investigate the various aspects of the proposal.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the matter was postponed to the next regular meeting and referred to the new General Manager for recommendation and report.

present proposal of
Columbia Square and a
portion of McLaren Park
for park purposes.

(4) From John R. McGrath, Clerk, Board of Supervisors, requesting the Commission's report and recommendation in connection with the School Department's request that Columbia Square and a portion of McLaren Park be abandoned for park purposes, and be acquired by the San Francisco Unified School District for school use. The Secretary explained that the School Department had temporarily withdrawn its request regarding Columbia Square, but desires a formal declaration of policy from the Commission regarding McLaren Park.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 435

Resolution No. 435

RESOLVED, that on recommendation of the General Manager, this Commission does hereby reaffirm its action under Resolution No. 197 and formally declares the 14 acre parcel of McLaren Park as indicated on Plate 2 of the City Planning's report of January, 1950, to be surplus and no longer desirable for park purposes and recommends to the Honorable Board of Supervisors that such action be taken as may be necessary in accordance with Section 41.1 of the Charter and the Park Abandonment Law of 1927 to place the abandonment proposal on the ballot of the forthcoming November election; and

BE IT FURTHER RESOLVED, that following the approval by the electorate of said abandonment, this Commission shall then approve the transfer of said 14 acre parcel of McLaren Park to the San Francisco Unified School District, said transfer to be effectuated in accordance with the provisions of Sections 153-163, Part I of the Municipal Code of the City and County of San Francisco.

(5) From Congressman John F. Shelley, enclosing a copy of his letter to Manly Fleischmann, NFA Administrator, appealing the decision on prohibiting swimming pool construction in San Francisco, and assuring his further efforts on this matter. (Filed)

(6) From John H. Skeggs, Assistant State Highway Engineer, referring to Mr. Chas. Kendrick's letter objecting to the heavy truck traffic in Golden Gate Park, and expressing the opinion that the solution is the construction of a freeway through the Park. (Filed)

MEMBERS AND DELEGATES

Approval of Final Working Drawings - Hamilton Playground

Mr. William G. Merchant, architect, appeared before the Commission to present detailed explanations of the final working drawings for the Hamilton Playground improvements and the construction of a convenience station at that location. Mr. Merchant submitted an estimate of cost for the proposed improvement and construction of \$92,000.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 436

Resolution No. 436

RESOLVED, that upon recommendation of the General Manager this Commission does hereby approve and accept final working drawings for the improvement of Hamilton Playground and the construction of a convenience station thereon as prepared and submitted by William G. Merchant, Architect.

6/22/51

TRANSACTIONS

(1) On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 437

Temporary and
Civil Service
Appointments

RESOLVED, that all Temporary and Non-Civil Service Appointments by the General Manager of the Recreation and Park Department for the period May 24 through June 28, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

Recreation Division

T-673	R-114	Swimming Instructor	6-18-51 thru 6-30-51	\$250 mo.
(2) T-674	R-56	P.G.Dir. PT as need.	5-16-51 thru 6-30-51	\$1.75 hr.
(2) T-675	I-2	Kitchen Helper	6-11-51 thru 6-30-51	\$1.00 mo.
T-676	B-512	Gen. Clerk-Typist	5-22-51 thru 6-30-51	\$2.00 mo.
T-677	R-114	Swim. Instr. PT a/n	5-17-51 thru 6-30-51	\$250 mo.
(22) T-678	R-101	Camp Assistants	6-13-51 thru 6-30-51	\$150 mo.
T-679	C-104	Janitor	6-13-51 thru 6-30-51	\$190 mo.
T-680	R-110	Lifeguard	6-13-51 thru 6-30-51	\$200 mo.
T-681	I-58	Dining Rm. Steward	6-11-51 thru 6-30-51	\$210 mo.
T-682	I-6	Pastry Cook (Male)	6-13-51 thru 6-30-51	\$1.646 hr.
T-683	I-10	Chef	6-13-51 thru 6-30-51	\$2.140 hr.
T-684	I-10	Cook Asst.	6-13-51 thru 6-30-51	\$1.41 hr.
(2) T-685	I-10	Cook Asst.	6-13-51 thru 6-30-51	\$1.41 hr.
(2) T-686	I-12	Cook	6-13-51 thru 6-30-51	\$1.646 hr.
T-687	R-56	Playground Director	5-28-51 thru 6-30-51	\$250 mo.
T-688	I-254	Seamstress	5-28-51 thru 6-22-51	\$180 mo.
T-689	R-56	Playground Director	6-13-51 thru 6-30-51	\$250 mo.
(21) T-690	R-56	Playground Director	6-16-51 thru 6-30-51	\$250 mo.
(29) T-691	R-56	Playground Director	6-16-51 thru 6-30-51	\$250 mo.
(4) T-692	R-56	P/G Dir. FT a/n	6- 5-51 thru 6-30-51	\$1.75 hr.
			or	\$250 mo.
T-693	R-56	P/G Dir. FT a/n	6- 8-51 thru 6-30-51	\$1.75 hr.
			or	\$250 mo.
T-694	R-56	P/G Dir. FT a/n	6-13-51 thru 6-30-51	\$1.75 hr.
			or	\$250 mo.
(9) T-695	R-56	P/G Dir FT a/n	6-30-51 thru 6-30-51	\$1.75 hr.
			or	\$250 mo.
T-696	A-154	Carpenter	6-18-51 thru 6-30-51	\$19 day
T-697	R-56	Playground Director	6- 4-51 thru 6-30-51	\$250 mo.
T-698	R-56	Playground Director	6- 7-51 thru 6-30-51	\$250 mo.
T-699	B-403	Gen. Clerk-Steno.	6-13-51 thru 6-30-51	\$200 mo.
(2) T-700	O-58	Gardener	6-13-51 thru 6-30-51	\$200 mo.
T-701	C-104	Janitor	6-13-51 thru 6-30-51	\$190 mo.

Exempt Appointments

R-52 Locker Room Aid, PT a/n - Jas. Jorgensen \$0.75 hr.

Park Division

T-1305	B-512	Gen. Clerk-Typist	5-21-51 thru 10-15-51	\$200 mo.
T-1306	I-2	Kitchen Helper	6-18-51 thru 11-10-51	\$170 mo.
T-1307	O-58	Gardener	6-18-51 thru 6-30-51	\$200 mo.
T-1308	E-103	Electrician	6-11-51 thru 6-30-51	\$21. da.
T-1309	A-204	Cement Finisher	6-11-51 thru 6-30-51	\$17. da.
T-1310	A-404	Plumber	6-11-51 thru 6-30-51	\$21. da.
T-1311	A-651	Wire Fence Erector	6-11-51 thru 6-30-51	\$18. da.
T-1312	A-154	Carpenter	6-11-51 thru 6-30-51	\$18. da.
T-1313	J-4	Laborer	6-11-51 thru 6-30-51	\$12.4 da.
T-1314	O-60.1	Foreman Gardener	7- 1-51 thru 7-31-51	\$320 mo.
T-1315	I-12	Cook	7- 2-51 -3 months-	\$1.64 hr.
T-1316	C-60	Sub. Frn. Gardener	6-18-51 thru 8-31-51	\$200 mo.
T-1317	O-58	Gardener	6-18-51 thru 8-31-51	\$200 mo.
T-1318	O-58	Gardener	6-18-51 thru 8-31-51	\$200 mo.
T-1319	A-154	Carpenter	6-20-51 thru 6-30-51	\$19. da.

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6/22/51

(2) Award of Contract - INSTALLATION OF NEW SUMP AND EJECTOR PUMP, S.F. ZOOLOGICAL GARDENS SEWAGE PLANT

The Secretary read the following proposals received June 25, 1951:

	Bid	Deduct- ible #1	Net Bid
<u>Low Bidder:</u>			
GENE CARPENTER 3440 Boston Ave., Oakland	\$17,000.	\$6,110.00	\$10,890.

Other Bidders:

S. & Q. Construction Co.	\$17,421.	\$1,975.	\$15,446.
Bergquist Construction Co. Inc.	\$18,653.	\$1,500.	\$17,153.
C. Norman Petersen	\$19,534.	\$3,283.	\$16,251.

The firm of Gene Carpenter was the lowest responsible bidder.

On motion of Commissioner Farr, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 438

RESOLVED, that this Commission, subject to approval by the National Production Authority, does hereby award the contract for INSTALLATION OF NEW SUMP AND EJECTOR PUMP, SAN FRANCISCO ZOOLOGICAL GARDENS SEWAGE PLANT, to the firm of GENE CARPENTER, 3440 Boston Avenue, Oakland, they being the lowest responsible bidder, for the sum of \$10,890.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(3) Progress Payments

On motion of Commissioner Bercut, seconded by Commissioner Farr, the following resolution was adopted:

Resolution No. 439

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress Payments:

RECREATION BOND FUND

SUNSET ST. MARY'S OCEAN VIEW POTRERO HILL BURNETT, EQUIPMENT - Contract No. 24 - Controller's #222

To E.P. Finigan Co. - First Payment \$3,032.70
Period ending 5-31-51

PARK DIVISION

SHORELINE PLANNING ASSOCIATION - MEMBERSHIP DUES

To Shoreline Planning Assoc. of Calif., Inc. \$375.00
Membership dues for Yr. 7-1-51 to 6-30-52

RETAIL MALT LIQUOR DEALER SPECIAL TAX STAMPS

To Collector of Internal Revenue, for Children's Quarters, Harding Park Cafe, Lincoln Park Cafe, Sharp Park Cafe & S.F. Zoo Tea Room -
Period 7-1-51 to 6-30-52 \$110.00

MAINTENANCE FLOOR LIGHTS - REZAS STATION

To Manning & Whitaker - Insurance Request #12 May, 1951 - \$503.99

6/22/51

GENERAL TRANSACTIONS (continued)

PARK DIVISION (cont'd)

REPLACEMENT OF HEATING SYSTEM PIPING - G.G. PARK NURSERY - Cont.
To O'Hara & Stewart - Final Payment - 620.00
Period ending 5-18-51

BOARD MEALS - CAMP MATHER CREW - OSW #684
To Evergreen Lodge - May 28 to June 13, 1951 555.17

PULLING & REPLACING 9 PILES & DRIVING 1 NEW PILE - YACHT HARBOR
To Healy, Tibbits Construction Co. - 1st & Fin. Payt. 635.00
OSW #594

DREDGING OF YACHT HARBOR - Contract #236
To Healy, Tibbits Construction Co. - 1st Payt. 25,500.00
Period ending 6-18-51

ERECTING KEZAR STADIUM SEATING - Contract #277
To D. Zelinsky & Sons - 1st Payt. 92.00
Period ending 6-21-51

SPECIAL PATROL SERVICES - LAKE MERCED RECREATIONAL AREA
To Associated Sportsmen of California, Dist. Council #7 780.50
Period 4-28-51 to 6-28-51 (Encumbrance Request #189) - Payt. #1

CONSTRUCTION 2 CONV. STATIONS - OLD SPEEDWAY MEADOWS & BAYVIEW PARK
To Antone Petersen & Sons - 3d Payt. Cont. #216 2,165.31
Period ending 6-22-51

CONSTRUCTION CONV. STA. - FITCH & PUTT GOLF COURSE - Contr. #273
To Antone Petersen & Sons - 2d Payd. 5,812.20
Period ending 6-22-51

CONSTRUCTION GEN. FACILITIES BLDG. & CONV. STA. - SHARP PK. RIFLE RGE.
To Antone Petersen & Sons - 2d Payt. - Contract #274 - 110,301.00
Period ending 6-22-51

GOLDEN GATE PARK BAND CONCERTS - Contract #32
To Ralph Murray, Musical Director - Final Payment 2,200.00
Period ending 6-30-51.

IRRIGATION SYSTEM, UNIT #4 (Replacement) GOLDEN GATE PARK - #239
To Associated Engineers, Inc. - 1st Payt. 20,500.00

PREPARING & FURNISHING DRAWINGS, SPECIFICATIONS, ESTIMATES OF
COST & ENGR. SUPERVISION - DREDGING YACHT HARBOR - Contr. #139
To Punnett, Perez & Hutchison - Final Payt. - 1,100.00
Period ending 6-25-51.

(4) Change Orders

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 440

Change Orders

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

RECREATION DIVISION

(1) OCEAN VIEW CENTER - Contract #54 - Controller's #299 -
To J. Henry Harris - Change Order #1 - for lowering 60' of water line - lower 45' of terrace to
sump drain line under driveway paving - lower 90' -
emergency electric line - lower main electric
line under driveway paving - an additional amt. of. 1730.

(2) OCEAN VIEW CENTER - Contract #54 - Controller's #299 -
To J. Henry Harris - Change Order #2 - for moving
Inspector's offices from Ocean View, St. Mary's,
Sunset, to G.G. Park; and a convenience sta. from
Sunset to Eureka Valley P/O site - additional amt. of 1040.00
6/22/51

(4) Change Orders - RECREATION DIVISION (cont'd)

- (3) CHINESE CENTER - Contract #42 - Controller's #21
To H.L. Petersen Construction Co. - Change Order #4 -
to furnish and install 2 standard hose rack cabi-
nets unit with Style B.G. with lock & small glass
panel in lieu of Style A door with full glass
panel - an additional amount of - \$40.25
- (4) EUREKA VALLEY PLAYGROUND - Contract #87 - Change Order #1
To J. Henry Harris, Contractor, for installation
of Chain Link Fence - an additional amount of \$1,972.86

PARK DIVISION

- (5) GOLDEN GATE PARK BAND CONCERTS - Contract #82 - Credit Modifi-
cation
To Ralph Murray - Difference between \$25,000.00
allowed by contract provision and actual expendi-
tures for period, which were \$24,844.05 -
a difference (deduction) of \$155.95
- (6) ADDITIONAL PAINTING, KEZAR STADIUM SEATING - Contract #71
To D. Zelinsky & Sons - Modification #1 - cover-
ing 1779 Sq.Yds. additional painting at \$.95 -
an additional amount of \$1,690.05

(5) Orders for Service or Work

On motion of Commissioner Bercut, seconded by Commissioner Stern,
the following resolution was adopted:

Resolution No. 441

RESOLVED, that for the best interests and proper operation of
the Recreation and Park Department, the Controller be and is
hereby requested to approve the following Orders for Service
or Work not to exceed the amounts set forth:

- (1) To Recreation and Park Department to continue
services of 1 Assistant Engineer, 1 Draftsman,
1 Sr. Architectural Draftsman; required for plan-
ning and preparation of plans and specifications,
construction work in connection with Bond Fund
Projects - 1st Quarter, Fiscal Year 1951-1952 \$4,080.00
- (2) To Recreation and Park Department, to continue
services of 1 Asst. Engineer and 4 Jr. Engineers
for inspection service on Bond Fund Projects -
1st Quarter, Fiscal Yr. 1951-1952 \$7,329.00
- (3) To Purchasing Department (Reproduction) - for
blueprinting, mimeographing and photostatic work
required for plans and specifications in connec-
tion with 1947 Rec. Bond Fund - 1st Quarter
Fiscal Year 1951-1952 \$500.00
- (4) To Department of Public Works, Bureau of Engineer-
ing - for engineering services, maps, surveys, etc.
in connection with 1947 Rec. Bond Fund - required
for 1st Quarter Fiscal Year 1951-1952 \$1,500.00

(6) Intra-Fund Transfers

On motion of Commissioner Shen, seconded by Commissioner Bercut,
the following resolution was adopted:

Resolution No. 442

RESOLVED, that for the best interests and proper conduct of the
Recreation and Park Department, the Controller be and is hereby

6/22/51

(6) Intra-Fund Transfers (continued)

requested to approve the following Intra-Fund Transfers:

From	To	Amount
<u>Appropriation</u>	<u>Appropriation</u>	
012.110.01	012.119.01	\$300.00
(Replacing (3) O-58 Gardeners appointed temporary sub-foremen gardeners 6-18-51 to 6-30-51)		
112.110.01	112.119.01	\$6,900.00
(Replacing (3) gardeners appointed temporary sub-foreman gardeners 7-1-51 to 8-31-51	\$1,380.00)	
(Replacing D.Korkos, S.Lv w/o pay 7-1 to 7-15-51	115.00)	
(Replacing J.Minehan, Lv., July 1951	230.00)	
(" J.Failles Lv., 7-1 to 9-15-51	575.00)	
(" M.Moriano, Lv. 7-1 to 9-15-51	575.00)	
(" F.Ogor S.Lv. 7-1 to 8-31-51	460.00)	
(" A.Verhuste, Lv. 7-1 to 9-15-51	575.00)	
(" H.Pappas, S.Lv. July 1951	230.00)	
<u>Q-60 Sub-Foreman Gardener</u>		
(Replacing R.Huttinger, Lv. July 1951	285.00)	
<u>B-408 General Clerk-Stenographer</u>		
(Replacing L.Hutchinson, Lv. 7-1 to 9-15-51	562.50)	
<u>B-512 General Clerk-Typist</u>		
(Replacing J.Flockton, S.Lv. 7-1 to 9-15-51	562.50)	
<u>R-56 Playground Director</u>		
(Replacing V.Kiely, S.Lv. 7-1 to 9-15-51	675.00)	
<u>R-114-Swimming Instructor</u>		
(Replacing D.Green, S.Lv. 7-1 to 9-15-51	675.00)	
112.110.02	112.119.02	\$1,200.00
(Replacing (2) W-206 Animal Keepers (A.VanDierman and Jos.Fernandez, on Lv. 7-1 to 9-15-51 ea.\$600.00)		
112.110.04	112.119.04	\$675.00
(Replacing (1) C-104 Janitor (Jos.Conlan) on (Lv.7-1 to 8-15-51	\$330.00)	
(Replacing (1) O-58 Gardener (F.Morton) on (Lv.7-1 to 8-15-51	\$345.00)	
012.350.13-01	012.400.13.01	\$10.58
Foodstuffs-Camp Mather	Equipment - Camp Mather	
(To provide additional funds required for purchase of baggage trucks)		
012.120.13.01	012.111.13.01	\$250.00
Temp.Salaries-Camp Mather	Allowance Overtime-Camp Mather	

(7) Requests for Allotments

On motion of Commissioner Parr, seconded by Commissioner Buckley the following resolution was adopted:

Resolution No. 442

RESOLVED, that for the best interests and proper operation of of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

<u>Appropriation</u>	<u>Covering</u>	<u>Amount</u>
112.815.01	Insurance Premiums	\$3,240.00
112.834.01	Membership Dues	439.00
112.110.01	Allowance for Overtime- General Division	1,000.00
112.112.01	Holidays - General Division	1,300.00
112.111.02	Allowance for Overtime- Zoo	250.00
112.112.02	Holidays - Zoo	1,050.00
112.112.03	Holidays - Commissary Div.	1,350.00
112.111.04	Allowance for Overtime - Recreation Units	300.00
112.112.04	Holidays - Recreational Units	1,400.00

4/28/51

(8) Request for Supplemental Appropriation - To Compensate Two Additional Temporary Starters on Golf Courses

On Motion of Commissioner Shea, seconded by Commissioner Lippert the following resolution was adopted:

Resolution No. 444

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a request for a Supplemental Appropriation of \$2,500. from such funds as are legally available, to the credit of Appropriation 112.120.04 (Temporary Salaries - Recreational Units) to provide additional funds required for compensation of 2 temporary R-132 Starters @ \$240.00 per month, required for the ensuing fiscal year.

(9) Request for Holdover Status for Use in Fiscal Year 1951-1952 of Certain Unencumbered Balances

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 445

WHEREAS, at the close of the fiscal year 1950-1951 there remains in certain funds of the Recreation and Park Department unencumbered balances which will be required during the coming fiscal year in order to accomplish the purposes for which the said funds were appropriated; therefore,

BE IT RESOLVED, that this Commission does hereby request the Controller to hold and reserve for use in the coming fiscal year of 1951-1952 the unencumbered balances of the following appropriations:

012.500.77	Sutro Heights-Survey Plans & Development	\$14,900.13
012.500.77-1	Sunset Heights Park Landscaping	7,000.00
012.500.78	Fleishhacker Playfield - Ground Improvements	4,224.59
012.500.79-3	New Pump & Ejector Pump - S.F.Zoo	12,000.00
012.500.82	Pitch & Futt Golf Course Facilities	102.40
012.500.88	Kezar Stadium Rehabilitation	692.20
012.500.114	Administration Building	3,252.66
012.500.119	New Russian Hill Park Development	10,600.00
012.500.122	Soccer Football Field at Balboa Park	34,338.00
013.500.01	Camp Mather Sewage Disposal Field	4,950.00
012.600.03	McLaren Park Land	45,526.15
012.600.05	Kezar Stadium Extension - Land	86,700.37
012.214.04	Maintenance & Repair Structures - Painting Kezar Seats	1,690.68

AND, BE IT FURTHER RESOLVED, that the General Manager and Secretary be authorized to perform any acts necessary or convenient for the accomplishment of the purpose of this resolution.

(10) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Bercut, seconded by Commissioner Lippert, the following resolution was adopted:

Resolution No. 446

RESOLVED, that on recommendation of the General Manager, the Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor - Park Division:

Owner	Name of Boat	Boat No.	Rate Per Month
Henry Doolger, 320 Judah St.	"WESTLAKE"	Temporary	\$20.00
Sam Melendy, 1453-26th Ave.	"BLUE FIN"	Temporary	\$5.00

6/23/51

REGULAR BUSINESS

(1) Coin operated Binoculars Corona Heights Area.

The General Manager reported to the Commission on his investigation of the Tower Optical Company's proposal at the last meeting to install and maintain two coin operated binoculars at Corona Heights. Mr. Teller found no objection in the proposal and recommended approval of the request.

On motion of Commissioner Farr, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 447
Coin Operated Binocu-
lar Corona Heights.

Resolution No. 447

RESOLVED, that upon recommendation of the General Manager this Commission does hereby authorize the issuance of a 90 day renewable permit to the Tower Optical Company for the installation and maintenance of two coin operated binoculars within the boundaries of the Corona Heights Recreation Center area for the consideration of Twenty-five percent of the gross revenue of said binoculars; installation to be made on a date agreeable to both parties subsequent to the completion of the Corona Heights Recreation building.

(2) Proposed Lease with Equestrian Foundation, Inc.

Mr. Roy A. Bronson representing the Equestrian Foundation, Inc., appeared before the Commission regarding the establishment of stabling facilities in Golden Gate Park. The Committee appointed at the last meeting of the Commission consisting of Messrs. Peter Bercut, Fred D. Farr and Harvey E. Teller, for the purpose of further considering the proposals to erect and furnish additional stabling facilities in Golden Gate Park, as set forth in a letter of Mr. Roy A. Bronson to this Commission dated December 20, 1950, reported that Mr. Bronson had submitted a memorandum dated June 20, 1951, covering the material points of a proposed lease between this Commission and Equestrian Foundation, Inc., a non-profit corporation, and that the Committee had met for the purpose of considering the proposals and for discussion of the material points of the proposed lease. The Committee recommended to the Commission that the memorandum be approved and it was thereupon submitted.

On motion of Commissioner Bercut, seconded by Commissioner Farr, the following resolution was adopted:

6/23/51

RESOLVED, that the memorandum prepared by Mr. Roy A. Bronson, dated June 20, 1951 which has been submitted to this Commission, covering the material points of a proposed lease to be entered into between this Commission, as lessor, and Equestrian Foundation, Inc., a non-profit corporation, as lessee, be and the same is hereby approved in substance and principle, and

RESOLVED FURTHER, that the General Manager of this Commission be and he is hereby authorized for and on behalf of the Recreation and Park Commission of the City and County of San Francisco, and as its act and deed, to enter into a lease wherein the Recreation and Park Commission of the City and County of San Francisco is lessor, and Equestrian Foundation, Inc., is lessee, and which said lease shall be for the term, upon the consideration, and in substantial conformity with the terms of said memorandum of June 20, 1951.

(3) Refreshment Stand Operation at Stow Lake

The General Manager reported that Mr. Calvin V. Tilden, Stow Lake concessionaire requested that his proposed operation of a refreshment stand in conjunction with boating concession at Stow Lake be initiated on a 30 day permit, in order to determine whether or not the venture would be profitable.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLVED, that this Commission on recommendation of the General Manager does hereby rescind its action under Resolution No. 385 and does hereby grant to Calvin V. Tilden, Stow Lake Concessionaire a 30 day permit to operate a refreshment stand at the Stow Lake Boathouse, in lieu of the one year agreement originally proposed by said concessionaire.

(4) Proposed Acquisition of Angel Island.

President Sutter reported to the Commission on the meeting of the State Park Commission held Friday, June 22 which he and Mr. Teller had attended. Mr. Sutter stated that the proposal that San Francisco acquire Angel Island had remained open for further discussion and that the latest development had been the action of the Board of Supervisors requesting that the Chief Administrative Officer and the Recreation Commission conduct a joint survey on the feasibility of acquiring the Island and to submit a report on the conclusion reached from said survey.

(5) Fine Lake Park Development

Commissioner Stern asked the General Manager for a

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report on recent developments for the improvement of the western section of Pine Lake. Mr. Teller reported that a large amount of free fill had been obtained from construction projects in the area and that a portion of the Lake was being filled in. Commissioner Stern expressed her interest in this work explaining that there was no apparent need to follow the original plan to develop Pine Lake as a recreation fishing area since Lake Merced had been opened for public fishing.

BUSINESS

- (1) Agreement with San Francisco Football League for Use of Kezar Stadium July 15 and 22.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 450

Resolution No. 450

RESOLVED, that this Commission does hereby authorize the Secretary to execute agreement with the Academic Athletic Association of San Francisco, for the playing of football contests at Kezar Stadium on July 15 and 22 in consideration of 10% of the gross revenue and \$250.00 minimum guarantee.

- (2) Art Show - Palace of Fine Arts Sept - Oct.

The Secretary read the letter of Joseph Dyer, Secretary of the Art Commission requesting that the Palace of Fine Arts be reserved for the annual Art Festival to be held September 25 through September 30 and asking that the building be made available from September 5 through October 4 to enable the sponsors to prepare and dismantle the exhibit. On motion of Commissioner Dippel, seconded by Commissioner Shea, the use of the Palace of Fine Arts for the annual Art Festival was approved.

- (3) Sunset Community Center Plans - Approval of Step 2.

Mr. Howard Friedman, representing Wurster, Bernardi & Emmons, appeared before the Commission to prepare detailed drawings of the Master Plot Plan and preliminary landscape plans for the West Sunset Community Center. Mr. William G. Merchant, Architect, present at the meeting, aided Mr. Friedman in his presentation. The Secretary read in full, a memorandum of George S. Harman, Supervising Engineer, dated June 27 providing information and recommendations to the Commission on the above plan. Mr. Harman gave his unqualified recommendation of the Master Plot Plan, but offered six factors for consideration before acceptance of the preliminary landscaping plans.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 451

Resolution No. 451

RESOLVED, that this Commission on recommendation of the General Manager does hereby approve Step 2 of the Master Plot Plan of the West Sunset Community Center as prepared and submitted by the City Architect and Wurster, Bernardi & Emmons, supervising architects for the project and further conditionally approves the preliminary landscape plans subject to consideration of the six comments set forth in the memorandum of George S. Harman, Supervising Engineer, dated June 27, 1951.

- (4) Reassignment of Duties - Park Revenue Division.

The General Manager informed the Commission that the elimination of the position of Director of Recreational Activities being vacated by Mr. Joseph A. Hickey effective July 1, 1951 would make necessary the reassignment

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of the responsibility for the various functions under the position. 302

He submitted to the Commission a report and recommendations detailing the reorganization, stating both had been reviewed and concurred in by Mr. David G. Bercut.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 452

Resolution No. 452

RESOLVED, that this Commission does hereby accept and approve in its entirety the written report and recommendations of the General Manager submitted under date of June 28, 1951 detailing the reassignment of responsibility for the various functions of the Park Revenue Division and does hereby request the Civil Service Commission to adopt and make effective for the period July 1, 1951 through December 31, 1951 the reorganization of the Park Revenue Division as outlined in the report.

(5) Concession renewal - Sigmund Stern Grove

The General Manager reported that the services of Solly Schuman, caterer, had been most satisfactory in providing refreshments for sale to the public at the Sigmund Stern Grove Concert Series during the last season under the agreement with the former Recreation Commission. He recommended renewal of the agreement for the coming summer series.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 453

Resolution No. 453

RESOLVED, that this Commission on recommendation of the General Manager does hereby approve the renewal of the concessionaire privileges to Solly Schuman for the summer concert series to be held at Sigmund Stern Grove for fifteen consecutive Sundays commencing June 17 to and including September 23; and

BE IT FURTHER RESOLVED, that the General Manager and Secretary be authorized to negotiate said agreement for and on behalf of the Commission.

(6) Pacific Telephone & Telegraph Company Stations
Union Square

The Secretary read the letter of Mr. Roy N. Buell, Division Manager, of the Pacific Telephone and Telegraph Company, requesting permission to install four public telephone pay stations in Union Square. Mr. Teller stated that the proposed installation would be a service to the public and that the Telephone Company had assured him that if it became necessary for the Department trucks to gain entry to Union Square the Telephone Company would accommodate the Department by temporary removal of the pay stations upon one hour and a half prior notice. The Commissioner members expressed willingness to experiment with the installation of two pay stations only.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 454

Resolution No. 454

RESOLVED, that this Commission on recommendation of the General Manager does hereby approve and request of the Pacific Telephone and Telegraph Company to install and maintain public pay station telephones in Union Square; the conditions being that there shall be two (2) pay stations only, one at the corner of Post and Market Streets and the other at Leary and Stockton Streets; this permit to take effect July 1, 1951 and be subject to renewal at the completion of the initial ninety day period.

6/22/51

Report for Night
Watchman at Aquatic
Bldg. by S.F.
Maritime Museum

(7) Mr. Teller reports that he had received a request from Mr. Karl Kortum, Director of the San Francisco Maritime Museum, for permission to temporarily use the vacant space in the basement of the Aquatic Park building to provide quarters for the night watchman on the premises. It was pointed out that several hundred thousand dollars worth of exhibit material was housed in the building and that the constant attendance of a watchman would be advantageous to both the Museum operators and the Commission.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 455

Resolution No. 455

RESOLVED, that this Commission on recommendation of the General Manager does hereby authorize the San Francisco Maritime Museum to temporarily utilize the vacant room of the Aquatic Park building for the purpose of providing quarters for the Special Patrol Officer assigned to the building.

(8) Surplus State Aid Funds.

The Secretary read the memorandum of Mr. Robert Hoyt, Business Manager, advising that the legal deadline for the release of State Aid Funds was June 30, 1951 and recommending the release of unclaimed balances.

On motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 456

Resolution No. 456

WHEREAS, funds in the amount of \$44,804.05 were allocated to the Recreation and Park Department for defraying the cost of planning post-war public works under the State program set up by Chapter 47, Statutes of 1944; and

WHEREAS, claims for reimbursement against this allocation have now been completed by this department totalling \$40,853.59 and there remains a balance of \$3,950.46 which cannot be claimed for reimbursement.

THEREFORE, BE IT RESOLVED, that this Commission does hereby authorize the release of \$3,950.46, this amount being the unclaimed balance of State Aid post-war planning funds which through said release may be claimed and used by other departments of the City and County of San Francisco.

(9) Plaque for Strybing Arboretum

Mr. Teller submitted two designs of a plaque to be mounted on the granite bench in the Strybing Arboretum. The installation of this plaque will carry out the conditions of the Strybing bequest. Study "A" provided for a bronze plaque at an estimated cost of \$650.00. Study "B" offered a design which did not require the use of bronze, a critical defense material at this time, and which could be provided at an estimated cost of \$275.00.

On motion of Commissioner Shea, seconded by Commissioner Percut, the Commission gave its approval for the preparation and installation of the memorial described in Study B at an estimated cost of \$275.00.

(10) Land Use Agreement - Joseph Lee Center and Harrell Elementary School.

The Secretary reports that Resolution No. 10-2549 which had been received from the Board of Education satisfactorily accepted the terms of an agreement for land use in the city block occupied by Joseph Lee Recreation Center, a similar resolution was recommended for adoption by the Commission.

6/29/51

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 457

Resolution No. 457

RESOLVED, that approval be and is hereby given to the following agreement between the Board of Education and the Recreation and Park Commission for land used in block bounded by Newcomb Avenue, Lane Street, Oakdale Avenue and Mendel Street, site of the proposed new Burnett Elementary School, Project #18. Conditions of the agreement are as follows:

- (1) The Board of Education shall pay for the redesigning of the Recreation and Park Commission's ground plans for the Burnett playground which incidentally were drawn in 1948 and coordinated with the plans of the Recreation Center recently constructed.
- (2) The Board of Education shall pay for any construction work necessary on the Recreation Center if changes are found necessary in order to conform with the provisions of the State Field Act.
- (3) The Board of Education shall agree that any construction to be done on existing Recreation land shall be contracted for and awarded within one year from the date of acceptance of this plan. If the one year limitation cannot be met, the Board of Education shall submit the reasons therefor and request from the Recreation and Park Commission an extension of the time.
- (4) The final preliminary and final contract plan as redesigned by the Board of Education shall be submitted to the Recreation and Park Commission for approval.
- (5) There shall be an exchange of land between the two departments. The land owned by the Board of Education, amounting to approximately forty thousand (40,000) square feet shall be exchanged for approximately fifty-eight thousand five hundred sixty (58,560) square feet of land now owned by the Recreation and Park Commission. The difference between the two amounts of land adjusted by a transfer of title to property now occupied by the Recreation and Park Commission, the amount to be determined by the Director of Property and approved by the Recreation and Park Commission and the Board of Education.

(11) Berth of SS Capitol City - Aquatic Park.

The General Manager reported that the Maritime Museum Association had requested permission to berth the historic vessel SS Capitol City, Aquatic Park, as a temporary addition to their marine exhibits.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the approval of the request was granted on the condition that the berthing and mooring be at no expense to the Commission or Department.

(12) Henry J. Dippel.

In respect of the memory to Henry J. Dippel, on motion of Commissioner Farr, seconded by Commissioner Stern the following resolution was adopted:

Resolution No. 458

Resolution No. 458

WHEREAS, the untimely death of Henry J. Dippel has saddened his host of friends who knew him and loved him;

NOW, THEREFORE, BE IT RESOLVED, that when this Commission adjourns this day, it does so out of respect to the memory of the late Henry J. Dippel and expresses its deepest sympathy to his grieving family.

There being no further business to come before the Commission, the meeting adjourned.

Respectfully submitted,

San Francisco, California
July 12, 1951

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order on Thursday, July 12, 1951 at 11:00 a.m. in the Main Offices of the Anglo-California National Bank, #1 Sansome Street for the purpose of considering the Financial Transactions and Special Events.

The following Commissioners were present:

Mr. Louis Sutter - President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Reverend Eugene J. Shea

Minutes

There being no corrections or omissions, the Minutes of the Regular Meeting of June 28th were approved.

FINANCIAL TRANSACTIONS

(1) Progress Payments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 459

Resolution No. 459

Progress Payments

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress Payments:

RECREATION DIVISION

WEST PORTAL - Contract No. 152

Final Payment to William G. Merchant for architectural services rendered \$688.44

SUNSET, ST. MARY'S POTrero, OCEAN VIEW &

JOSEPH LEE (BURNETT) Contract No. 84-Cont. #282
Second Payment to E. P. Finigan Co., period ending 6/21/51; earned \$24,070.00 of net Cont. \$29,359.00 \$15,630.30

SUNSET, ST. MARY'S POTrero, OCEAN VIEW &

JOSEPH LEE (BURNETT) Cont. #24-Cont. #282
Third payment to E. P. Finigan Co., period ending 6/30/51; earned \$29,359.00 of net Cont. \$29,359.00 \$9,210.10

CORONA HEIGHTS JUNIOR MUSEUM-Cont. #45-Cont. #56

Fourth payment to Wm. Horstmeier Co., period ending 6/30/51; earned \$34,976.05 of net Cont. \$38,873.00 \$2,918.44

SILVER TERRACE-Cont. #50-Cont. #102

Ninth payment to Martinelli Const. Co., period ending 6/30/51; earned \$93,327.63 of net cont. \$111,250 \$17,924.40

GRATIAN-Cont. #59-Cont. #125

Ninth payment to Martinelli Const. Co., period ending 6/30/51; earned \$114,824.14 of net cont. \$153,200.00 \$16,713.74

INDEPENDENT HEIGHTS-Cont. #51-Cont. #131

Twelfth and FINAL payment to H. A. Interiors Construc. Co., period ending 6/25/51; earned \$38,262.95 of net contract \$37,774.00 \$4,570.81

7/12/51

CHINESE CENTER - Jan. #49 - Cont. #21
Twelfth payment to H. L. Peterson Construction Co., period ending 6/30/51; earned \$275,446.43 of net contract \$326,384.00 \$15,416.21

JOHNSA HEIGHTS JR. MESSAGE - Jan. #49 - Cont. #201
Seventeenth payment to Wm. Horstmeier Co., period ending 6/30/51; earned \$300,944.76 of net contract \$297,849.00 \$13,327.43

SUNSET, OCEAN VIEW, ST. MARY'S & POTRERO HILL - Jan. #224 - Cont. #214
Seventeenth payment to Larrico & Goutier, period ending 6/30/51; earned \$344,716.92 of net contract \$342,000.00 \$3,201.00

SIERRA VALLEY - Jan. #22 - Cont. #217
First payment to J. Henry Harris, period ending 6/30/51; earned \$14,035 of net contract \$28,045.00 \$13,074.71

OCEAN VIEW, SUNSET, ST. MARY'S & POTRERO HILL - Jan. #224 - Cont. #229
Second payment to J. Henry Harris, period ending 6/30/51; earned \$48,342.15 of net contract \$117,871.00 \$30,113

PRIMATES AND PANTHERS QUARTERS - Jan. #224 - Cont. #231
First payment to Louis J. Dunn Inc., period ending 6/30/51; earned \$14,357.00 of net contract \$91,000.00 \$11,701.90

PAGE DIVISION

CONSTRUCTION OF ALTERATIONS AND ADDITIONS TO GLENN RIDGE - Jan. #12
Seventh payment to Wm. Horstmeier Co., for period ending 6/30/51; earned \$196,382.32 of net contract \$247,304.13 \$13,480.64

CONSTRUCTION OF SERVICE BUILT OF THE REHABILITATION OF AREA STATION - Jan. #21
Fifth payment to Robert L. Wilson for period ending 6/30/51; earned \$89,020.75 of net contract \$141,300.00 \$10,028.82

FEDERAL TAX ON ADMINISTRATION
2: Collector of Internal Revenue for taxes for June 1951 \$541.86

REPAIRING SYSTEM - THE NO. 1 - SOLID WIRE - Jan. #224 - Cont. #232
Second payment to Kees-Roth Engineers, Inc., for period ending 6/30/51; earned \$34,800.00 of net contract \$132,800.00 \$4,024.00

CONSTRUCTION OF QUARTERS FOR PLANTS AND LANTERN - Jan. #224 - Cont. #233
First payment to Louis J. Dunn Inc., for period ending 6/30/51; earned \$14,357.00 of net contract \$91,000.00 \$11,701.90

CONSTRUCTION OF SERVICE BUILT OF THE REHABILITATION OF AREA STATION - Jan. #21
First payment to Robert L. Wilson for period ending 6/30/51; earned \$89,020.75 of net contract \$141,300.00 \$10,028.82

REPAIRING SYSTEM - THE NO. 1 - SOLID WIRE - Jan. #224 - Cont. #232
Second payment to Kees-Roth Engineers, Inc., for period ending 6/30/51; earned \$34,800.00 of net contract \$132,800.00 \$4,024.00

CHINESE CENTER*Con.#49-Cont.#21
Twelfth payment to H. L. Petersen Construc.
Co., period ending 6/30/51; earned \$275,446.43
of net contract \$326,384.00 \$15,416.21

CORONA HEIGHTS JR. MUSEUM-Con.#39-Cont.#201
Seventeenth payment to Wm. Horstmeier Co.,
period ending 6/30/51; earned \$300,944.76 of
net contract \$297,849.00 \$10,327.43

SUNSET, OCEAN VIEW, ST. MARY'S & POTRERO HILL
Con.#22A-Cont.#114
Seventeenth payment to Carrico & Gautier, period
ending 4/30/51; earned \$844,716.92 of net con-
tract \$842,000.00 \$3,201.00

EUREKA VALLEY-Con.#87-Cont.#317
First payment to J. Henry Harris, period ending
6/30/51; earned \$14,638 of net contract
\$28,045.00 \$13,174.74

OCEAN VIEW, SUNSET, ST. MARY'S & POTRERO
HILL-Con.#54-Cont.#295
Second payment to J. Henry Harris, period end-
ing 6/30/51; earned \$48,342.15 of net contract
\$117,971.00 \$30,113

PRIMATES AND PANTHERS QUARTERS-Con.#79A
Cont.#283
First payment to Louis C. Dunn, Inc., period
ending 6/30/51; earned \$16,357.00 of net con-
tract \$91,600.00 \$14,721.30

PARK DIVISION

CONSTRUCTION OF ALTERATIONS AND ADDITIONS TO
McLAREN LODGE-Con.#176
Seventh payment to Wm. Horstmeier Co., for
period ending 6/30/51; earned \$196,582.32 of
net contract of \$247,304.43 \$13,187.69

CONSTRUCTION OF SECOND UNIT OF THE REHABILITATION
OF KEZAR STADIUM-Con.214
Fifth payment to Robert L. Wilson for period end-
ing 6/30/51; earned \$89,020.75 of net contract
of \$91,500.00 \$10,128.82

FEDERAL TAX ON ADMISSION
To Collector of Internal Revenue for taxes for
June 1951 \$540.88

IRRIGATION SYSTEM - UNIT NO. 4 - GOLDEN GATE
Park - Con.#239
Second payment to Associated Engineers, Inc.,
for period ending 6/29/51; earned \$32,800.00
of net contract of \$32,800.00 \$2,952.00

CONSTRUCTION OF QUARTERS FOR PRIMATES AND
PANTHERS, ZOOLOGICAL GARDENS-Con.#283
First payment to Louis C. Dunn, Inc., for period
ending 6/30/51; earned \$16,357.00 of net contract
of \$91,600.00 \$14,721.30

ARCHITECTURAL SERVICES - CONSTRUCTION OF FACILITY
STATIONS AT RIFLE RANGE, SHARP PARK AND AT FITZ AND
HUTT GOLF COURSE, GOLDEN GATE PARK-Con.#124
Third payment to Pollack & Hope, for period ending
7/5/51; earned \$3,287.74 of net contract of
\$5,218.90. \$707.14

RENTAL CRYSTAL FLUKE
To Charles Davis and Dr. Henry Domeniconi for
rental July 1st, 1951 through Aug. 14, 1951. \$1,250.00

(2) Change Orders

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 460

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

(1) EUREKA VALLEY-Con. #87-Cont. #317

To J. Henry Harris (Change Order No. 1) to be increased to permit raising height of cyclone fence from 4 ft. to 8 ft. for a distance of 125 lineal ft. \$300.00

(2) EXCELSIOR-CONT. No. 151

To William G. Merchant (Change Order #1) - (Item 2 revoked by Item (b) or Res. 555, difference in actual and estimated Construc- Mtg. of 10-25-51) tion Cost. Increase in contract price \$739.03

(3) POTRERO HILL-Con. #85-Cont. #297

To Adam Arras & Son (Change Order #1) -for furnishing and install three additional elbows together with any other required fittings, for high pressure and low pressure lines to and from surge tank \$94.37

(4) SILVER TERRACE-Con. #56-Cont. #102

To Martinelli Construc. Co. (Change Order #3) to furnish and install 5 shutoff fences between the existing wire fences surrounding the property and the backyard fences of the adjoining property \$285.20

(5) CORONA JR. MUSEUM-Con. #39-Cont. #201

To Wm. Horstmeier Co. (Change Order #9) to omit certain paint work on walls and heating pipes and to furnish and install other paint work on certain walls and pipes NO CHARGE

(3) Transfer and Allotment

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 461

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer and allotment:

Transfer:

From	To
033.321.12.01	033.340.12.01
Fuel & Lubricants	Dry Goods & Wearing Apparel
	\$24.39

Allotment:

112.140.01 Fees and Special Compensation	\$375.00
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(4) Extension of Time

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 462

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

(1) CORONA JR. MUSEUM EQUIPMENT-Con. #45-Cont. #56

To Wm. Horstmeier Co., an extension of Forty-five (45) calendar days in the completion of his original contract, which would advance his completion date to July 30, 1951.

7/12/51

REPORTSMobile graph and scoreboard for Civic Center Plaza

- (1) Mr. David E. Lewis, General Manager, reported that a proposal had been received from Mr. E. R. Quartermain to provide a mobile graph and scoreboard which would relay play-by-play action of the World Series to spectators in Civic Center Plaza. The scoreboard would give a lettered message advertisement. Full details of the proposal not having been received to date, the entire matter was referred to the General Manager with full power to act.

National Radio Hook-up Broadcast - Coit Tower

- (2) President Sutter reported that a request had been asked on behalf of Mr. Roy Buell by Mr. Finn of the Pacific Telephone and Telegraph Company for permission to broadcast their established radio program on a national broadcast chain from Coit Tower at a date to be confirmed.

On Motion of Commissioner Dippel, seconded by Commissioner Berent, the request of the Pacific Telephone and Telegraph Company for the national broadcast from Coit Tower was approved.

Art Festival - Palace of Fine Arts

- (3) The Secretary reported that Mr. Joseph Dyer, Secretary of the Art Commission, had requested a change in reservation dates for the use of the Palace of Fine Arts for the Fifth Annual Art Festival. The new dates being from October 1, 1951 through October 23, 1951; the Festival dates being October 16 through October 21.

On motion of Commissioner Berent, seconded by Commissioner Dippel, the requested change of dates for the Art Festival at the Palace of Fine Arts were approved.

REPORT

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Edna Lane Dyer
Secretary

7/12/51

San Francisco, California
August 9, 1951

MINUTES

The Twenty-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 9, 1951 at 3:00 P.M., President Sutter presiding. The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene Shea

There being no corrections or omissions, the Minutes of the Special Meeting held July 12, 1951 were approved.

- (1) From Mayor Elmer E. Robinson, enclosing letter from Mr. W.K. Gutzkow, 1780 Fell Street, objecting to any abandonment of Columbia Square.

Mr. Gutzkow appeared before the Commission to state the views which he had outlined in his letter to Mayor Robinson. He related in considerable detail his personal account of Columbia Square's early history and urged that the area be preserved as a park to provide breathing space in the industrial area and a haven in case of disaster.

The Secretary reported the proposal to place the abandonment of Columbia Square on the November ballot had been originally submitted to the Judiciary Committee of the Board of Supervisors by the Board of Education and the matter would be heard on Thursday, August 16, 1951.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the matter was referred to the General Manager for report.

- (2) Letter from Mrs. F.J. Wagner, Recording Secretary pro tem of the New Mission Terrace Improvement Association, requesting the Commission to appropriate the sum of \$76,750.00 for the further improvement of recreation facilities at Balboa Park.

The General Manager reported the Commission had requested funds for that purpose, but they had not been approved for inclusion in the current budget. (To Secretary for reply.)

- (3) Letter from Mrs. Zelma Burns, Secretary, Parkside District Improvement Club, requesting the Commission to consider the renaming of the new South Sunset Playground to Josephine Randall Playground. Consideration postponed to next meeting.

- (4) From the Board of Supervisors, enclosing a letter from Mr. A.A. Sheuerman, Realtor, 25 Taylor Street, suggesting the sale of seven (7) square blocks of the Golden Gate Park Panhandle for the erection of modern apartment house buildings.

The General Manager reported that at a meeting with the City Planning staff, he had been informed that a major freeway to be routed through the Panhandle as a link between western residential areas and the down-town district, is a part of the adopted Master Plan for highway traffic. (To Secretary for reply.)

8-9-51

- (5) From Arthur R. Bird of Harrigan, Weidenmuller Company, Realtors, 344 Kearny Street, inquiring whether the Commission would be interested in the purchase of the Sutro Baths property, including land and improvements. (Referred to the General Manager.)

- (6) From Mr. Fred Schreiber, 716 Foerster Street, requesting the lower part of Verna Street be reserved for a playground area. (Consideration postponed to next regular meeting.)

- (7) From Honorable Edward T. Mancuso, General Chairman, Citizens' Committee, Columbus Day Celebration, requesting permission to use the facilities of the building and grounds at Aquatic Park on Sunday, October 14, and asking that greens be provided for the decoration of the reviewing stand on that day.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 463

Use of Facilities
 Aquatic Park on
 Oct. 14, 1951
 Columbus Day
 Celebration

RESOLVED, that this Commission does hereby authorize the use of Aquatic Park building and grounds for the Columbus Day celebration to be held Sunday, October 14, 1951, with the condition that adequate insurance be carried by the Citizens' Committee; and directs that greens be provided for the decoration of the reviewing stand on that day.

- (8) From Harlan B. Watkins, Chief, Real Estate Division, Corps of Engineers, U.S. Army, 180 New Montgomery Street, requesting the Commission to enter into a lease with the Government for the two parcels of land to which the Army was given right-of-entry on May 24, 1951 under Resolution No. 403, for the reason that there exists an urgent military necessity for these parcels.

On motion of Commissioner Barcut, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 464

Use of 2 Parcels
 Park Land to
 Government (Golden
 Gate Park and Fleish-
 acker Zoo)

RESOLVED, that this Commission, in the interests of the National security, does hereby agree to lease to the United States Government two (2) parcels of land, described as follows:

GOLDEN GATE PARK: Commencing at a point 20 feet North of the north line, and parallel to the east line, of the rest room building near the projected line of 48th Avenue, Golden Gate Park, San Francisco, California, thence North to the Southwest line of the Main Drive bridge path; thence northwesterly along the bridge path to a point 120 feet northwest of the projected line of 47th Avenue; thence southwesterly to the east line of the Great Highway at a point 120 feet south of the projected south line of the Beach Chalet; thence south along the Great Highway to the intersection of an east-west line paralleling, and 20 feet north of, the north line of the aforesaid rest room building; thence east to the point of beginning.

FLEISHACKER ZOO: Commencing at the intersection of the southwest line of Skyline Boulevard and the north boundary of Fort Funston, west to, but not including, the parking area and dump; thence north to the intersection of said parking area with Skyline Boulevard; thence southeasterly to the point of beginning.

AND, BE IT FURTHER RESOLVED, that the General Manager and

the Secretary be authorized and directed to negotiate said lease with the stipulation that the agreement provide for the adequate restoration of the properties by the United States Government; and that, in the interest of both parties a reduction in the five-year term be considered.

Fair

(9) Letters relating to County Fair Funds:

(a) From the State of California, Department of Finance, to Mr. Harry D. Ross, Controller, advising that the \$12,600.00 requested for planning had been set up in a Capital Improvements account and is available for that purpose. (File.)

(b) From the San Francisco Planning and Housing Association expressing concern of its membership over the proposal to stage County Fairs in Golden Gate Park; requesting complete information on the proposal and offering its services in reviewing the matter. (Referred to the General Manager.)

(c) From the San Francisco Chamber of Commerce, offering the suggestion that the Palace of Fine Arts be considered as an alternate site; advising that Architects Messrs. Bernard Maybeck and William G. Merchant are working on restoration plans; and asking the Commission to explore the possibilities of their suggestion before making final decision.

Commission Members discussed the previous cost estimates covering restoration of the Palace of Fine Arts and expressed interest in any new proposal which might indicate a substantial reduction. (Referred to the Secretary for reply.)

In connection with the above communications, President Sutter reviewed the Commission's efforts to obtain an Exhibit and Exposition Hall through the use of County Fair Funds and other State financing. He recalled the meeting with State Director of Finance, Mr. James Dean, which brought about the approval of funds for preparation of preliminary plans.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. 465

Resolution No. 465

Agreement with
Appleton, Archi-
tect - Preliminary
plans for construc-
tion of Exhibit and
Exposition Hall for
San Francisco

WHEREAS, upon request of this Commission and the City and County of San Francisco, the State of California has made available the sum of \$12,600.00 for the preliminary planning of an Exhibit and Exposition Hall for this City; therefore, be it

RESOLVED, that this Commission does hereby authorize and direct the General Manager to prepare, for its approval, an agreement with Mr. A. Appleton, Architect, for professional services in preparing preliminary plans for the construction of an Exhibit and Exposition Hall for San Francisco.

Commission
Reports and
Recommendations

(10) From the San Francisco Art Commission, reports on the following drawings from their meeting of August 6, 1951:

Approved: (a) Additions to Silver Terrace Playground;
(b) Hamilton Playground

COMMISSIONS (continued)

Commission
reels and
approvals
(signed)

Disapproved without prejudice:

- (a) Paving of Parking Area at Jr. Museum Building
- (b) Russian Hill Park
- (c) Strybing Memorial Bench at Arboretum.

(File)

* * * * *

REPRESENTATIVES AND DELEGATES

Mission Park

- (1) Seven delegates from the Dolores Heights Improvement Club appeared before the Commission to voice their objections to any proposal to change Mission Park into a recreation center.

The Secretary read a letter from Mrs. P. Wagner, Chairman of the Dolores Heights Improvement Club, transmitting a petition containing 1355 signatures recording protest against the conversion of Mission Park.

Miss Caroline E. Altvater of 3784 - 20th Street, and Mr. Jay Pfotenhauer, Attorney, of 349 Cumberland Street, urged preservation of the park's present character, suggesting the acquisition and development of other property in the Mission District as a recreation site.

Drawings of the proposed improvements to Mission Park, as prepared by the City Planning Commission, were inspected by the delegates.

President Sutter assured the Delegation that the proposed improvements at Mission Park had been drawn and prepared with the sole idea of giving better recreation to the greater Mission District, and that no further action would be taken by the Commission on Mission Park before advising the Dolores Heights Improvement Club. The petition of 1355 signatures was then returned to Miss Altvater to be used in presenting objections to the City Planning Commission.

* * * * *

Russian Hill Park

- (2) Lawrence Halprin, Landscape Architect, appeared before the Commission to present for approval the plans and drawings for the development of Russian Hill Park.

President Sutter informed Mr. Halprin that he would not ask the Commission to take action because of certain objections made by the Art Commission to the drawings as submitted by Mr. Halprin at its August 6th meeting.

(Referred to the General Manager for investigation and report at the next regular meeting.)

* * * * *

- (3) Mrs. Moses Lasky was present as a representative of the San Francisco League of Women Voters.

* * * * *

TRANSACTIONS

(a) Temporary and Non-Civil Service Appointments

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 466

Temporary and
Civil Service
Appointments

RESOLVED, that all Temporary and Non-Civil Service Appointments made by the General Manager of the Recreation and Park Department for the period June 28, 1951 through August 2, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

T-702	I-254	Seamstress	7/ 1/51 thru 9/15/51	\$200	mo.
T-703	B-408	Gen. Clerk-Steno	7/ 1/51 thru 9-15-51	\$225	mo.

New Series

(40)	T-1	I-53	Vendor	7/ 1/51 2 1/2 mos.	\$1.186 hr.
(40)	T-2	I-52	Counter Attendant	7/ 1/51 2 1/2 mos.	\$1.186 hr.
(10)	T-3	W108	Riders Attend. Hlpr.	7/ 1/51 2 1/2 mos.	\$0.85 hr.
(25)	T-4	C104	Janitor	7/ 1/51 2 1/2 mos.	\$220. mo.
(10)	T-5	C104	Janitor	7/ 1/51 2 1/2 mos.	\$220. mo.
(25)	T-6	R54	Athletic Attndt.	7/ 1/51 2 1/2 mos.	\$1.00 hr.
(10)	T-7	R110	Life Guard	7/ 1/51 2 1/2 mos.	\$220. mo.
(5)	T-8	C102	Janitress	7/ 1/51 2 1/2 mos.	\$210. mo.
(4)	T-9	R56	P/G Dir. PT a/needed	7/ 3/51 thru 9/15/51	\$1.85 hr.
	T-10	J-4	Laborer, Camp Mather	7/ 1/51 2 months	\$12.40 da.
	T-11	R58	Supv. Director	7/ 1/51 1 month	\$360 mo.
	T-12	I-52	Counter Attndt.	7/ 8/51 thru 9/15/51	\$1.186 hr.
(4)	T-13	R-56	P/G Dir. PT a/needed	7/ 9/51 thru 9/15/51	\$1.85 hr.
	T-14	R-56	P/G Dir. PT a/needed	7/ 10/51 thru 9/15/51	\$1.85 hr.
	T-15	R-114	Swim. Instr. PT a/n	7/ 23/51 thru 9/15/51	\$270. mo.
	T-16	I-12	Cook	7/ 15/51 3 weeks	\$1.646 hr.
	T-17	B-408	Gen. Clerk-Steno.	8/ 1/51 thru 9/15/51	\$225. mo.
	T-18	J-70	Hostler	7/ 11/51 3 weeks	\$13.40 da.
	T-19	B-408	Gen. Clerk-Steno.	7/ 2/51 2 months	\$225. mo.
(15)	T-20	R-56	P/G Dir. PT a/needed	7/ 2/51 thru 9/15/51	\$1.85 hr.
	T-21	F122	Sr. Draftsman Civil	7/ 24/51 thru 9/15/51	\$460 mo.
(20)	T-22	R56	P/G Dir. PT a/needed	7/ 1/51 thru 9/15/51	\$1.85 hr.
	T-23	O-58	Gardener	8/ 1/51 thru 9/15/51	\$230. mo.
	T-24	O-58	Gardener	7/ 16/51 thru 9/15/51	\$230. mo.
	T-25	W206	Animal Keeper	7/ 16/51 thru 9/15/51	\$240. mo.
	T-26	O-166.1	Jr. Operating Engr.	7/ 16/51 3 weeks	\$280. mo.
	T-27	O-58	Gardener	8/ 1/51 1 1/2 months	\$230. mo.
(2)	T-28	I-12	Cook, Camp Mather	7/ 15/51 thru 9/ 2/51	\$1.646 hr.
(10)	T-29	W108	Riders Attendant	8/ 9/51 thru 9/15/51	\$210. mo.
(10)	T-30	I-2	Kitchen Helper	8/ 6/51 thru 9/15/51	\$200 mo.
	T-31	O-58	Gardener	8/ 1/51 thru 9/15/51	\$230. mo.
(2)	T-32	R56	P/G Dir. PT a/needed	8/ 8/51 thru 9/15/51	\$1.85 hr.
(2)	T-33	R56	P/G Dir. PT a/needed	8/ 15/51 thru 9/15/51	\$1.85 hr.
(19)	T-34	R56	P/G Dir. PT a/needed	8/ 22/51 thru 9/15/51	\$1.85 hr.
(2)	T-35	R56	P/G Dir. PT a/needed	8/ 23/51 thru 9/15/51	\$1.85 hr.
(1)	T-36	R56	P/G Dir. PT a/needed	8/ 25/51 thru 9/15/51	\$1.85 hr.
	T-37	R56	P/G Dir. PT a/needed	8/ 27/51 thru 9/15/51	\$1.85 hr.
	T-38	R56	P/G Dir. PT a/needed	8/ 28/51 thru 9/15/51	\$1.85 hr.
	T-39	O-60.1	Foreman Gardener	8/ 1/51 1 month	\$320. mo.

Exempt Appointments

Annie Mae Anderson	R56 P/G Dir. PT	7/ 1/51	\$1.85 hr. not to exceed \$79.50
Chas. Ewing	R52 Locker Rm. Aid	7/ 23/51	\$1.00 hr.
Mable Renick	Pianist	7/ 1/51	\$2.50 call
Mable W. Swanson	Pianist	7/ 1/51	\$2.50 call.

FINANCIAL TRANSACTIONS (continued)

(b) Progress Payments

On motion of Commissioner Duclloy, seconded by Commissioner Dippel, the following resolution was adopted:

Res. 467

Resolution No. 467

Progress Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

RECREATION PAYMENTS

- (1) BURNETT CENTER - Informal Contract - Controller's #681
To Colan Heating & Sheet Metal Co. - 1st & Final Payt. \$185.
(Installation of 1 Marco Jr. Utility Fan #25, including cutting grilles and electrical work)
- (2) UPLER NOE - Contract #88 - Controller's #319
To Adam Arras & Son - 1st Payment - \$9,677.25
Period ending 7-5-51
- (3) CHINESE RECREATION CTR. - Contract #49 - Controller's #21
To H.L. Petersen Construction Co. - 13th Payt. \$16,740.24
Period ending 7-31-51
- (4) EUREKA VALLEY PLAYGROUND - Contract #87 - Controller's #317
To J. Henry Harris - 2d Payment - \$4,089.42
Period ending 7-31-51
- (5) OCEAN VIEW, SUNSET, ST. MARY'S, POTRERO - Cont. #54 - Controller's 295
To J. Henry Harris - 3d Payment - \$14,359.15
Period ending 7-31-51
- (6) GRATTAN - Contract #59 - Controller's #126
To Martinelli Construction Co. - 10th Payt. - \$9,907.72
Period ending 7-31-51
- (7) SOUTH SUNSET & CAYUGA - Contract #33 - Controller's #283
To Watkin & Sibbald - 1st Payment - \$7,552.57
Period ending 7-31-51
- (8) SILVER TERRACE - Contract #56 - Controller's #102
To Martinelli Construction Co. - 10th Payt. - \$6,537.99
Period ending 7-31-51
- (9) SUNSET, OCEAN VIEW, ST. MARY'S & POTRERO HILL - Contract #224
To Carrico & Goutier - Final Payment - \$86,086.31
(\$93,042.31 less \$6,956.00 roof item withheld)

PARK PAYMENTS

- (10) IRRIGATION SYSTEM (UNIT #4) G.G. PARK - Contract #239
To Associated Engineers, Inc. - 3d & Final Payt. - \$3,280.00
Period ending 6-29-51
- (11) EXTENSION IRRIGATION SYS. - IMPVT. GROUNDS - FLEISCHACKER FIELD
To Associated Engineers, Inc. - 1st & Fin. Payt. \$1,923.50
OSW #714
- (12) INSTALLATION METAL TOILET PARTITIONS - McLAREN LODGE
To Dwan & Co. - 1st & Fin. Payt. OSW #685 \$220.00
- (13) CONSTR. ALTERATIONS & ADDITIONS, McLAREN LODGE - Contract #17
To Wm. Horstmeier Co. - 8th Payment - \$27,225.14
Period ending 7-31-51
- (14) RESURFACING ONE TENNIS COURT - BUENA VISTA PARK - OSW #704
To Malott & Peterson-Grundy Co. - 1st & Fin. Payt. \$1,936.00
- (15) DREDGING OF YACHT HARBOR - Contract #236
To Healy-Tibbitts Construction Co. - 2d & Fin. Payt. \$2,840.00
Period ending 6-18-51

PARK PAYMENTS (continued)

- (16) S.F. ZOOLOGICAL GARDENS PAINTING WORK - OSW #708
To Raphael Company - 1st & Final Payt. - \$882.00
- (17) PAINTING OF KEZAR STADIUM SEATING - Contract #277
To D. Zelinsky & Sons - 2d & Final Payt. - \$1,065.83
Period ending 6-23-51
- (18) ADD'L PAINTING, KEZAR STADIUM SEATING - Contract #341
To D. Zelinsky & Sons - 1st Payment - \$3,947.44
Period ending 8-3-51
- (19) DEMOLITION OF THEATRE BLDG. & CUSTOMHOUSE BLDG. - PORTSMOUTH SQUARE
To F.G. Nutting - 1st & Final Payt. OSW #348 \$498.50
- (20) SPECIAL PATROL SERVICES - LAKE MERCED RECREATIONAL AREA
To Associated Sportsmen of California -
District Council #7 - Encumbrance Request #189 \$433.29
Period 6-28-51 to 7-28-51
- (21) CONSTRUCTION OF QUARTERS FOR PRIMATES AND PANTHERS - ZOOLOGICAL GARDENS - Contract #283
To Louis C. Dunn, Inc. - 2d Payment - \$10,948.22
Period ending 7-31-51
- (22) FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue, Taxes - \$638.61
July, 1951
- (23) CONSTRUCTION OF 2D UNIT OF REHABILITATION - KEZAR STADIUM
To Robert L. Wilson - Cont. #214 - 6th Payt. \$2,231.33
Period ending 7-25-51
- (24) RENTAL - CRYSTAL PLUNGE
To Charles Sava and Dr. Henry Domeniconi - \$1,250.00
Rental August 14 - September 14, 1951.

* * * * *

(c) Extensions of Time -

On motion of Commissioner Shea, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 462

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

- (1) EUREKA VALLEY - Contract #87 - Controller's #317
To J. Henry Harris - an extension of 60 days from August 8, 1951 thru October 7, 1951 - due to outstanding Change Orders and changes made in plumbing to comply with plumbing code.
- (2) SUNSET, OCEAN VIEW, ST. MARY'S & POTRERO HILL - Contract #54 - Controller's #325
To J. Henry Harris - an extension of 60 calendar days from August 2, 1951 thru October 1, 1951 - due to outstanding Change Orders, inadequate number of inspectors and interruption account grading work.
- (3) SOUTH SUNSET & CAYUNA PLAYGROUNDS TURFING - Cont. #83 - Controller's #288
To Watkin & Sibbald - an extension of 21 calendar days thru Aug. 9, 1951 - to germinate weed seeds before planting the areas.
- (4) FRESIDIO HEIGHTS - Contract #53 - Controller's #361
To H.L. Petersen Construction Co. - an extension of 12 calendar days, thru July 12, 1951 - due to time lost between actual completion of work and meeting date of Commission.

2-9-51

TRANSACTIONS (continued)

ensions of
(Cont'd)

- (5) KEZAR STADIUM - 2D UNIT OF REHABILITATION - Contract #214
To Robert L. Wilson - an extension of 30 calendar days from July 26, 1951 thru August 25, 1951.
- (6) BUENA VISTA PARK - SURVEY AND TOPOGRAPHIC MAP
To James E. Waite, Civil Engineer-Surveyor, an extension of time until Nov. 1, 1951, due to inability to get and keep competent assistance and other delays beyond control.
- (7) CONSTRUCTION CONVENIENCE STATIONS - SPEEDWAY MEADOWS and BALBOA PARK - Contract #216
To Antone Petersen & Sons - an extension of 30 calendar days from July 23, 1951 thru August 22, 1951 - vandalism and necessary replacement of stolen hardware and additional work.

* * * * *

(d) Change Orders -

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 469

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

- (1) SUNSET - Contract #54 - Controller's #295 - Ch. Order #1
To J. Henry Harris - to install 1 catch basin, complete with sewer connections - an increase of - \$265.60
- (2) UPPER NOE - Contract #82 - Controller's #319 - Ch. Order #1
To Adam Arras and Son - to furnish and install woven steel fence 1-50 in lieu of P-20 specified but not available - NO CHARGE
- (3) UPPER NOE VALLEY - Contract #82 - Controller's #319 - Ch. O. #2
To Adam Arras & Son - moving fence from E. side of lot, E. of 215 Day St. to W. side of lot, 215 Day St. NO CHG.
- (4) UPPER NOE - Contract #82 - Controller's #319 - Ch. Order #3
To Adam Arras & Son - to install a 4" vit. clay pipe drain from drinking fountain - relocate in N.W. corner of Court Area, including drains - a decrease of \$16.00
- (5) QUARTERS FOR PRIMATES & PANTHERS - Cont. #79A - Controller's #283
To Louis C. Dunn, Inc. - Ch. Order #1 - Changing location of retaining walls and spectators' railings - NO CHARGE
- (6) OCEAN VIEW - Contract #54 - Controller's #295 - Ch. Order #3
To J. Henry Harris - Install 107 lin. ft. concrete curbs and 170 sq. ft. paving - an additional amt. of - \$ 239.10
- (7) SILVER TERRACE - Contract #56 - Controller's #102 - Ch. Order #1
To Martinelli Construction Co. - to install concrete slab between property at 84 Ledyard St. and Wall "B" as shown on Sheet G-2 - an additional amount of \$109.43
- (8) CHINESE CENTER - Contract #42 - Controller's #21 - Ch. Order #7
To H. L. Petersen Construction Co. - to furnish and install redwood gratings over catch basins in tank area of playground and set elevations of catch basins accordance drawings - an additional amount of - \$58.65
- (9) ICTERO HILL - Contract #54 - Controller's #295 - Ch. Order #1
To J. Henry Harris - to excavate 300 yds. S. side of bldg. on Arkansas St., remove fence, add loam and seed, provide additional curbs, lower water pipes, an additional amount of - \$1,799.03
- (10) CONSTRUCTION OF UNIT REPAIRS KEZAR STAD. - Cont. #214 - Ch. O. #1
To Robert L. Wilson - decreasing contract by difference between amount allowed for concrete tests (\$500.00) and the actual cost of tests (\$164.20) - credit of \$335.80

(e) Work and Service Orders

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 470

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

- (1) To Department of Public Works for inspection service required during construction of Improvements to Phelan Beach Recreation Area (Appropriation 180,550.23)-\$4,000 for Engineering Services - \$4,000.00
- (2) To H.S. Tittle, 85 Columbia Square St. for maintenance and servicing of floodlights and incidental lighting at Kezar Stadium (Appropriation 112,219.04 (Encumbrance Request) not to exceed - \$980.00

* * * * *

(f) Consideration of Agreements

- (1) Agreement with San Francisco Gaelic Athletic Association for use of Kezar Stadium

On motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 471

of Kezar Stadium
S.F. Gaelic Athletic
Association 9/2/51

RESOLVED, that this Commission does hereby authorize the Secretary to execute an agreement with the San Francisco Gaelic Athletic Association for the playing of a football contest at Kezar Stadium on Sunday, September 2, 1951 in consideration of ten (10%) per cent of the gross revenue, with a minimum guarantee of \$250.00.

* * * * *

- (2) Renewal of Agreement with Calvin V. Tilden

The Secretary reported that Calvin V. Tilden, Lessee of the Stow Lake Boat House, had requested renewal of his permit to sell refreshments.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 472

No. 472
Renewal of Food
Vending Concession
Stow Lake Boat
House - C.V. Tilden

RESOLVED, that this Commission hereby authorizes the renewal of the permit to Calvin V. Tilden for food vending concession at Stow Lake Boat House; said authorization to be valid for the period August 1, 1951 through September 13, 1951, inclusive.

* * * * *

- (3) Renewal of Agreement with Jolly Schuman

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 473

No. 473
Renewal of Food
Vending Concessions
Stow Lake Boat House
Jolly Schuman

RESOLVED, that for the purpose of providing food and refreshment services to the public, when desirable, and in consideration of the payment of ten (10%) per cent of the gross revenue, this Commission hereby authorizes the renewal, with revisions, of the agreement for food vending concession on Recreation and Park areas with the Schuman

8-9-51

TRANSACTIONS (continued)

Catering Company, for the period July 1, 1951 through June 30, 1952; all dates, times, and locations of operation to be confirmed and approved by the General Manager.

(g) Requests for Allotments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 474

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

Approp. No.	Covering	Amount
112.400.01	Equipment-Gen.Division (for purch. of autos as enumerated in Budget Request, Sh.20, Line 26)	\$5,000.00
112.200.01	Contractual Services - Gen.Division (Emergency services and repairs)	\$3,000.00
112.350.01	Foodstuffs - General Division (Add'l for cur.season, Silver Tree Day Camp)	\$278.00
112.385.02	Forage & Food for Animals - Zoo	\$2,000.00
112.200.03	Contract'l Serv.-Commissary Div. (Seasonal demands for laundry, etc.)	\$800.00
112.350.03	Foodstuffs - Commissary Division (Seasonal demands)	\$23,000.00
112.200.04	Contract'l Serv.-Recreational Units (Emergency repairs, etc.)	\$500.00
112.350.08	Foodstuffs - Camp Mather (Additional for Current season)	\$4,000.00
112.219.04	Maint.Kezar Floodlighting System (Add'l allotment to let contract for \$980.00)	\$735.00
112.815.01	Insurance Premiums	\$500.00
133.321.12.01	Fuel & Lubricants - General Division	\$1,100.00
133.321.12.03	Fuel & Lubricants - Commissary Div.	\$50.00
133.321.12.04	Fuel & Lubricants - Recreat'l Units	\$100.00
133.351.12.03	Canned Goods & Dried Fruits (Seasonal demands)	\$520.00
133.232.12.01	Telephone & Telegraph - Gen.Div. (Departments not yet consolidated)	\$1,000.00
112.400.01	Equipment - General Division (For purchases as enumerated in Budget Request: Office Furniture - Sh.20, L.3 \$2,000. Furn.& Furnishings-Sh.20, L.4 \$2,180)	\$4,180.00
112.130.03.2	Temporary Wages - Commissary Div. (Seasonal requirements. Booth, lunch rooms & rides activities)	\$20,000.00
112.130.04.2	Temporary Wages - Recreat'l Units (Seasonal requirements. Kezar Sta- dium and Fleishhacker Pool)	\$3,000.00
112.111.08	Allowance for Overtime, Camp Mather (Seasonal requirements)	\$150.00

(h) Intra-Fund Transfers

On motion of Commissioner Farr, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 475

RESOLVED, that for best interests and proper conduct of the recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

From Approp.	To Approp.	
112.110.01 (Covering replacement of	112.119.01	\$3,875.45
	1 B210 Office Assistant	
	1 B408 Gen.Clerk-Steno.	
	1 B512 Gen.Clerk-Typist	
	5 058 Gardeners -and-	
	1 R56 Playground Director	

on sick leave without pay, except 1 0-58 Gardener on leave and 1 0-58 Gardener working in higher classification - July 1 through November 30, 1951)

(i) Requests for Supplemental Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

R. 476

Resolution No. 476

Repairs -
McLaren Lodge

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation of \$6,500.00 from the surplus in the Unappropriated Balance of Funds in the Real Property Account to the credit of Appropriation 112.500.114 (Administration Building) to provide funds for the replacement of a portion of the roof of the McLaren Lodge.

On motion of Commissioner Farr, seconded by Commissioner Dippel, the following resolution was adopted:

R. 477

Resolution No. 477

Harbor
all Repairs

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of \$40,000.00 from the surplus in the Unappropriated Balance of Funds in the Real Property Account to the credit of Appropriation 112.500.91 (Yacht Harbor - Seawall Reconstruction) to provide funds for the reconstruction of a portion of the Yacht Harbor Seawall; the seawall east of the board walk opposite Baker Street has buckled and cracked.

On motion of Commissioner Farr, seconded by Commissioner Bercut, the following resolution was adopted:

R. 478

Resolution No. 478

Improvements at
San Francisco Zoological Gardens

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of \$33,000.00 from the surplus in the Unappropriated Balance of Funds in the Real Property Account to the credit of Appropriation 112.500.79 (San Francisco Zoological Gardens Improvements) to provide funds for paving, fencing, electrical installation, storm water system and Architect-Engineer fees.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

GENERAL TRANSACTIONS (continued)

salary appropriations.

Yacht Harbor
Mooring Licenses
(Postponed)

- (k) Approval of Yacht Harbor Mooring Licenses was postponed to the next regular meeting at request of the General Manager.

UNFINISHED BUSINESS

- (a) Reports of the General Manager -

Reassignment of
Duties of
Joseph R. Hickey,
Retired.

- (1) Reassignment of the Duties of Joseph R. Hickey, Retired

The General Manager reported that the reorganization of the Park Revenue Division, as submitted at the meeting of June 28, 1951 had been forwarded to the Civil Service Commission and had been made effective for a period of 90 days ending September 30.

Mr. Lewis reported that there had been several staff discussions of the reorganization plan and that in effect the reappointment and distribution of duties would result in recreation, park, and business activities being assigned to the Superintendent of Recreation, Superintendent of Parks, and the Business Manager, respectively.

Financial Status
1947 Recreation
Bond Fund

- (2) Report of Financial Status of the 1947 Recreation Bond Fund

The General Manager submitted a detailed report on the financial status of the 1947 Recreation Bond Fund.

Report showed that bonds in the amount of \$5,730,000. had been sold and that expenditures and encumbrances as of June 30, 1951 totaled \$4,979,580.94.

The Commission accepted report for study.

Land Reserve Fund

- (3) Land Reserve Fund

The General Manager submitted a financial report showing that the unappropriated balance of the Real Property Fund as of June 30, 1951 was \$542,685.01.

The Commission accepted the report for study.

Proposed Folk Dance
Area - S.F. Park

(Postponed)

- (4) Proposed Folk Dance Area

The General Manager reported that the area northwest of the Conservatory had been recommended by Mr. Giron Superintendent of Parks, as a suitable location for the activities of the San Francisco Folk Dance Council.

Action on the recommendation was postponed pending estimates of costs to be submitted at the next regular meeting.

News Bulletin Publication
(Postponed)

- (5) News Bulletin Publication

Consideration postponed until next regular meeting.

GENERAL TRANSACTIONS (continued)

No. 479

Resolution No. 479

Equipment, New
Chinese Recreation
Center

On Recommendation of the General Manager, and for the accomplishment of the recreation improvements provided for under the 1947 Recreation Bond Fund, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a request for a Supplemental Appropriation in the amount of \$8,380.00 from the 1947 Recreation Bond Fund (Appropriation 180,066.00) for the purchase of Equipment for the new Chinese Recreation Center.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

No. 480A

Resolution No. 480A

for Over-
- Commissary
Division

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of \$1,000.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 112.111.03 (Allowance for Overtime - Commissary Division) to provide funds required for the compensation of employees required to work overtime in Fleishacker Playfield and Children's Quarters Booths and Ride Activities, and the Golf Course Lunch Rooms.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

No. 480B

Resolution No. 480B

Existing Estab-
- ment of Posi-
- tion of Curator
- of Maritime Mu-
- seum at Aquatic
- and Appropria-
- tion for Funds
- for Salary

WHEREAS, the employment of a curator at the Maritime Museum at Aquatic Park is highly desirable in order that the public may fully understand and appreciate the maritime exhibits installed in the building and upon certain adjacent land areas, said exhibits contributing much to the cultural and historical knowledge of San Franciscans and visitors; therefore, be it

RESOLVED, that this Commission does hereby request the Honorable Civil Service Commission to approve and recommend the establishment of the position of one (1) Y100 - Curator of the San Francisco Maritime Museum, at the entrance salary of \$400.00 per month, effective October 1, 1951; and further requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$3,600.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 112.110.01 (Permanent Salaries - General Division) to provide funds for the compensation of one Y100 Curator of the San Francisco Maritime Museum, at the entrance salary of \$400.00 per month, effective October 1, 1951.

(J) Request for Increase in the 1951-1952 Budget

On motion of Commissioner Berout, seconded by Commissioner Dippel, the following resolution was adopted:

No. 481

Resolution No. 481

Request for
Increase in the
1951-1952 Budget

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve and grant an increase in the 1951-1952 Budget in the amount of \$40,275.00 for additional funds required to pay wage rates set for classifications of employment, subject to provisions of Section 151.3 of the Charter; and an increase in the retirement allowance in the amount of \$4,937.00 to conform with the increase in the wage and

8-9-51

Minutes of General
Meeting (continued)

(6) Commercial Photographer - San Francisco Zoo

Following a thorough discussion and consideration of proposal of Joseph Selle, licensed commercial photographer for permission to operate at the San Francisco Zoo, on motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 482

Resolution No. 482

Commercial Photographer
Proposal Rejected

RESOLVED, that this Commission, having conducted a study of commercial photographer operations on a trial basis, concludes that such operation while most satisfactory in other locations of the city, does not adapt itself favorably to the enjoyment of the general public who visit the Zoo or Playfield for recreation, and approval of request of Mr. Joseph Selle is hereby withheld.

SECRET BUSINESS

(a) Temporary Repairs to North Beach Playground Buildings

Temporary Repairs
to North Beach
Playground Bldg.

The General Manager reported that the temporary repair of the North Beach Playground Building is highly desirable and submitted a report of the proposed improvements.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the Commission accepted the report and approved the roof repair of the building at an estimated cost of \$575.00.

(b) Resolution of Appreciation - Gertrude S. Freese.

On motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 483

Resolution No. 483

Retirement of
Gertrude S. Freese

WHEREAS, July 31, 1951 marked the effective retirement date of Gertrude S. Freese from the position of Playground Director of the City and County of San Francisco; and,

WHEREAS, Gertrude S. Freese has, for thirty-nine continuous years devoted her energies and skills toward the betterment of the youth of our city, performing her tasks with a marked degree of excellence and distinguishing her work with a stately dignity and refinement that served as an inspiration to all who had the privilege of knowing her; and,

WHEREAS, Gertrude S. Freese will long be remembered for her devotion to duty as Director in charge of Richmond Playground from May 1917 to September 1934, and for her contribution to the success of the Recreation Exhibit at the Golden Gate International Exposition on Treasure Island, and the annual observance of Joseph Lee Day; therefore,

BE IT RESOLVED, that upon her retirement, Members of this Commission extend to Gertrude S. Freese sincere appreciation of her invaluable contribution in the public service.

(c) Delegates - National Recreation Association Conference in Boston, Massachusetts, October 1-5, 1951

On motion of Commissioner Buckley, seconded by Com-

2-9-51

BUSINESS (continued)

missioner Dippel, the following resolution was adopted:

Resolution No. 484

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the attendance of Raymond S. Kimbell, Superintendent of Recreation, and Robert H. Hoyt, Business Manager, at the Conference of the National Recreation Association, to be held in Boston, Massachusetts, October 1 thru 5, inclusive, subject to the approval of the Board of Supervisors and the availability of funds.

(d) Request for Increase in the 1951-1952 Budget

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 485

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve and grant an increase in the 1951-1952 Budget in the amount of \$115.00 for additional funds required to pay wage rates set for classifications of employment, subject to provisions of Section 051.3 of the Charter; and to increase the retirement allowance in the amount of \$14.00 to conform with the increase in the wage and salary appropriation for the position of one (64) Mower Maintenance Man.

(e) Pop Warner Boys' Football Conference of Northern California

The General Manager reported that tentative arrangements were being made with L. F. Brueckel, representing Pop Warner Boys' Football Conference of Northern California for the scheduling of a Boys' Football League, with games to be played preliminarily to the games of the professional Forty-niners Football Club at Kezar Stadium.

Members of the conference teams are eleven to fourteen years of age and do not exceed 115 pounds in weight.

This type of sports encouragement for youth has proved popular and entertaining. (Approved.)

(f) St. Mary's Square Garage

A letter from Mr. Vining T. Fisher, General Manager of the Parking Authority, dated August 9, 1951 was presented.

Consideration of contracts and documents relating to bids and construction of the St. Mary's Square Underground Garage was postponed to the next regular meeting, pending approval of the City Attorney.

MEETING (continued)

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(g) Request of Henry V. Chescoe, Architect

Letter of
H. Chescoe,
Architect for
consideration in
President's Work

The Secretary read a letter from Mr. Henry V. Chescoe, Architect, dated August 2, 1951, requesting consideration for appointment as architect for some of the contemplated work of the Recreation and Park Department and submitting a partial list of clients. (Filed)

* * * * *

MEETING

There being no further business, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward Clark Sutter

Secretary

8-9-51

August 23, 1951

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MINUTES

The Twenty-fourth Regular Meeting of the Recreation and Park Commission was called to order on August 23, 1951 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene J. Shea
Mrs. Sigmund Stern

Approval of Minutes

There being no corrections or omissions, the Minutes of the Regular Meeting of August 9, 1951, were approved.

COMMUNICATIONS

Proposal for
Cushion
Commission at
Stadium.

- (1) From Mr. Bernard P. Hagan of H & O Enterprises - 855-46th Avenue, submitting a proposal for a concession for the rental of seat cushions for all games played at Kezar Stadium.

On motion of Commissioner Parr, seconded by Commissioner Buckley, consideration of the proposal was postponed to the next regular meeting, the General Manager to have a preliminary recommendation at that time.

- (2) From Mrs. Mildred K. Wessa, Secretary, Parkside Home Owners' Association, 2578 - 45th Avenue, requesting use of Clubhouse at South Sunset Playground as a meeting place the 4th Thursday of each month from 8 to 10 P.M. by this group in promoting the District's welfare.

The General Manager reported that incidents of vandalism seldom occurred at recreation center buildings or clubhouses when these buildings were occupied for night activities, and recommended broader use of department structures by the public when such night use did not interfere with the regular program of scheduled activities.

On motion of Commissioner Parr, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 436

Use of
Recreation Center
by Public

RESOLVED, that in order to operate the properties under its control with the greatest possible efficiency and service to the public, this Commission does hereby approve the use of recreation centers and buildings by bona fide groups, when such use does not interfere with the normal program of activities or the uses for which the buildings were designed; and does hereby authorize the General Manager to permit such use of department buildings at such times and for such purposes as he may deem advisable and proper.

REPRESENTATIVES AND DELEGATES

Messrs. Thomas F. Chace and J.A. Riddell, Engineer and Architect, respectively, appeared before the Commission to present the Master Plot Plan, together with preliminary drawings and estimates of cost for the Soccer Stadium, Balboa Park, for approval.

Following discussion of the estimates of cost and the funds actually available, on motion of Commissioner Parr, seconded

by Commissioner Dippel, the matter was referred to the General Manager for report, and further consideration was postponed to the next regular meeting.

FINANCIAL TRANSACTIONS

(a) Progress Payments

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 487

Resolution No. 487

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

Progress Payments-
Recreation Div.

RECREATION PAYMENTS

- (1) UPPER NOE - Contract #88 - Controller's #317
To Adam Arras & Son - 2nd Payment - \$12,372.75
Period ending 8-10-51
- (2) POTRERO HILL - Contract #85 - Controller's #297
To Adam Arras & Son - First Payment - \$6,887.52
Period ending 7-31-51
- (3) CORONA HEIGHTS JR. MUSEUM EQUIPT-Contr. #45-Contrlrs. #50
To Wm. Horstmeyer Co. - 5th Payment - \$2,184.25
Period ending 7-31-51
- (4) CORONA HEIGHTS JR. MUSEUM-Contract #39-Contrlrs. #201
To Wm. Horstmeyer Co. - 18th Payment - \$6,611.09
Period ending 7-31-51
- (5) CORONA HEIGHTS JR. MUSEUM EQUIPT-Contr. #45-Contrlrs. #56
To Wm. Horstmeyer Co. - 6th & Final Payt. - \$3,740.30
Period ending 8-20-51
- (6) CORONA HEIGHTS JR. MUSEUM -Contract #39-Contrlrs. #201
To Wm. Horstmeyer Co. - 19th & Final Payt. \$30,829.41
Period ending 8-20-51

Progress Payments-
Park Div.

PARK PAYMENTS

- (7) CONSTRUC. CONVEN. STA.-PITCH & PUTT GOLF COURSE-GOLDEN GATE PARK - Contract #273
To Antone Petersen & Son - 3d Payment - \$2,999.45
Period ending 8-7-51
- (8) CONSTRUC. GENERAL FACILITIES BLDG. & CONV. STATION - SHARP PARK RIFLE RANGE - Contract #274
To Antone Petersen & Sons - 3d Payment - \$14,106.90
Period ending 8-7-51
- (9) CONSTRUCTION CONVENIENCE STATIONS - OLD SPEEDWAY MEADOW GOLDEN GATE PARK and BALBOA PARK - Contract #216
To Antone Petersen & Sons - 4th Payment - \$3,093.31
Period ending 8-7-51
- (10) CONSTRUCTION, 2D UNIT OF REHABILITATION - KEZAR STADIUM-Contract #214
To Robert L. Wilson - 7th & Final Payt. - \$8,814.20
Period ending 7-25-51
- (11) ENGINEERING SERVICES - REHABILITATION OF KEZAR STADIUM-Contract #134
To Thomas F. Chace - 2d & Final Payment - \$1,250.00
Period ending 7-25-51
- (12) PREPARE PLANS & SPECIFICATIONS ESTIMATES OF COST - 3D UNIT REHABILITATION KEZAR STADIUM - Contract #135
To Thomas F. Chace - 2d & Final Payment - \$312.50
- (13) GOLDEN GATE PARK BAND CONCERTS
To Ralph Murray - July concerts - \$2,889.00

FINANCIAL TRANSACTIONS (cont'd)

Progress Payment Procedure

In consideration of progress payment procedure, the General Manager informed the Commission that he had talked with Controller Ross regarding the advisability of the Commission authorizing the General Manager to approve progress payments in advance of Commission action, in order to permit payments to contractors with a minimum of delay; all progress payments so made to be subsequently reported to the Commission.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 488

Authorizing the General Manager to Sign and Forward Progress Payments Requests to Controller

Resolution No. 488

WHEREAS, General Contractors performing work under formal contracts with this Commission have requested that progress payments be made promptly for work performed under such contracts; therefore, be it

RESOLVED THAT, excepting final payment requests, the General Manager be and he is hereby authorized to sign and forward to the Controller for payment all progress payment requests received from construction contractors which have been found correct, due, and payable under the terms of their contracts; and the Secretary be and is hereby directed to certify as valid under the intent of this resolution, only those progress payment requests which bear the signature of the General Manager.

* * * * *

(b) Extensions of Time

On motion of Commissioner Shea, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 489

Extensions of Time

Resolution No. 489

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

- (1) GRATTAN - Contract No. 59 - Controller's #126
To Martinelli Construction Co. - an extension of 90 calendar days, thru Nov. 11, 1951, due to inability to obtain delivery of glass from the east.
- (2) SILVER TERRACE - Contract #52 - Controller's #102
To Martinelli Construction Co. - an extension of 30 calendar days, thru Sept. 12, 1951, - delay caused by question of approved source and type of loam.
- (3) CORONA HEIGHTS JR. MUSEUM EQUIPT. - Contr. #45 - Controller's #56
To Wm. Horstmeier Co. - an extension of 30 calendar days, thru Aug. 20, 1951, - necessary to level auditorium concrete floors before installing seats.
- (4) CORONA HEIGHTS JR. MUSEUM - Contract #39 - Controller's #201
To Wm. Horstmeier Co. - an extension of 30 calendar days, to Aug. 29, 1951 - for installation and painting of grilles to guard windows.
- (5) PAINTING OF KEZAR STADIUM SEATING - Contract #341
To D. Zelinsky & Sons, an extension of two calendar days, thru August 3, 1951, due to inclement weather.

* * * * *

FINANCIAL TRANSACTIONS (cont'd)

(c) Change Order and Recertification of Contract

On motion of Commissioner Dippel, seconded by Commissioner Storn, the following resolution was adopted:

Res. No. 490

Resolution No. 490

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

Change Order

Recertification of Contract

(1) CHINESE RECREATION CENTER-Contract #49-Controller's #21
To H.L. Petersen Construction Co.-Change Order #6 -
to furnish and install mechanical ventilation in boys' dressing room and per Drawing CD-5 of W.G. Merchant, Architect, an additional amount of \$232.76

(2) McLAREN LODGE - Contract #48 - Recertification
Request for recertification of Contract #48 with Donald B. Kirby and Thomas B. Mulvin, to include extras and additional architectural fees in the amount of \$2,961.31

* * * * *

(d) Requests for Allotments

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 491

Resolution No. 491

Requests for Allotments

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

<u>Approp. No.</u>	<u>Covering</u>	<u>Amount</u>
112.130.01.50	Wages, PT P/G Directors-Gen'l Division (for seasonal requirements - estimate based on amount required for 1st Quarter last year \$61,279.25)	\$15,735.00
112.381.01	Soil and Fertilizer (for purchase of fertilizer required now for best use)	\$11,025.00
112.815.01	Insurance Premiums (Add'l for insurance premiums for Boiler Insurance for Playgrounds and Public Liability Ins. - Sigmund Stern Grove and Annex.)	\$250.00
112.300.03-1	Materials & Supplies for Resale - Commissary Division - (for Zoo books and tobacco for resale)	\$600.00
112.300.01	Materials & Supplies - Gen'l Div. (for lumber, hardware and other supplies required for repairs necessary before rainy season)	\$10,000.00
112.400.01	Equipment - General Division (for purchases as enumerated in Budget Request, Sheet 20, Line 29)	\$4,400.00
133.216.12.01	Maint. & Repair - Automotive Equip.	\$2,200.00
133.221.12.04	Fuel & Lubricants - Recreational Units	\$100.00
12.200.08	Contractual Services-Camp Mather	\$1,000.00

* * * * *

(e) Intra-Fund Transfers

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 492

Intra-Fund TransferResolution No. 492

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

From Approp. 112.110.01 to Approp. 112.119.01 \$615.00

Replacing Joseph Minahan, O-58 Gardener on
lv. Aug. 1, 1951 to Sept. 15, 1951 - \$345.00
and Virginia Kiely, R56 P/G Dir. on
sick lv. w/o pay 8-16 to 9-15-51 - \$270.00

(f) Work Order

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 493

Work OrderResolution No. 493

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

- (1) To Public Utilities Commission - Hetch Hetchy Bureau - Power Operative Wursin - for leveling garbage dump and adjacent area at Camp Mather (Services of Bulldozer and Operator - estimated - \$750.00

(g) Request to Transfer Funds - Eureka Valley (1947 Recreation Bond Fund)

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 494

Request to Transfer Funds (1947 Recreation Bond Fund) - Eureka ValleyResolution No. 494

RESOLVED, that for the purpose of assuring the accomplishment of the purposes of the 1947 Recreation Bond Fund, this Commission does hereby request the Controller to transfer the Unexpended Balance of \$14,120.51 from Eureka Valley Land Purchase Account (Bond Fund) to Contingencies Account - Bond Fund; all land required for the Eureka Valley Playground having been acquired and the existing surplus needed for other expenses in connection with the 1947 Recreation Bond Fund Program.

UNFINISHED BUSINESS(a) Golf Professional Contracts - Lincoln, Harding and Sharp Parks

On motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 495

Renewal of Golf Professional ContractsResolution No. 495

RESOLVED, that this Commission, subject to approval by the Board of Supervisors, does hereby approve the renewal of the lease agreements covering golf professional services at municipal golf courses with

Ted Robbins - Harding - Harding Park Golf Course;
Ray DeHaven - Lincoln Park Golf Course; and
Allen H. Schoux-Sharp Park Golf Course;

8-23-51

FINISHED BUSINESS (cont'd)

Renewal of Golf
Professional
Leases (cont'd)

and a reduction in the terms of each agreement from 10% and 8% of the gross revenue, to 8% and 6%, respectively, as warranted by the financial statements submitted by the lessees; and the expiration date of said agreements shall be June 30, 1953.

- (b) Award of Architectural Contract - Exhibit and Exposition Building - Appleton and Wolfard, Architects

On motion of Commissioner Shea, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 496

Resolution No. 496

Award of Architectural Contract - Exhibit & Exposition Hall - to Appleton & Wolfard

RESOLVED, that this commission, on recommendation of the General Manager, does hereby approve the submitted agreement with Appleton & Wolfard, Architects, for the preparation of preliminary plans and estimates of cost for the construction of the proposed Exhibit and Exposition Building in Golden Gate Park, San Francisco, or other location as selected by the Commission and over which it has jurisdiction; compensation for such services not to exceed the sum of Twelve Thousand Six Hundred (\$12,600.00) Dollars (Appropriation - Exhibit and Exposition Building); and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be empowered to execute this contract on behalf of the Commission.

- (c) Request to Change Name of South Sunset I/G to Josephine D. Randall Playgrounds (Mr. Parkside Improvement Sub. 8-9-51)

Request to Rename South Sunset I/G

Commissioner Dippel lauded Miss Randall for the contribution she had made to public recreation during her twenty-five years of leadership as Superintendent of Recreation in San Francisco, and urged the Commission to consider naming in honor of Miss Randall the Junior Museum nearing completion at Corona Heights.

Commissioner Chen, on a point of order, invited the Commission's attention to the established rule not to use the name of any living person as the title or designation of a playground area.

Following discussion, on motion of Commissioner Buckley, seconded by Commissioner Farr, and carried, the rule was suspended.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 497

Resolution No. 497

Jr. Museum at Corona Heights to be Named in Honor of Miss Josephine D. Randall

RESOLVED, that this Commission, in recognition of Miss Josephine D. Randall's contribution to public recreation in San Francisco during her twenty-five years of leadership as Superintendent of Recreation, does hereby order and direct that, upon its dedication, the Junior Museum at Corona Heights be named in honor of Miss Josephine D. Randall.

- (d) Proposal of Mr. Fred Schreiber, 716 Foerster Street, requesting that the lower part of Verna Street be reserved for a playground area.

The General Manager presented a city map indicating that the lower section of Verna Street is a relatively short

UNFINISHED BUSINESS (cont'd)

distance from the department-owned property on which the Miraloma Playground is to be constructed. The Commission members did not favor the purchase of additional property in the district.

Dept. Public Works
to be Requested to
Close Lower Part
of Verna Street

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Department of Public Works is to be asked to consider the closing of the lower part of Verna Street, to eliminate traffic in the immediate neighborhood of the vacant property.

* * * * *

(e) Report on Proposed Folk Dance Area - Golden Gate Park

Proposed Folk Dance
Area - G.G. Park -
General Manager to
File Further Report

The Secretary read the Engineer's report and cost estimates for the proposed wooden pavilion.

The Commission reviewed preliminary drawings.

At the direction of President Sutter, the matter was referred to Mr. Lewis to obtain cost estimates on a rustic flooring as a construction alternate.

* * * * *

News Bulletin (f)
to be Published
Monthly

Continued Publication of the News Bulletin

Following discussion, on motion of Commissioner Parr, seconded by Commissioner Dippel, monthly publication of the News Bulletin was approved.

* * * * *

Columbia Square (g)
Not Contemplated
as School Site
by Board of
Education

Columbia Square

The General Manager reported that the Judiciary Committee of the Board of Supervisors had acted to withhold from submission to the Board the abandonment of Columbia Square, for the reason that the Board of Education does not now contemplate the use of the property for school purposes, and the park is needed to offset the loss of Father Crowley Playground.

* * * * *

RES. BUSINESS

(a) Approval of Miss Alice V. Slater's Attendance at
California Youth Conference - Asilomar - Oct. 5-7, 1951

On motion of Commissioner Sutter, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 498

Resolution No. 498

Authorizing
Miss Alice V. Slater's
Attendance at the
California Youth
Conference at
Asilomar, California,
Oct. 5-7, 1951

RESOLVED, that this Commission, on recommendation of the General Manager, approves and requests the Board of Supervisors to authorize the attendance of Miss Alice V. Slater, Supervising Director, at the Eighth Annual Conference of the Northern California Youth Council, to be held in Asilomar, California, October 5, 6 and 7, 1951, provided that funds are available for such purpose.

* * * * *

(b) Place Treaty Motor Pool, Palace of Fine Arts - Aug. 24, thru
Sept. 9, 1951

On motion of Commissioner Dippel, seconded by Commissioner Sutter, the following resolution was adopted:

Res. No. 499

Resolution No. 499

RESOLVED, that on recommendation of the General Manager, request of the United States Army, through Board of Supervisors,

BUSINESS (continued)

Permission Granted
the Army to Use
Palace of Fine Arts
Aug. 24-Sept. 9, 1951
for Motor Pool

for the use of the Palace of Fine Arts to serve as a motor pool during the signing of the Japanese Peace Treaty, is hereby approved; the said motor pool to be established from Friday, August 24, 1951 to September 9, 1951, inclusive, to accommodate persons attending the conference.

(c) Redevelopment Plans - Diamond Heights Area

Redevelopment Plans -
Diamond Hts. Area

The General Manager reported for the Commission's information the proposed changes in land ownership for recreation and parks in the Diamond Heights project area, as prepared by City Planning and the Redevelopment Agency.

Mr. Lewis presented a plot map designating the blighted areas in Diamond Heights and indicating the proposed use of the land in the area for housing, commercial, school, recreation and park purposes.

Fencing -
Pinelake Area

(d) Fencing Pinelake Area

The General Manager reported that consideration of the conditions at Pinelake was requested by Supervisor Dan Gallagher.

Mr. Lewis reported that the present undesirable conditions at Pinelake were uncontrollable, due to the lack of proper fencing, and that fencing at the 34th and Wawona area would have the further desirable result of obtaining fill from the Department of Works.

President Sutter stated that the only final solution would be the complete development of Pinelake for recreation purposes.

On motion of Commissioner Parr, seconded by Commissioner Stern, the matter was referred to the General Manager for study and recommendation and to obtain cost estimates of fencing the 34th Avenue area and entire Pinelake perimeter.

(e) Shoreline Planning

Appointment of
President Louis
Sutter as Representative at Annual
Convention of Shore-
line Planning Assoc.
to be held at Santa
Barbara on Sept. 14
and 15, 1951

Under letter of August 2, 1951 from Geoffrey F. Morgan, Executive Director, the Shoreline Planning Association of California requested the Commission to propose a list of seven directors to represent San Francisco, the list to be submitted prior to the annual convention in Santa Barbara, September 14 and 15, 1951.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the name of President Sutter was added to the present list of directors to represent this city. Other directors are: Messrs. Thomas A. Brooks, Don Frazierley, Paul Opperman, Fred D. Parr, David E. Lewis, Ernest J. Torregano.

Bond Fund
Report

(f) Report on the 1947 Recreation Bond Fund

In consideration of the report on the financial status of the 1947 Recreation Bond Fund submitted at the meeting of August 4, the General Manager reported that the Federal Government had appointed a Restraint Committee for the purpose of reviewing all requests of municipalities to sell bonds to finance improvements, and that construction

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BUSINESS (cont'd)

of all recreation facilities is on the unapproved list of the Restraint Committee.

President Sutter stated that the report on the Bond Fund as of June 30, 1951 gave the assurance that sufficient bonds have already been sold to complete all work now under contract under the Bond Program.

It was the sense of the Commission to refrain from further construction in a period of national emergency,

(g) Reconstruction of Spanish Monastery -

Reconstruction of
Spanish Monastery
Santa Maria de Ovila
as Memorial to
William R. Hearst.

The Secretary read in full a copy of Resolution #11491, Series of 1939 (File No. 8023) adopted by the Board of Supervisors at its meeting of August 20, 1951, urging the reconstruction of the Spanish Monastery Santa Maria de Ovila as a memorial to the late William Randolph Hearst.

The resolution, in part, requested the Mayor, the Board of Trustees of the de Young Museum and the Recreation and Park Commission to give immediate consideration to reconstruction of the monastery in a suitable location.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the Secretary was directed to acknowledge the resolution, informing the Board that the Commission is in full sympathy with the plan and desires to cooperate in its accomplishment; and, while without funds to aid in such reconstruction, it wholeheartedly offers to be of whatever assistance it can to the Board of Supervisors, and the Citizens' Committee, in expediting the monastery's reconstruction.

* * * * *

ADJOURNMENT

There being no further business, President Sutter declared the meeting adjourned at 5:00 P.M.

* * * * *

Respectfully submitted,

Edward A. Sutter

Secretary

San Francisco, California
September 13, 1951

MINUTES

The Twenty-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 13, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Mrs. Sigmund Stern
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the 24th Regular Meeting of August 23, 1951 were approved.

COMMUNICATIONS

The Secretary read communications, as follows:

Palace of Fine
Arts - Rehabilitation

- (1) From Dr. Harry B. Hambly, Chairman, Citizens Committee for the Rehabilitation of the Palace of Fine Arts; and
- (2) From John R. McGrath, Clerk of the Board of Supervisors, both requesting information on the Commission's contemplated plans for rehabilitation and proper maintenance of the Palace of Fine Arts.

The Secretary was instructed to reply that the Commission at this time is without funds to undertake either partial or complete restoration, and that the Civic Development Committee of the San Francisco Chamber of Commerce had, under letter of August 6, 1951, advised the Commission that it is conducting a study of the Palace of Fine Arts restoration problem and would submit recommendations within the next two months.

Golden Gate -
Louise C. Brayton
Memorial

- (3) From Carlo S. Morbio, Attorney, calling attention to the funds available in the Louise C. Brayton bequest, and requesting the Commission to proceed with the improvement of an entrance way to Golden Gate Park as a memorial to Albert P. Brayton.

The Commission members reviewed three architectural studies for the proposed memorial gate.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 500

Architectural Study
No. 2 and Proposed
Inscription to be sent
to Art Commission for
approval.

RESOLVED, that this Commission, in fulfillment of the requests of Louise C. Brayton, this Commission does hereby approve Architectural Study No. 2 for a proposed entrance gate in Golden Gate Park as a memorial to Albert P. Brayton, and directs that a copy of Sketch No. 2 and the accompanying inscription be referred to the Art Commission for its approval, following which plans and specifications shall be prepared for bid.

Proposal to Restore
Original Name to
Tea Garden - Golden
Gate Park

- (4) From Evan Enos, 1251 - 31st Avenue, suggesting that the original name of the Tea Garden be restored from Japanese Tea Garden.

The General Manager expressed the opinion that consideration of this request should await the actual ratification of the Japanese Peace Treaty by the United States Senate.

9-13-51

CONTINUATIONS (cont'd)

On motion of Commissioner Farr, seconded by Commissioner Dippel, request was referred to President Sutter for report at his pleasure.

(5) From Matthew J. Boxer, President, San Francisco Football League, requesting use of the Polo Grounds for soccer contests; to charge admissions and operate a refreshment concession in connection with such contests.

Following complete discussion and the report of Mr. Kimbell on the limited soccer facilities available, on motion of Commissioner Buckley, seconded by Commissioner Farr, the following resolution was adopted:

No. 501

Resolution No. 501

Permitting Agreement
with S.F. Football
League for Rental of
Polo Field for Soccer
Contests and Refresh-
ment Concession in
Connection Therewith,
November 1951 to
April 1952

RESOLVED, that this Commission does hereby grant permission to the San Francisco Football League to rent the Polo Grounds in Golden Gate Park for the purpose of conducting Soccer League contests for a period of five (5) months from November 1951 to April 1952, in consideration of ten (10%) per cent of the gross receipts; and does hereby grant further permission to the San Francisco Football League to operate a food vending and refreshment concession, incident to such contests, at a consideration of ten (10%) per cent of the gross receipts from said operation; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to negotiate said agreement following approval as to form by the City Attorney.

Boundary Lines
Dividing Burnett
School Property and
Joseph Lee Center

(6) From Dr. Herbert C. Clish, Superintendent of Schools, enclosing a copy of Resolution No. 18-2146, defining the boundary lines for dividing the city block on which the Burnett School and Joseph Lee Center are located.

The Secretary reported that George S. Harman, Department Engineer, had reviewed the boundary lines as defined, and is endeavoring to arrive at the proper alignment. (Referred to the General Manager for his review and approval before filing.)

Letters for Information:

- (1) Letter of appreciation from Deaconess Muriel A. Thayer regarding the landscaping near Prayer Book Cross.
- (2) Letter from Mrs. Mary R. Fride, asking the Commission not to neglect proper care and maintenance for the beauties of the Arboretum and Golden Gate Park.

REPRESENTATIVES AND DELEGATES

Mrs. Moses Lusky, representing the San Francisco League of Women Voters; and Mrs. Harry J. Keneally, Jr., representing the Second District Parent-Teachers' Association, were present.

Messrs. Albert B. Jacobs, Chairman, Viking T. Fisher, General Manager, and Thomas J. O'Toole, Secretary, representing the Parking Authority, were present in connection with the St. Mary's Square Garage all documents, in company with Mr. John Elmer Bernick, Deputy City Attorney.

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REPRESENTATIVES AND DELEGATES (cont'd)

Following an able and succinct presentation by Mr. Albert Jacobs, outlining preparatory steps taken by the Parking Authority toward the construction of the St. Mary's Square Garage, the following resolution, on motion of Commissioner Dippel, seconded by Commissioner Shea, was adopted:

No. 502

Resolution No. 502

Resolution Approving
Adopting St. Mary's
Square Garage Legal
Documents & Authoriz-
ing & Directing Pub-
lication of Joint
Call for Bids with
City & County of
San Francisco & Adopt-
ing Description to be
used on Surface
& Elevation of
St. Mary's Square.

WHEREAS, the Recreation and Park Commission and the City and County of San Francisco and the Parking Authority of the City and County of San Francisco duly made and entered into a joint working agreement dated the 24th day of November, 1950, for the purpose of coordinating and expediting their respective efforts and actions in respect to the leasing of the subsurface area of St. Mary's Square and the area presently known as St. Anne's Street and certain land to the east thereof for the construction of a public off-street parking garage, and

WHEREAS, the Parking Authority has caused the City Attorney of the City and County of San Francisco to prepare appropriate legal documents to be used in connection with the said call for bids, lease and construction of the contemplated garage, which documents consist of (1) Form of Joint Call for Bids; (2) Form of Bid; (3) Form of Lease; (4) Form of Specifications for St. Mary's Square Surface; (5) Surface Plan and Elevation of St. Mary's Square; (6) Form of Affidavit of Non-Collusion, all of which documents have been presented to this Commission and filed for consideration, and

WHEREAS, Section 42 of the Charter of the City and County of San Francisco authorizes the Recreation and Park Commission to lease the subsurface under public parks and squares for the purpose of constructing and operating therein public automobile garages and parking stations, and

WHEREAS, the Recreation and Park Commission has determined and found and now determines and finds that it is in the public interest that a garage for the parking and garaging of automobiles be constructed and operated under the surface of St. Mary's Square and that this Commission, jointly with the City and County of San Francisco, advertise for bids for a lease of the subsurface of St. Mary's Square, not to exceed fifty (50) years, to enable the construction and operation therein of such public automobile garage and parking station, and

WHEREAS, this Commission determined and found and now determines and finds that construction of a public automobile garage and parking station when completed and the operation thereof will not be in any material respect or degree detrimental to the original purpose for which St. Mary's Square was dedicated or in contravention of the conditions of any grant under which said park has been received, when said automobile garage and parking station shall have been constructed as contemplated by the Form of Call for Bids considered this day by this Commission, and

WHEREAS, this Commission determined and found and now determines and finds that the surface of St. Mary's Square, if necessary, may be elevated to conform to final plans and specifications submitted to and approved by it, provided that any such change in elevation be not greater than the present elevation of the westerly property line of the Square and that any such change may not be detrimental to or interfere with the original park purpose of said Square, and

WHEREAS, the Parking Authority of the City and County of San Francisco at its regular meeting held September 12, 1951, duly adopted Resolution No. 44 wherein and whereby it approved and adopted the aforesaid legal documents and

Res. No. 502
(continued)

recommended and requested that this Commission and the City and County of San Francisco approve and adopt said documents and jointly issue and public a Call for Bids, now, therefore, be it

RESOLVED, (1) That the Recreation and Park Commission does hereby adopt and approve

1. Form of Joint Call for Bids;
2. Form of Bid;
3. Form of Lease;
4. Form of Specifications for St. Mary's Square Surface;
5. Surface Plan and Elevation of St. Mary's Square;
6. Form of Affidavit of Non-Collusion;

now on file with this Commission.

(2) That the Secretary of the Recreation and Park Commission be and he hereby is directed forthwith to publish the Joint Call for Bids in form on file herein according to law and jointly with the City and County of San Francisco and to do any and all things necessary and advisable to carry out the intention of this Commission as indicated by this resolution or by the aforementioned legal documents.

(3) That the Director of Property of the City and County of San Francisco is hereby authorized and directed to act for this Commission in receiving sealed bids as contemplated by the said Call for Bids and to open said sealed bids on behalf of this Commission on the date and at the time and place designated therefor.

(4) The Secretary of this Commission is hereby authorized and directed to cause to be written on the Surface Plan and Elevation of St. Mary's Square, which form is one of the aforesaid legal documents, the following inscription or one of the same substance:

The within Surface Plan and Elevation of St. Mary's Square was duly approved by Resolution No. 502 of the Recreation and Park Commission on the 13th day of September, 1951, for the contemplated purposes of an underground public parking garage, it being understood and agreed that said Plan may be modified in minor respects upon further consideration and approval of this Commission, and it being further understood and agreed that the surface of the Square, if necessary, may be elevated to conform to final plans and specifications approved by this Commission, but in no event shall any such elevation be greater than the present elevation of the westerly property line of said Square and any change in said plan or elevation shall not be detrimental to or interfere with the original park purpose of said Square.

(5) That all action to be taken by this Commission in connection with this project shall be done jointly with the City and County of San Francisco, and in the event that the City and County of San Francisco does not approve and adopt the said legal documents and authorize and direct a Joint Call for Bids as herein contemplated, then in such event the action taken herein by this Commission shall be null and void for all purposes and any authorizations or directions hereinabove given shall be revoked.

FINANCIAL TRANSACTIONS

(a) Progress Payments

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 503

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

Progress Payments
Recreation Division

RECREATION PAYMENTS

- (1) SOUTH SUNSET & CAYUGA TURFING- Cont. #83-Controller's #281
To Watkin & Sibbald - 2d Payment - \$2,598.02
Period ending 8-31-51
- (2) OC.VIEW, SUNSET, ST.MARY'S & POT.HILL-Cont.#54-Controller's #295
To J.Henry Harris - 4th Payment \$19,402.11
Period ending 8-31-51
- (3) EUREKA VALLEY - Contract #87, Controller's #317
To J.Henry Harris - 3d Payment - \$2,582.73
Period ending 8-31-51
- (4) CHINESE - Contract #49 - Controller's #21
To H.L.Petersen Construction Co.-14th Payt- \$9,015.23
Period ending 8-31-51
- (5) SILVER TERRACE ADD'N - Contract #92 - Controller's #27
To Martinelli Construction Co. - 1st Payt. \$3,741.30
Period ending 8-31-51
- (6) GRATTAN - Contract #59 - Controller's #126
To Martinelli Construction Co.-11th Payt.- \$5,710.37
Period ending 8-31-51
- (7) SILVER TERRACE - Contract #52 - Controller's #102
To Martinelli Construction Co.-11th Payt. \$8,543.57
Period ending 8-31-51

Progress Payments
Park Division

PARK PAYMENTS

- (8) CONSTR'N ALTERATIONS & ADD'NS. McLAUREN LODGE-Contract #76
To Wm.Horstmeyer Co. - 9th Payment - \$12,931.71
Period ending 8-31-51
- (9) INSTALLATION OF NEW SUMP & EJECTOR PUMP-ZOO SEWAGE - Contract #48
To Gene Carpenter - 1st Payment - \$5,400.00
Period ending 8-31-51
- (10) RELOCATION 2 TREES, 1 GREEN, MARLING GOLF COURSE-Contr.#13
To George Paulsen - 1st Payment - \$7,131.52
Period ending 9-1-51
- (11) DRAWINGS, SPECS, ESTIMATES, ARCHITECTURAL & ENGINEERING SUPERVISION - McLAUREN LODGE - Contract #42
To Donald B. Kirby & Thos.B.Mulvin -3d Payt- \$1,895.84
Contract #42 - Period ending 8-2-51
- (12) ADDITIONAL PAINTING-REAR STADIUM SEATING-Contr.#341
To D.Zelinsky & Sons - Final Payment - \$438.61
Period ending 8-3-51
- (13) GOLDEN GATE PARK BATH CONCRETE - Contract #63
To Ralph Murray - 2d Payment - \$1,941.00
Period ending 8-31-51
- (14) RENTAL - CRYSTAL PLUNGE
To Charles Gava & Dr.Henry Domeniconi - \$1,250.00
Rental, Sept. 16 thru Oct. 14, 1951
- (15) FEDERAL GROSS INCOME TAX
To Collector of Internal Revenue-July 1951 - \$542.27
7-13-51

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GENERAL TRANSACTIONS (cont'd)

(b) Extensions of Time

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 504

RESOLVED, that this Commission, on recommendation of the General Manager, Approves the following extensions of time:

- (1) POTRERO HILL, OCEAN VIEW, ST. ANNY'S, SUNSET- Contr. #124, Controller's #114
To Carrico & Gautier, an extension of 35 calendar days, to August 9, 1951, due to time consumed in negotiation of rehabilitation of gymnasium roofs.
- (2) CHINESE RECREATION CENTER-Contract #49-Controllers #21
To H.L. Petersen Construction Co., an extension of 100 calendar days to November 1, 1951, due to difficulty of obtaining essential material, inclement weather, and collapse of large existing retaining wall due to said inclement weather.

(c) Change Orders (Bond Fund Projects)

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 505

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

- (1) SILVER TERRACE ADDITION-Contract #92-Controller's #27
To Martinelli Construction Co.-Change Order #2 - Moving fence at 933 Bay Shore, as per legal advice, off of city-owned property - an additional amount of \$42.99
- (2) GRATTAN-Contract #59 - Contr. #126
To Martinelli Construction Co.-Change Order #5 - For increasing height of concrete wall at Fieldhouse at S.W. corner, changes in sidewalk, added coping, gates, etc.-an additional amount of \$257.51
- (3) EUREKA VALLEY-TEMP. IMPROVEMENTS-Contr. #87-Controller's #317
To J. Henry Harris-Change Order #3 - To replace maximum of 200 sq.ft. of sidewalk @ .4235 sq.ft; to correct and protect against a public hazard, an additional amount of \$34.70

(d) Additional Allotments

On motion of Commissioner Dippel, seconded by Commissioner Bereut, the following resolution was adopted:

Resolution No. 506

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

<u>Approp. No.</u>	<u>Covering</u>	<u>Amount</u>
112.213.01	Maintenance & Repair - Buildings (Roofs - James Rolph Glen Park Playgrounds)	\$1,211.00
112.640.03	McLure Park Land - (Services of Real Estate Department)	\$300.00

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SPECIAL TRANSACTIONS (cont'd)

(d) Additional Appropriations (cont'd)

No. 506
(continued)

<u>Approp. No.</u>	<u>Covering</u>	<u>Amount</u>
112.200.01	Contractual Services - General Division (For Convention Travel Expense, Processing of Motion Picture Film and Emergency Bldg. Repairs)	\$2,000.00
112.913.01 -	Reconstruction & Replacements - Palace of Fine Arts Shoreline Coping (To provide funds for bid of Ferguson Bros.)	\$1,176.00
112.111.01	Allowance for Overtime - Camp Mather (To provide additional funds required for overtime for employees required to work in excess of 40 hrs. per week)	\$100.00

(e) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

No. 507

Resolution No. 507

Orders for
Service or
Work

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

- (1) To Malott & Peterson-Grundy, for surfacing one
(1) tennis court at Buena Vista Park
(Appropriation 112.214.01) \$1,935.00
- (2) To Wm. J. Anderson Roofing Co., for roof repairs
at James Rolph P/G (Appropriation 112.213.01) \$422.00
- (3) To Wm. J. Anderson Roofing Co., for roof
repairs at Glen Park P/G (Approp. 112.213.01) \$1,940.00
- (4) To Real Estate Dept. for services and expenses
in connection with property required for
McLaren Park \$300.00
- (5) To Public Utilities Commission-Hetch Hetchy
Bureau-for meals for work crew at Camp Mather
at the rate of \$1.00 per meal per person -
for approx. 2 weeks-Approp. 112.200.08 \$424.00
- (6) To Ferguson Bros.-for Palace of Fine Arts
Shoreline Coping-Approp. 112.913.01 -
not to exceed \$1,176.00

(f) Intra-Fund Transfers

On motion of Commissioner Bercut, seconded by Commissioner Bercut, the following resolution was adopted:

No. 508

Resolution No. 508

Intra-Fund
Transfers

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

From Approp. 112.110.01 to Approp. 112.119.01 \$1,703.00
(Replacing one B512 Gen. Clerk-Typist on sick
lv. w/o pay - 3/29/51 to 1/28/52. \$1,009.81
(Replacing one B512 Gen. Clerk-Typist on
lv. w/o pay - 9/16/51 to 10/9/51. \$184.09

FINANCIAL TRANSACTIONS (cont'd)

(f) Intra-Fund Transfers (cont'd)

(Replacing one O-58 Gardener on lv.w/o pay
9/16/51 to 10/31/51. \$345.00
(Replacing one R-112 Matron, Swimming Pool
on sick lv.w/o pay 8/20/51 to 9/15/51. . . \$164.16

From Approp. 112.120.08 -to- Approp. 112.111.08 \$227.78
(Temporary Salaries - (Allowance for Overtime-
Camp Mather) Camp Mather)

(Additional funds required because reduced regular
staff necessitated additional work on part of re-
maining employees). (Amount appropriated for the
year was \$1,750.00).

* * * * *

(g) Award of Contracts -

(1) PAVING OF PARKING AREA, JR. MUSEUM BLDG., CORONA HEIGHTS

The Secretary read the following bids, received August 28,
1951:

Low Bidder: Pacific Pavements Company, Ltd. . . . \$22,489.90
85 Barstow Street, San Francisco 7

Other Bidder: J. Henry Harris. \$27,037.10
2657-9th St., Berkeley

The firm of PACIFIC PAVEMENTS COMPANY, Ltd. was the lowest
responsible bidder.

On recommendation of the General Manager, and on motion of
Commissioner Dippel, seconded by Commissioner Shea, the fol-
lowing resolution was adopted:

Res. 509

Resolution No. 509

RESOLVED, that this Commission do hereby award the contract
for the Paving of Parking Area, Junior Museum Building,
Corona Heights, to the firm of Pacific Pavements Company, Ltd.,
85 Barstow Street, San Francisco 7, they being the lowest
responsible bidders, for the sum of \$22,489.90; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary
are empowered to execute this contract on behalf of the Rec-
reation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of
approval in the official advertising of the official news-
paper of the City and County of San Francisco.

* * * * *

(2) INSTALLATION OF NEW ROOF, McCLAREN LODGE, G. GATE PARK

The Secretary read the following bids, received September 7,
1951:

Low Bidder: William J. Anderson Roofing Co. . . . \$7,993.00
235 - 27th Street, San Francisco 14

Other Bidder: Regal Roofing Co. \$9,595.00
930 Innes Avenue, San Francisco 24

The firm of WILLIAM J. ANDERSON ROOFING CO. was the lowest
responsible bidder.

On recommendation of the General Manager, and on motion of
Commissioner Dippel, seconded by Commissioner Shea, the fol-
lowing resolution was adopted:

9-13-51

FINANCIAL TRANSACTIONS (cont'd)

Res. 510

of Contract -
Installation of New
Roof, McLaren Lodge -
Subject to Availabil-
ity of Funds

Resolution No. 510

RESOLVED, that this Commission, subject to availability of funds, does hereby award the contract for the Installation of New Roof, McLaren Lodge, Golden Gate Park, to William J. Anderson Roofing Co., 235-27th Street, San Francisco 14, he being the lowest responsible bidder for the sum of \$7,993.00, and he having on inventory all National Production Authority controlled materials required; and, be it

FURTHER RESOLVED, that this Commission request the Mayor and the Board of Supervisors to increase the Supplemental Appropriation Request from \$6,500.00 to \$8,000.00 to provide funds therefor; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract and this award shall be published in the official newspaper of the City and County of San Francisco.

(3) Rehabilitation of Ocean Outfall Line, Fleishacker Pool

The Secretary read the following bids, received September 7, 1951:

Low Bidder: Gene Carpenter, Gen. Contractor \$6,500.00
3440 Boston Ave., Oakland 2

Other Bidder: Arthur Wallgren \$12,200.00
500 DeHarc St., San Francisco 10

The firm of Gene Carpenter, General Contractor, was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. 511

of Contract -
Rehabilitation of
Ocean Outfall Line,
Fleishacker Pool

Resolution No. 511

RESOLVED, that this Commission does hereby award the contract for the Rehabilitation of Ocean Outfall Line, Fleishacker Pool, to Gene Carpenter, General Contractor, 3440 Boston Avenue, Oakland 2, he being the lowest responsible bidder, for the sum of \$6,500.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(4) IMPROVEMENTS TO HAMILTON PLAYGROUND

The Secretary read the following bids, received September 11, 1951:

Low Bidder: Wellnitz & DeNarde \$122,500.00
1119-20th St., San Francisco 7

Other Bidders: C. J. Collins Constr. Co. . . . \$126,700.00
2160 Market St., S.F. 14

J. Henry Harris \$147,679.00
2657-9th St., Berkeley

The firm of WELLNITZ & DeNARDE was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Chen, seconded by Commissioner Bercut,

9-13-51

GENERAL TRANSACTIONS (cont'd)

the following resolution was adopted:

Resolution No. 512

No. 512

Ord of Contract -
struction of Improve-
to Hamilton Play-
and

RESOLVED, that this Commission does hereby award the contract for Improvements to Hamilton Playground to Wellnits & DeNardo, 1115-20th Street, San Francisco 7, they being the lowest responsible bidder, for the sum of \$122,500.00, and they having on inventory all the NFA controlled materials required; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(5) GROUND COVER FOR JAMES D. PHELAN BEACH STATE PARK

The Secretary read the following bids, received September 12, 1951:

Low Bidder: Watkin & Sibbald \$6,000.00
6 Bridge Street, San Anselmo

Other Bidder: Dan R. Tyson Co. \$6,380.00
1201 - 10th Ave., Sacramento

The firm of Watkin & Sibbald was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 513

No. 513

Ord of Contract -
Ground Cover for
James D. Phelan Beach
State Park

RESOLVED, that this Commission does hereby award the contract for the Ground Cover for James D. Phelan Beach State Park to Watkin & Sibbald, 6 Bridge Street, San Anselmo, they being the lowest responsible bidder, for the sum of \$6,000.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(h) Temporary and Non-Civil Service and Exempt Appointments

On motion of Commissioner Stern, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 514

No. 514

Temporary, Non-Civil
Service & Exempt
Appointments

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period August 9, 1951 through September 13, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

FINANCIAL TRANSACTIONS (cont'd)

(h) Temporary and Non-Civil Service and Exempt Appointments (cont'd)

(5)	T-40	C102 Janitress	9/ 1/51	5 months	\$210.00 mo.
	T-41	I-12 Cook	8/21/51 thru 9/30/51		\$15.15 da.
	T-42	J70 Hostler	8/ 1/51 thru 8/24/51		\$13.40 da.
	T-43	R56 Playground Director	8/16/51 thru 9/15/51 (N)		\$270.00 mo.
	T-44	B408 Gen. Clrk-Steno PT	8/20/51	3 months	\$225.00 mo.
	T-45	O-58 Gardener	8/21/51	5 months	\$230.00 mo.
	T-46	B512 Gen. Clrk-Typist (F)	8/29/51	5 months (N)	\$225.00 mo.
	T-47	W206 Animal Keeper	8/27/51 thru 9/15/51 (N)		\$240.00 mo.
(2)	T-48	R56 P/G Dir, PT as need.	9/21/51	5 months-\$1.85 hr	\$270.00 mo.
(4)	T-49	R56 P/G Dir, PT as need.	9/14/51	5 months-\$1.35 hr	\$270.00 mo.
(2)	T-50	R56 P/G Dir, PT as need.	9/28/51	5 months-\$1.85 hr	\$270.00 mo.
(20)	T-51	R56 P/G Dir, PT as need.	9/ 1/51	5 months-\$1.85 hr	\$270.00 mo.
	T-52	R56 P/G Dir, PT as need.	9/20/51	5 months-\$1.85 hr	\$270.00 mo.
	T-53	R56 P/G Dir, PT as need.	9/ 5/51	5 months-\$1.85 hr	\$270.00 mo.
	T-54	R56 P/G Dir, PT as need.	9/26/51	5 months-\$1.85 hr	\$270.00 mo.
(5)	T-55	J4 Laborer, TEMP. a/n	9/25/51	5 months	\$13.60 da.
	T-56	R114 Swimming Instruc.	9/ 3/51 thru 10/31/51 (N)		\$320.00 mo.
	T-57	I-12 Cook	9/13/51	5 months	\$15.15 da.

Exempt Appointments

R56 P/G Dir. PT, Joseph Klotovich 9/1/51 - Permanent -
\$1.85 hr. or \$270.00 mo.
R56 P/G Dir. PT, Aileen M. Fealy 9/1/51 - Permanent -
\$1.85 hr. not to exceed \$79.50 mo.
Pianist as needed-Annie Mae Anderson (new apptmt) \$2.50 per call

(1) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. 515

Resolution No. 515

Approval of Yacht Harbor Mooring Licenses

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor - Park Division:

Owner	Name of Boat	Berth No.	Rate per Mo.
Raymond Carpenter	"SANCAR II"	88	\$7.50
John Ferreira	"ISABELLE"	220	\$12.50
William A. Hewitt	"PUFFIN"	141	\$5.00
John C. Ogden	"DELTA"	3	\$20.00
Don Regan	"GETAWAY"	207-B	\$7.50
Les Vogel	"ELIZABETH-SUE-ANN"	52	\$10.00
Arthur J. Fenech	"FICO"	109	\$5.00
Dr. Paul L. DeSilva	"KODIAK"	Temporary	\$5.00
Andrew J. Panucchi	"DARLING II"	Temporary	\$7.50
Alf Kohn	"APOTHECARY"	201	\$5.00

FINISHED BUSINESS
Columbia Square Rehabilitation

(1) Cost Estimates - Rehabilitation of Columbia Square

The General Manager submitted an estimate for the rehabilitation of Columbia Square in the amount of \$45,000.00.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the suggested improvements under the estimate were approved; the item to be considered in the forthcoming budget and the work undertaken when funds are made available.

(2) Cost Estimates - Fencing Pinelake Area

The General Manager reported that the cost of fencing the entire Pinelake perimeter is estimated at \$20,000.00, and

UNFINISHED BUSINESS (cont'd)

and that fencing the entrance way section at Wawona Street and 34th Avenue is estimated at \$1,550.00.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 516

Resolution No. 516

Authorizing Fencing of 34th Ave. and Wawona St. Entrance to Pinenake Park

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the installation of a Cyclone type fencing at the 34th Avenue and Wawona Street entrance way to Pinenake Park, at an estimated cost of \$1,550.00.

Folk Dance Platform Golden Gate Park

(3) Cost Estimates - Proposed Folk Dance Platform - Golden Gate Park

The General Manager reported that the construction of a wooden dance pavilion would cost approximately \$22,000.00; and that a concrete slab platform with mastic overlay would cost approximately \$21,500.00.

Following a full discussion of the interest in folk dance activity and its popularity of an open-air informal recreation, on motion of Commissioner Farr, seconded by Commissioner Buckley, the Commission delayed any further immediate consideration of the planning or construction of a folk dance platform in Golden Gate Park, due to excessive costs at this time.

(4) Revised Cost Estimates for Construction of Balboa Park Soccer Field

The General Manager gave a detailed presentation of the Master Plan drawings for a soccer stadium at Balboa Park, as prepared by Chase and Riddell, together with revised estimates of cost on partial construction.

On motion of Commissioner Farr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 517

Resolution No. 517

Soccer Field - Balboa Park to be Again Considered in 1952-1953 Budget

RESOLVED, that this Commission, fully appreciating the serious need for soccer facilities in this city and without funds immediately available to undertake such construction, does hereby direct that this project be reconsidered during the preparation of the 1952-1953 Budget, and appropriate requests and allowances included therein at that time.

Proposal for Seat Cushion Rental Concession, Kezar Stadium - Postponed

(5) H & O Enterprises' Proposal for Seat Cushion Rental Concession - Kezar Stadium

The Secretary read the report and recommendation of Mr. Robert H. Hoyt, Business Manager disapproving the above proposal.

On motion of Commissioner Berout, seconded by Commissioner Dippel, consideration was postponed to the next regular meeting, to obtain a consensus on the public interest or demand for a seat cushion rental service at the Stadium.

Commission Not Interested in Purchasing of Sutter Baths Property

(6) Offer for Sale of Sutter Baths Property by Harrison-Weidenmuller Co.

Following the investigation report of the General Manager, on motion of Commissioner Berout, seconded by Commissioner

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DEFERRED BUSINESS (cont'd)

Buckley, the Secretary, was directed to advise the agent that the Commission is not interested in acquiring the property.

(7) Renewal of Permit, Calvin V. Tilden, Refreshment Concession - Stow Lake Boat House.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, and upon recommendation of the General Manager, the following resolution was adopted:

Res. No. 518

Resolution No. 518

Granting 60-day
Renewal Permit
to CALVIN V. TILDEN,
Stow Lake Conces-
sionaire.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant to Calvin V. Tilden, Stow Lake Concessionaire, renewal of his permit under the same terms, for the period September 13 through November 11, 1951, to operate a refreshment stand at Stow Lake Boat House.

NEW BUSINESS

(1) Exchange of Zoo Animals

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 519

Resolution No. 519

Exchange of
Zoo Animals

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchanges of various animals and birds between the San Francisco Zoo and the Chicago Zoological Park, Chicago, Illinois and the City of Osaka, Japan, as follows:

<u>San Francisco</u> <u>to Give</u>	<u>San Francisco</u> <u>to Receive</u>	<u>Trader</u>
1 Camel)		Chicago
1 Yak)	1 Pygmy Hippotamus	Zoological Park
3 Lions	3 Japanese Cranes	City of Osaka, Japan

AND, BE IT FURTHER RESOLVED, that all of the exchanges be approved by the City Purchaser of Supplies and be made in accordance with the crating and shipping terms and conditions prescribed by the City Purchaser.

Request to
Temporarily Close
Oriental Tea Garden
Entrance

(2) Request to Temporarily Close Oriental Tea Garden

The General Manager reported that he had received a request from Alan S. Anew, Director of the Oriental Tea Garden, to close the Tea Garden for the purposes of inventory, repairs, and overhaul, from November 26, 1951 through December 26, 1951.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the request of Mr. Anew to temporarily suspend operations was denied in the interest of service to the public.

(3) Closing of Trocadero Drive - Lakeside Area

On motion of Commissioner Stern, seconded by Commissioner

9-13-51

NEW BUSINESS (cont'd)

Dippel, the following resolution was adopted:

Res. No. 520

Request to Department of Public Works to close Trocadero Avenue, Vale and 25th Avenue to Vale and 24th Avenue.

Resolution No. 520

RESOLVED, that this Commission, on recommendation of the General Manager, and for the purpose of permitting the proper and early recreational development of the Finlake Area, does hereby request the Department of Public Works to take the necessary steps to effect the closing of Trocadero Drive from the point where it intersects Vale Avenue and Twenty-fifth Avenue to its western extremity at Thirty-fourth Avenue.

(4) Review of Lake Merced Area

The General Manager described on a city map a triangular piece of property now under jurisdiction of the Public Utilities Commission that is used as a camping area by the Girl Scouts.

He reported that the City Planning staff proposes a redesigning of that general area southeast of Fleishacker Zoo, to provide parking facilities and a better routing of vehicular traffic. He stated that the City Planning ideas are flexible and can be altered so as not to interfere with the triangular-shaped property used by the Girl Scouts.

On his recommendation, and on motion of Commissioner Farr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 521

Request to Transfer to Rec. & Park Dept. Jurisdiction Over Triangular Parcel of Land in Lake Merced Area

Resolution No. 521

RESOLVED, that this Commission, in order to preserve an important recreation area, does hereby request the Mayor to transfer from the San Francisco Water Department, Public Utilities Commission, to the Recreation and Park Commission, the jurisdiction of that triangular-shaped parcel of land located at the northwesterly shoreline of Lake Merced, where Skyline Boulevard and Lake Merced Boulevard intersect.

Proposed Standardization of Swimming Pool Admission Fees Postponed to Spring, 1952

(5) Proposed Standardization of Admission Fees at Department Operated Swimming Pools

Mr. Raymond S. Kimbell, Recreation Superintendent, presented a proposed schedule, which would reduce admission charges at swimming pools, standardizing and reducing them to ten (10) cents at enclosed pools and five (5) cents at open-air pools.

On motion of Commissioner Farr, seconded by Commissioner Barrett, consideration was put over until the Spring of 1952, to be considered at least one month prior to the opening of swimming pools.

(6) Policy on the Development of Rhetan Beach

The General Manager reported that the Finance Committee of the Board of Supervisors had requested the Commission to make a statement of policy on plans for the development of Rhetan Beach, whether a reiteration or a revision.

Following discussion, President Gutter issued the following statement in which the Commission concurred: that it is the intention of the Recreation and Park Commission to carry out the original plans for the development of

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NEW BUSINESS (cont'd)

Policy on the Development of Phelan Beach (continued)

Phelan Beach State Park: and that a building for the convenience of the public using the beach and recreation area, and for which plans have been prepared, will be erected as soon as National Production Authority regulations permit."

Proposals for Rides Concessions at Fleishacker Playfield

(7) Proposed Ride Concessions at Fleishacker Playfield

The General Manager presented the proposal of Mr. Robert Hagar to install and operate mechanical rides at Fleishacker Playfield.

Commissioners reported that they had received adverse comments on the increase of commercial operations and amusements.

Following discussion, the matter was referred to the General Manager and the Superintendent of Parks for further investigation and recommendation.

(8) Attendance of Superintendent of Parks at Annual Convention American Institute of Park Executives, November 12-16, inclusive.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 522

Resolution No. 522

Authorizing Attendance of Superintendent of Parks at Conference of American Institute of Park Executives, Nov. 12-16, inclusive

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the attendance of Julius Girod, Superintendent of Parks, at the Conference of American Institute of Park Executives, to be held in Miami, Florida, November 12 to 16, inclusive, subject to approval of the Board of Supervisors and the availability of funds.

(9) Request for Public Telephones on Playgrounds

Request for Public Telephones on City Playgrounds

Mrs. Martha Harvey of the Douglas Parent-Teachers Association, submitted a request that the Commission authorize installation of public telephone booths on all city playgrounds.

It was the sense of the Commission that Mrs. Harvey submit her proposal to the Pacific Telephone and Telegraph Co., who would judge whether such installation would be warranted as a public service and as a revenue producing operation.

(10) Personnel Classification Change

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 523

Resolution No. 523

Personnel Classification Change

RESOLVED, that on recommendation of the General Manager, and in the best interests and proper operation of the department, this Commission hereby approves and requests

NEW BUSINESS (cont'd)

the Civil Service Commission to effect a change of classification on the personnel complement of the department by substituting one (1) C104 Janitor in lieu of the vacancy which exists in the classification C102 Janitress.

ADJOURNMENT

Adjournment Out of Respect to the Memory of Henry F. Budde

On motion of Commissioner Farr, seconded by Commissioner Stern, the following resolution in memory of Henry F. Budde, Sr., was adopted:

Res. No. 524

Resolution No. 524

Adjournment in
Memory of Henry
F. Budde, Sr.

WHEREAS, the members of this Recreation and Park Commission have learned with a profound sense of personal loss of the passing of Henry F. Budde, publisher and civic leader and former fellow-member of this Commission; and

WHEREAS, Henry F. Budde's past concluded an honorable career wherein he gave much of his time and effort for betterment of the City and County of San Francisco through his editorial leadership, his direction of Agricultural District No. 1A, and his membership on the Adult Probation Board, in addition to his untiring efforts and devotion to the aims of this Commission; therefore, be it

RESOLVED that, when this Commission adjourns this meeting this day, it does so out of respect to the memory of Henry F. Budde; and, be it

FURTHER RESOLVED, that the Secretary be directed to forward a copy of this resolution to Mrs. Louisa A. Budde, widow of the late Henry F. Budde, and to the members of his family as an expression of deepest sympathy of the members of this Commission.

There being no further business to come before the Commission, President Cutter declared the meeting adjourned at 5:50 P.M.

Respectfully submitted,

Edmund J. Cutter

Secretary

San Francisco, California
September 18, 1951

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order on Tuesday, September 18, 1951 at 11:00 A.M., in the Main Offices of the Anglo-California National Bank, No. 1 Sansome Street, with President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene Shea

(1) Balboa Soccer Field

The General Manager and Commission members reviewed in detail the previous plans for the construction of soccer facilities, reaching the conclusion that a definite and positive action be taken at this time to obtain a suitable soccer playing field at the earliest possible date.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 525

Resolution No. 525

Commission Approves
Master Plan for
Soccer Field at
Balboa Park

RESOLVED, that following reconsideration of the facts, and its previous actions under Resolutions Nos. 367, 367A and 517, this Commission does hereby approve the Master Plan for a Soccer Stadium at Balboa Park as prepared by Chace and Riddell, and directs that said approved plans be forwarded to the Art Commission and the City Planning Commission for approval; and, be it

FURTHER RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of \$178,000.00 from the Unappropriated Balance of the Real Property Fund to the credit of Appropriation 012,500,122 (Soccer Field at Balboa Park) to provide funds for the planning and construction of the soccer field, the western bleachers, temporary dressing quarters and other appurtenances at Balboa Park; and, be it

FURTHER RESOLVED, that the Secretary be and is authorized and directed to issue a call for bids on the above construction, with appropriate deductions and alternates on the various phases of the project, so that any part or all of the work may be undertaken in accordance with the funds available.

(2) Policy on Phelan Beach State Park Operation

The Secretary read a communication from John R. McGrath, Clerk of the Board of Supervisors, requesting the Commission to submit a declaration of Commission Policy on the operation of Phelan Beach recreation area during the evening hours.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the Commission, under the following resolution, adopted a statement of policy, to wit:

Res. No. 526

Resolution No. 526

Commission Policy re RESOLVED, that it is the intention of the Recreation and Park Commission to carry out the original plans for the Phelan Beach.

9-18-51

No. 526
(Continued)

development of Phelan Beach State Park; and that a building for the convenience of the public using the beach and recreation area, and for which plans have been prepared, will be erected as soon as National Production Authority regulations permit; and it is the further intention of this Commission that this facility be available to the public for its maximum benefit, including night activities under proper supervision; and the General Manager be and is hereby directed to provide for adequate night lighting in the construction of the Phelan Beach facility and to arrange for the early installation of service conduit required for night lighting.

Hamilton Playground Improvement Contract

(3) Hamilton Playground Improvement Contract

The Secretary read: (a) a communication relative to the above contract from Mr. C.H. Wellnitz, of Wellnitz & DeMarde, advising that his firm will not require NPA assistance in carrying out the terms of Contract No. 96 with the Recreation and Park Department; and (b) from Wellnitz & DeMarde, requesting permission to substitute the Judson-Pacific-Murphy Co. as sub-contractor for the reinforced steel on the Hamilton Playground (Contract No. 96); for the reason that his original sub-contractor, the Brodhead Steel Company, has notified that they cannot furnish the steel without a controlled materials priority.

On recommendation of the Supervising Engineer, Mr. Harman, and on motion of Commissioner Shea, seconded by Commissioner Dippel, the request of Wellnitz & DeMarde to substitute sub-contractors was approved.

(4) Concessions

Secretary to Prepare
Draft of Recreation
Park Code

(a) President Sutter reported that in reviewing concessions agreements and regulations that have come to his attention, the Park Section of the Municipal Code did not now properly apply to the Recreation and Park Commission, and should be revised and a new section enacted.

Following discussion of the legal implications and the importance of revising this section, the President directed the Secretary to undertake preparation of a draft of the Recreation and Park section of the Municipal Code for commission consideration.

Proposal for Further
Mechanical Rides at
Fleishacker Play-
field

(b) Following further consideration of the proposal of Mr. Robert Hager to install and operate mechanical rides at Fleishacker Playfield, it was the sense of the Commission that sufficient mechanical amusements were already provided and, on motion of Commissioner Buckley, seconded by Commissioner Bercut, the proposal was rejected.

Seat Cushion
Rental

(c) The General Manager reported that H & O Enterprises had submitted a simpler plan for seat-cushion rental concessions at Kezar Stadium, and the letter of Mr. B.P. Hagan was read in full.

On motion of Commissioner Shea, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 527

No. 527

Seat Cushion Rental
at Kezar Stadium

RESOLVED, that this Commission approves the award of a contract to the H & O Enterprises for the operation of a seat-cushion rental concession for college and professional football games to be played at Kezar Stadium, in consideration of ten (10%) per cent of the gross receipts and for a term of three (3) years, with a three-year option to renew, provided the prospective concessionaire can satisfactorily meet the required conditions of providing adequate fire and public liability insurance; and all terms and conditions of

No. 527
(continued)

the contract receive approval of the City Attorney; and,
be it

FURTHER RESOLVED, that the General Manager be and he is
hereby authorized to prepare the terms and conditions of
said agreement.

AGREEMENT

There being no further business to come before the Commis-
sion, President Sutter declared the meeting adjourned at
11:50 A.M.

Respectfully submitted,

Edward S. Sutter

Secretary

9-18-51

San Francisco, California
September 27, 1951

MINUTES

The Twenty-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 27, 1951 at 3:00 P.M., Vice-President Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

Approval of Minutes There being no corrections or omissions, the minutes of the 25th Regular Meeting of September 13 and the Special Meeting of September 18, 1951, were approved.

COMMUNICATIONS

Proposed Flower
Exhibit Building
Garden Center
in Strybing Arbore-
um, G.G. Park

(1) From Ira L. Allyn, President, San Francisco Flower Show, Inc., proposing that a flower exhibit building and garden center be erected in the easterly end of the Strybing Arboretum in Golden Gate Park, and offering suggestions on the type of structure and facilities to be provided.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the suggestions contained in the communication were referred to the General Manager for his consideration and analysis, pending receipt of the Chamber of Commerce's recommendations on the proposed exposition building.

Request of Charles
O'Reardon to Have
his Composition
Included in G.G.
Park Concert

(2) From Charles O'Reardon, 599 West Grand Avenue, Oakland, enclosing his composition, "The Starry Queen of Justice," and offering it for inclusion in the program of the Golden Gate Park Band. (Referred to Golden Gate Park Band Leader, Mr. Ralph Murray, as a matter within his purview.)

Request by Russian
Hill Delegation That
\$12,000.00
Be Appropriated for
Improvement of
Marine View Park
in That Area

(3) From Charles Spivock, President, Russian Hill Improvement Association, requesting that \$12,000.00 be included in the next fiscal budget for improvement of Marine View Park on Russian Hill, and expressing the willingness of his group to appear before the Commission to further explain their wishes. (See Representatives and Delegates)

Adolph Sutro's
Offer to Sell
Sutro Baths Property.

(4) From Adolph G. Sutro, submitting information on size and value of Sutro Baths property. (Filed with Secretary).

S.F. Building & Con-
struction Trades
Council Opposes
Leasing of Depart-
ment Concessions to
Private Firms or
Individuals.

(5) Resolution adopted by the S.F. Building and Construction Trades Council on August 2, 1951, opposing the leasing of any concessions of the Recreation and Park Department to private firms or individuals.

The General Manager reported that the Finance Committee of the Board of Supervisors had recommended at the 1951-1952 Budget hearings that department restaurants and food-serving concessions be put out to commercial bid.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the Commission went on record that it does not in-

COMMUNICATIONS (cont'd)

tend or contemplate any change in the present operation or control of the restaurant and food-serving services of the department. (Secretary to reply accordingly.)

REPRESENTATIVES AND DELEGATES

Russian Hill Park

Representatives of the Russian Hill Improvement Association included the following, who appeared before the Commission to request that additional funds be provided for development of Russian Hill Park (Marine View Park):

Mr. C. F. Weed
Mr. A. W. Nolte
Mr. R. O. Appleton
Dr. A. D. VanMeter
Miss Eleanor Gray

Mr. Nolte, as spokesman, related the history of land acquisition by the Association and its donation to the City four years ago, and emphasized the attractive features of the site as a vista and open space in a heavily populated section.

The General Manager informed the delegates that preliminary drawings of the Russian Hill development would be brought before the Commission, for approval, at the next regular meeting and that estimates of cost would be available at that time. All delegates were invited to be present at the next regular meeting.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the Commission approved the General Manager's recommendations to request in next year's budget sufficient funds to complete the project, based on the architectural estimates.

Others present were Mrs. Louis Zagoren and Mrs. Moses Lasky, San Francisco League of Women Voters, and Mrs. H. J. Keneally, Jr., representing the Second District, Parent-Teachers' Association.

FINANCIAL TRANSACTIONS

(a) Progress Payments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 528

Resolution No. 528

Progress Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract Payments:

- (1) POTRERO HILL-SURGE TANK- Contract #85-Controller's #297
To Adam Arras & Son - 2d & Final Payt.- \$1,471.85
Period ending 8-31-51
- (2) S.F. ZOO-QUARTERS PRIMATES & PANTHERS-Cont. #79A -
Controller's #283
To Louis C. Dunn, Inc. - 3rd Payment- \$22,386.10
Period ending 8-31-51
- (3) OCEAN VIEW, ST. MARY'S, SUNSET, POTRERO HILL & BURNETT-
Contract #84 - Controller's #282
To E. P. Finigan Co. - Final Payment \$2,985.90
Installation of General Equipment

SPECIAL TRANSACTIONS (cont'd)

Excess Payments
(continued)

- (4) CONSTRUCTION OF CONVENIENCE STA.-PUTT & PUTT GOLF COURSE-
Contract #273
To Antone Peterson & Son - Final Payment \$3,392.37
Period ending 8-7-51
- (5) SPECIAL PATROL LAKE MERCED FISHING
To Associated Sportsmen of California \$433.29
For patrol of fishing area 7-28-51 to 8-28-51
- (6) SPECIAL PATROL LAKE MERCED FISHING
To Associated Sportsmen of California \$433.29
For patrol of fishing area 8-28-51 to 9-28-51
- (7) GAS FURNACE - ROCHAMBEAU P/G FIELDHOUSE-INFORMAL CONTRACT
To Atlas Heating and Ventilating Co., for furnishing and
installing a No.65 Thin Boy Atlas Gas Furnace at
Rochambeau Playground Fieldhouse,, in accordance
with informal contract dated January 1951 -
First and Final Payment \$951.00

(b) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 529

Resolution No. 529

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

- (1) POTRERO HILL SURGE TANK-Contract #85-Controller's #297
To Adam Arras & Son, an extension of 43 calendar days to September 28, 1951, due to difficulty of obtaining a compressor due to wartime restrictions and allotments, and time consumed in processing Change Order.
- (2) CONSTRUCTION OF CONVENIENCE STATIONS AT SPEEDWAY MEADOWS, G.G.PARK and BALBOA PARK - Contract #73 - Controller's 216
To Antone Petersen & Sons - an extension of 45 calendar days, to October 6, 1951, due to delay in procurement of metal toilet stall partitions.
- (3) CONSTRUCTION OF GENERAL FACILITIES BUILDING & CONVENIENCE STATION SHARP PARK RIFLE RANGE-Contract #77-Contr'ls #274
To Antone Petersen & Sons - an extension of 30 calendar days, to October 4, 1951, due to unavoidable delay in installation of Cyclone fence and gate and plumber's inability to finish until gas tanks are enclosed.

(c) Change Orders

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 530

Resolution No. 530

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

- (1) SILVER TERRACE-Contract #56-Controller's #102-Ch.Ord.#7
To Martinelli Construction Co. - for installation of new sidewalk, including curbing on Ledyard Street, an additional amount of. \$82.13
- (2) SILVER TERRACE-Contract #56-Controller's #102-Ch.Ord.#8
To Martinelli Construction Co., for substitution of TW cable in place of lead-covered service cable, a deduction of. \$24.80

9-27-51

GENERAL TRANSACTIONS (cont'd)

(d) Request for Allotments

On motion of Commissioner Stern, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 531

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, purchases of equipment and payments are authorized, as herein enumerated, and the Controller be and is hereby requested to approve the following allotments:

<u>Appropriation</u>	<u>Amount</u>
112.400.01 Equipment - General Division	\$13,845.00

For purchase of equipment as enumerated on Budget Request Sheet 20:

	<u>O.E.</u>	
Line 6	412	Office Machines
10	420	Testing & Treating Equipment
12	422	Machine Shop & Metal Work Equipt.
13	424	Auto Repair & Service Equipt.
15	426	Carpentry & Painting Equipt.
16	428	General Construction Equipt.
18	432	Janitorial Equipment
22	442	Refrigeration Equipment
23	446	Communication Equipment
24	454	Motorless Vehicles
27	464	Horticultural Equipment

112.400.02 Equipment - Zoo Division	818.00
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For purchase of equipment as enumerated on Budget Request Sheet 27:

	<u>O.E.</u>	
Line 2	406	Furniture & Furnishings
4	434	Kitchen Equipment
6	442	Water Heater
8	446	Siren

112.400.03 Equipment - Commissary Division	\$1,176.00
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For purchase of equipment as enumerated on Budget Request Sheet 32:

	<u>O.E.</u>	
Line 31	492	Playground Equipment

112.400.04 Equipment - Recreational Units	\$4,322.00
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For purchase of equipment as enumerated on Budget Request Sheet 40:

	<u>O.E.</u>	
Line 2	402	Office Furniture
4	464	Horticultural Equipment
6	492	Recreational Equipment

112.111.01 Allowance for Overtime-Gen. Div.	630.00
112.112.01 Holidays - General Division	1,600.00
112.112.02 Holidays - Zoo Division	1,550.00
112.112.03 Holidays - Commissary Division	900.00
112.112.04 Holidays - Recreational Units	1,300.00

For overtime and holiday pay requirements for second quarter.

FINANCIAL TRANSACTIONS (cont'd)

Statements
(continued)

<u>Appropriation</u>	<u>Amount</u>
112.213.01 Maintenance & Repair - Buildings	\$2,338.00
For funds for repairs to sanitary facilities at Funston and Excelsior Playgrounds.	
133.232.12.01 -Telephone & Telegraph-Gen. Div.	2,700.00
(Due to the long delay in getting the telephone boards at McLaren Lodge and the Civic Auditorium consolidated, the charges have been higher than anticipated and an additional allotment is required to complete the July - December period.)	
Amount Appropriated	\$6,500.00
Probable expenditures - July, Aug., Sept.	2,900.00

* * * * *

(e) Intra-Fund Transfer

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 532

Resolution No. 532

Intra-Fund Transfer

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following intra-Fund Transfer:

From Approp. 112.110.01 -to- Approp. 112.119.01 \$1,554.99

((replacing three (3) O-58 Gardeners, one (1) R-112 Matron, Swimming Pool, and one (1) R-114 Swimming Instructor, on lv. and sick leave without pay - period September 16 to Dec. 24, 1951))

* * * * *

(f) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 533

Resolution No. 533

Request for
Transfer of \$232.00
Necessary to Make
Plumbing Repairs
at Funston and
Excelsior P/G's

RESOLVED, that in the interest of continued and uninterrupted operation of two important recreation facilities, the General Manager be authorized to request the Controller to transfer from such funds as may be legally available an amount not to exceed \$232.00, to permit plumbing repairs at Funston and Excelsior Playgrounds; and the Controller be and is hereby requested to approve the following Service Orders to O'Mara & Stewart, Ltd., for said plumbing repairs:

- (1) To O'Mara & Stewart, Ltd., for repairs to sanitary facilities at Funston P/G Clubhouse, (Appropriation 112.213.01). \$1,489.00
- (2) To O'Mara & Stewart, Ltd., for repairs to sanitary facilities at Excelsior P/G Clubhouse (Appropriation 112.213.01). \$1,059.00

* * * * *

(g) Additional Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No. 534

Orders for Service or Work

Resolution No. 534

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

Departmental Work Orders

- (1) To Recreation & Park Department (Recreation Division)-to continue services of one (1) F406A Asst. Engineer II, Civil, one (1) F102A Draftsman, Civil, and one (1) F122 Sr. Architectural Draftsman (1947 Recreation Bond Fund), for planning and preparation of plans and specifications, Bond Fund projects, during October, November & December, 1951 . . . \$4,080.00
- (2) Recreation and Park Department (Recreation Division)-to continue services of one (1) F406A Assistant Engineer II, Civil, and four (4) F401A Junior Engineers for inspection services on bond projects under construction during October, November and December, 1951. \$7,352.00
- (3) To Department of Public Works (Bureau of Engineering)-for Engineering Services, Maps, Surveys, etc. in connection with 1947 Recreation Bond Fund as requested during 2nd Quarter of 1951-52 Fiscal Year. \$1,000.00.
- (4) To Purchasing Department (Reproduction)-for blueprinting, mimeographing & photostatic work required for plans and specifications in connection with 1947 Recreation Bond Fund during October, November, and December, 1951 \$500.00
- (5) To Purchasing Department (Shop #2) - for overhauling Byron Jackson Water Circulating Pump at Sharp Park (Appropriation 112,200.04). \$550.00

(g) Approval of Yacht Harbor Mooring License

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 535

Approval of Yacht Harbor Mooring License

Resolution No. 535

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring License for the Marine Yacht Harbor - Park Division:

Boat Owner	Name of Boat	Birth No.	Rate Per Month
Fred C. Gerlach	"CHUCK"	100	\$5.00

UNFINISHED BUSINESS

- (1) Time Extension for Award of Contract - McLaren Lodge Roof

The General Manager reported that the period of time required to obtain a supplemental appropriation of \$1500. to meet the contract price of \$7,993.00 to install a roof on McLaren Lodge would be a greater number of days than the 20 days' limitation prescribed for awarding

9-27-51

UNFINISHED BUSINESS (cont'd)

the contract.

Therefore, the following resolution, on motion of Commissioner Dippel, seconded by Commissioner Bercut, was adopted:

Res. No. 536

Extension of
Time Requested
to Award Contract
for New Roof,
McLaren Lodge.

Resolution No. 536

RESOLVED, that this Commission does hereby request the Board of Supervisors to grant an extension of time for awarding a contract to William J. Anderson Roofing Co., for a new roof at McLaren Lodge, to and including October 31, 1951, in order to permit a time allowance during which the necessary supplemental appropriation of funds may be made.

(2) Palace of Fine Arts Rehabilitation

At the direction of Chairman Parr, consideration of the rehabilitation of the Palace of Fine Arts was postponed, pending receipt of the Chamber of Commerce's recommendations.

NEW BUSINESS

(1) Award of Contract - Temporary Improvements to Fieldhouse, Upper Noe Valley Playground

The Secretary read the following bids, received September 25, 1951:

Low Bidder: Carroll J. Collins Construction Co. - \$5,710.00
2166 Market Street, San Francisco 14

Other Bidders: McGahey and Olson - - \$ 5,910.00
Wm. McIntosh & Son - - \$ 7,813.00
Beacon Construction Co. - \$13,938.00

The firm of Carroll J. Collins Construction Co. was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 537

Resolution No. 537

Award of Contract-
Temporary Improve-
ments - Upper Noe
Valley Playground to
Carroll J. Collins
Construction Co.

RESOLVED, that this Commission does hereby award the contract for Temporary Improvements to Fieldhouse, Upper Noe Valley Playground, to Carroll J. Collins Construction Co., 2166 Market Street, they being the lowest responsible bidders, for the sum of \$5,710.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(2) Supplemental Appropriation - Overtime - Camp Mather

The General Manager reported that additional funds would be required to meet Camp Payrolls for the reason that a reduction of the staff made additional and overtime work necessary on the part of remaining employees.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No. 538

Request for Supplemental Appropriation - Overtime - Camp Mather

Resolution No. 538

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation of \$239.38 from the surplus in Appropriation 112.120.08 (Temporary Salaries, Camp Mather) to the credit of Appropriation 112.111.08 (Allowance for Overtime - Camp Mather) to provide funds for overtime payments for employees at Camp Mather.

(3) Membership - American Institute of Park Executives

The General Manager reported that while some of the department staff held individual memberships in the American Institute of Park Executives, the department itself held no membership, and recommended affiliation at this time.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 539

Approval of Department's Membership in American Institute of Park Executives

Resolution No. 539

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve and authorize membership of the Recreation and Park Department in the American Institute of Park Executives, and does hereby approve the payment of membership fees in the amount of \$35.00, following approval of the Board of Supervisors and amendment of Ordinance 4942 to include said organization.

(4) Attendance of Mrs. Margaret Edhammer and Miss Alice Slater - Governor's Conference-Sacramento, October 15 and 16, 1951

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 540

Mrs. M. Edhammer and Miss A. Slater to Attend Governor's Conference Oct. 15 and 16, 1951, at Sacramento, Calif.

Resolution No. 540

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the attendance of Mrs. Margaret Edhammer and Miss Alice Slater, Supervising Directors, Recreation and Park Department, as delegates to the California Conference of Social Welfare at the Governor's Conference on Problems of the Aging, to be held in Sacramento, California, October 15 and 16, 1951, subject to approval of the Board of Supervisors and the availability of funds.

(5) Yacht Harbor

Vice-President Parr presented a letter which he had received from Lunnett, Parez and Hutchison, Engineers engaged for planning of improvements to Yacht Harbor. The letter offered suggestions to expedite procedure in accomplishing improvements planned for Yacht Harbor. (Contents of letter were referred to the General Manager.)

Following discussion, during which the General Manager reported that there was a balance of \$30,054.00 in the budget account for Yacht Harbor Improvements, on motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No. 541

Authorizing the
General Manager
to Proceed with
Improvements and
Repair Work at
Yacht Harbor

Resolution No. 541

RESOLVED, that this Commission, in the interest of expediting the important improvements and repair work scheduled for Yacht Harbor, does hereby authorize and direct the General Manager to further proceed with the plans and work at Yacht Harbor, as prepared by Consulting Engineers, Punnett, Pares and Hutchison.

(6) Naming of New Playgrounds

Suggestions for
Naming New Play-
grounds Referred
to General Manager

Suggestions that the Grattan Playground be named in honor of the late Perry Kittredge, and that some park area be named in honor of the late John L. McNab, were referred to the General Manager for consideration later.

ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 4 PM.

Respectfully submitted,

Edward A. Parr

Secretary

San Francisco, California
October 11, 1951

MINUTES

The Twenty-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 11, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

There being no corrections or omissions, the minutes of the Twenty-Sixth Regular Meeting of September 27, 1951 were approved.

COMMUNICATIONS

- (1) From Dodge A. Riedy, City Architect, advising that Master Model for Sunset Community Center has been completed by Architects Wurster, Bernardi & Emmons, and is being displayed at their office, 615 Sansome Street, ground floor, and requesting Commission approval at next regular meeting.

The Commissioners gave complimentary reports on their individual inspection of the scale model, and, on motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 542

RESOLVED, that this Commission, having reviewed the master model of the Sunset Community Center as prepared by Wurster, Bernardi and Emmons, hereby approves said model, and the recreation facilities and improvements as indicated thereon.

- (2) From Parkside District Improvement Club, Incorporated, requesting that South Sunset Playground be renamed either Vicente or West Parkside Playground so as not to confuse its location with the Sunset area. (Referred to the General Manager for investigation and report at the next regular meeting.

- (3) From John R. McGrath, Clerk of Board of Supervisors, enclosing communication from the National Shade Tree Conference, Western Chapter, urging membership in that organization and requesting Commission action.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 543

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve and authorize membership of the Recreation and Park Department in the National Shade Tree Conference, Western Chapter, and does hereby approve the payment of membership fees in the amount of \$10.00, following approval of the Board of Supervisors and amendment of Ordinance 4942 to include said organization.

RESOLUTIONS (cont'd)

Proposed Illumina-
tion of Coit Tower
Christmas Season

- (4) From (a) Mr. John Maza, Secretary, North Beach Merchants and Boosters, and (b) from Stephen Malatesta, Secretary, Property Owners' Association of North Beach, urging that Coit Tower be illuminated during the Christmas Season to give the semblance of a gigantic candle; and (c) from V.C. Morris, registering his serious objection to the illumination of Coit Tower as proposed above.

The General Manager was requested to investigate the proposals and submit estimates of cost at the next regular meeting.

- (5) Letter from Henry Tom, Chairman and Alice Goon, Secretary of Portsmouth Square Children's Playground Committee, requesting confirmation of improvement plans suggested for Portsmouth Square and requesting, in addition, a new comfort station and drinking fountain to serve the proposed play area.

The General Manager presented a sketch prepared by the engineering division showing the contemplated improvements and rearrangement of Portsmouth Square.

Mr. Lewis reported that funds are available for the improvements in the Square, with the exception of the construction of a new comfort station. Plans have been prepared for the improvement of the existing station to give satisfactory service.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 544

Children's Playground
- Portsmouth Square

RESOLVED, that this Commission does hereby approve the rehabilitation and improvement of Portsmouth Square to provide an equipped mothers and small children's area, a remodeled convenience station and other improvements as set forth in the engineering division sketch and for which funds are available.

- (6) From Mayor Elmer E. Robinson, forwarding the suggestion of Mr. Alex Gonda that a lunch and refreshment stand be provided at the Golden Gate Park Band Concourse for the convenience of park visitors.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the General Manager was authorized to direct the Solly Schuman Catering Company to provide refreshment stand services at the Golden Gate Park Band Concourse for a series of Sundays on a trial basis; to continue or discontinue the services depending upon the public's acceptance.

Spanish Monastery
Santa Maria de Ovilla
to be Selected

- (7) From Mayor Robinson, inviting Commission attention to Board of Supervisors' resolution on reconstruction of the Spanish Monastery of Santa Maria de Ovilla as a memorial to William Randolph Hearst, and asking the Commission to follow provisions of the resolution, which asks for immediate consideration.

A committee comprised of the President, the General Manager and the Superintendent of Parks was named by President Sutter to meet with a committee of the Trustees of the M.H. deYoung Memorial Museum and reach a final decision on selection of one of the three locations tentatively proposed for the monastery site.

San Francisco, California
October 11, 1951

MINUTES

Regular Meeting

The Twenty-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 11, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

There being no corrections or omissions, the minutes of the Twenty-Sixth Regular Meeting of September 27, 1951 were approved.

COMMUNICATIONS

- (1) From Dodge A. Riedy, City Architect, advising that Master Model for Sunset Community Center has been completed by Architects Wurster, Bernardi & Emmons, and is being displayed at their office, 615 Sansome Street, ground floor, and requesting Commission approval at next regular meeting.

The Commissioners gave complimentary reports on their individual inspection of the scale model, and, on motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 542

RESOLVED, that this Commission, having reviewed the master model of the Sunset Community Center as prepared by Wurster, Bernardi and Emmons, hereby approves said model, and the recreation facilities and improvements as indicated thereon.

Request to Change Name of South Sunset Playground

- (2) From Parkside District Improvement Club, Incorporated, requesting that South Sunset Playground be renamed either Vicente or West Parkside Playground so as not to confuse its location with the Sunset area. (Referred to the General Manager for investigation and report at the next regular meeting.

- (3) From John R. McGrath, Clerk of Board of Supervisors, enclosing communication from the National Shade Tree Conference, Western Chapter, urging membership in that organization and requesting Commission action.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 543

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve and authorize membership of the Recreation and Park Department in the National Shade Tree Conference, Western Chapter, and does hereby approve the payment of membership fees in the amount of \$10.00, following approval of the Board of Supervisors and amendment of Ordinance 4942 to include said organization.

Approval of Department's Membership in National Shade Tree Conference, Western Chapter

COMMUNICATIONS (cont'd)

Proposed Illumina-
tion of Coit Tower
Christmas Season

- (4) From (a) Mr. John Mazza, Secretary, North Beach Merchants and Boosters, and (b) from Stephen Malatesta, Secretary, Property Owners' Association of North Beach, urging that Coit Tower be illuminated during the Christmas Season to give the semblance of a gigantic candle; and (c) from V.C. Morris, registering his serious objection to the illumination of Coit Tower as proposed above.

The General Manager was requested to investigate the proposals and submit estimates of cost at the next regular meeting.

- (5) Letter from Henry Tom, Chairman and Alice Goon, Secretary of Portsmouth Square Children's Playground Committee, requesting confirmation of improvement plans suggested for Portsmouth Square and requesting, in addition, a new comfort station and drinking fountain to serve the proposed play area.

The General Manager presented a sketch prepared by the engineering division showing the contemplated improvements and rearrangement of Portsmouth Square.

Mr. Lewis reported that funds are available for the improvements in the Square, with the exception of the construction of a new comfort station. Plans have been prepared for the improvement of the existing station to give satisfactory service.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 544

Children's Playground
Square - Portsmouth Square

RESOLVED, that this Commission does hereby approve the rehabilitation and improvement of Portsmouth Square to provide an equipped mothers and small children's area, a remodeled convenience station and other improvements as set forth in the engineering division sketch and for which funds are available.

- (6) From Mayor Elmer E. Robinson, forwarding the suggestion of Mr. Alex Gonda that a lunch and refreshment stand be provided at the Golden Gate Park Band Concourse for the convenience of park visitors.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the General Manager was authorized to direct the Solly Schuman Catering Company to provide refreshment stand services at the Golden Gate Park Band Concourse for a series of Sundays on a trial basis; to continue or discontinue the services depending upon the public's acceptance.

Spanish Monastery
Santa Maria de Ovila
Site to be Selected

- (7) From Mayor Robinson, inviting Commission attention to Board of Supervisors' resolution on reconstruction of the Spanish Monastery of Santa Maria de Ovila as a memorial to William Randolph Hearst, and asking the Commission to follow provisions of the resolution, which asks for immediate consideration.

A committee comprised of the President, the General Manager and the Superintendent of Parks was named by President Sutter to meet with a committee of the Trustees of the M.H. deYoung Memorial Museum and reach a final decision on selection of one of the three locations tentatively proposed for the monastery site.

COMMUNICATIONS (cont'd)

Veterans' Shelter-
Stadium

- (8) From Chris D. McKeon, asking for a report on the progress toward erection of a Veterans' Shelter at Kesar Stadium, for which \$25,000.00 had been appropriated in the Recreation & Park Department budget.

The General Manager reported that restrictions on steel precluded the construction of the type of shelter originally contemplated, and that with Commission permission, preliminary sketches of a proposed shelter to be located on the upper rim of the southeast section of the stadium would be prepared. Approved sketches to be submitted to the Commission.

- (9) From Art Commission, copy of Minutes of September 4, 1951 -

Approving

- (a) Preliminary Drawings-West Sunset Community Center
- (b) Ground Cover-Phelan Beach
- (c) Paving-Parking Area, Corona Heights Jr. Museum

Disapproving

- (a) Installation of two telephone booths in Union Sq.

- (10) From Joseph H. Dyer, Jr., Secretary, Art Commission, requesting permission to operate a book stall at the Palace of Fine Arts Art Festival, October 16-21, 1951.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the above request was approved.

- (11) From Paul Oppermann, Director of Planning, advising that the Preliminary Plans - Balboa Park Soccer Stadium, had been approved.

REPRESENTATIVES AND DELEGATES

- (1) Eureka Valley Playground

Eureka Valley P/G

A group of delegates representing the residents, Parent-Teacher Associations, merchants and improvement groups of Eureka Valley, appeared before the Commission requesting the impounding of Recreation Bond Funds that were originally earmarked for the construction of the Eureka Valley Center would not be diverted to other uses.

Secretary McDevitt read the letter of Edward M. Gaffney, spokesman and chairman, asking that the Commission take positive action confirming their request.

Messrs. Gaffney, Sturkin, Spagna and Iaccioretti made brief addresses. Mr. Sturkin confined his remarks to the temporary improvements presently being made at the playground and Mr. Lewis explained the reasons for delayed progress.

Following general discussion, President Sutter stated that "there had been no intention on the part of the former Recreation Commission, nor is there any intention on the part of the present Recreation and Park Commission to divert any of the earmarked funds to any other purpose than that for which they were originally intended. The Commission does realize, however, that increased material and labor costs may proportionately reduce the actual improvements on the various projects, although the amount of money set up for each project would be used in its entirety." He assured all present that if funds could be impounded legally the Commission would unhesitatingly take that action.

The Secretary was directed to request from the City Attorney an opinion on the following questions: (1) Can the Recreation and Park Commission legally impound

REPRESENTATIVES AND DELEGATES (cont'd)

Eureka Valley P/G
(continued)

from the 1947 Recreation Bond Fund the amount of \$361,000. originally reserved for the Eureka Valley Center? (2) If the answer to Question 1 is affirmative, then what steps should the Commission take to effect the impounding of said funds?

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 545

Res. No. 545

Secretary to Obtain
City Attorney's
Opinion and Advice
Re. Impounding of
Funds - Eureka
Valley Center

RESOLVED, that the Secretary be instructed to obtain the written opinion and advice of the City Attorney on the question of impounding that portion of the 1947 Recreation Bond Fund originally earmarked for the Eureka Valley Recreation Center, and that copies of said opinion be forwarded to the concerned organizations of the Eureka Valley District and a statement of the proceedings of this meeting today shall be made a part of the official record.

The General Manager offered to furnish with the Secretary's reply a detailed statement of expenditures on the Eureka Valley project to date.

Renaming of Tea
Garden - Golden Gate
Park

(2) Renaming of Tea Garden - Golden Gate Park

Four delegates appeared before the Commission in the interest of restoring the Japanese character and name to the Tea Garden in Golden Gate Park.

Mr. Irving Rosenblatt, representing the Council for Civic Unity, as spokesman for the group, reviewed the history of the Tea Garden, the changing of the name and the cloud under which the Garden operated in the dark days of Pearl Harbor. He urged the Commission to consider restoring the original name, stressing that in this period of world-wide conflict and international doubt, it would be an extremely important step in the interests of racial understanding.

Mr. Hisao Inouye, speaking for the Japanese Chamber of Commerce of California, related to the Commission the proposed plans for presentation of gifts to enhance the Garden and the campaign of six major cities to raise funds for the Garden's beautification if the name and character of the Tea Garden were restored.

President Sutter thanked the delegation for their presence and interest, informing them that under previous action the Commission had postponed consideration until ratification of the Japanese Peace Treaty, and that several communications had been received in recent weeks regarding the change of name. He assured the delegation that the request would be thoroughly studied and receive full consideration possibly at the next meeting of the Commission.

Lake Merced Patrol (3) Lake Merced Patrol

Mr. Jimmy Fox, President, Associated Sportsmen, and Mr. Aurie V. Kuntz, President, Lake Merced Company, appeared before the Commission to urge the operation of a year-round patrol on Lake Merced.

The Secretary read a letter from Mr. Fox in which the District Council No. 7, Associated Sportsmen, recommended a full-time patrol, additional floats, a comfort station, and increased bank fishing areas.

The Secretary reported that the total probable receipts from the sale of fishing permits for 1951 would exceed \$9,000.00, considerable above the anticipated revenue. Mr. Lewis reported that the above recommendations were well received in his opinion, and that the full-time patrol would be an item for the department's 1952-53 budget.

Mr. Julius Girod suggested the use of sand from Fort Funston properties as a possible fill material for the Lake Merced banks, and President Sutter assured Messrs. Fox and Kuntz that the Commission desired to increase to maximum use the juvenile enjoyment of fishing at Lake Merced. He thanked both gentlemen for their interest in coming to the meeting.

10-11-51

(At this juncture in the proceedings, Resident Sutter was excused for an appointment elsewhere. Commissioner Buckley accepted the chairmanship pro tempore for the balance of the meeting.)

FINANCIAL TRANSACTIONS

Res. No. 546

Temporary, Non-Civil
Service and Exempt
Appointments -
Sept. 13 thru Oct. 11,
1951

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 546

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period September 13 through October 11, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

T-58	I-12	Cook.	9/11/51	vac. relief 5 mos.	\$15.15 da.	
T-59	R114	Swim. Instr.	9/15/51	additional 5 mos.	\$270.00 mo.	
T-60	R56	(P/G Dir.	9/28/51	5 months	\$1.85 hr.	
		(PT as need.				
T-61	R56	-ditto-	9/ 4/51	5 months	\$1.85 hr.	
T-62	R56	-ditto-	9/ 6/51	5 months	\$1.85 hr.	
T-63	R56	-ditto-	10/16/51	5 months	\$1.85 hr.	
T-64	R56	-ditto-	10/18/51	5 months	\$1.85 hr.	
(5)	T-65	R56	-ditto-	10/24/51	5 months	\$1.85 hr.
	T-66	R56	-ditto-	10/30/51	5 months	\$1.85 hr.
	T-67	R56	-ditto-	11/ 1/51	5 months	\$1.85 hr.
	T-68	R112	Matron	9/16/51	As needed	\$190.00 mo.
	T-69	R114	Swim. Instr.	10/ 2/51	5 months	\$270.00 mo.
(3)	T-70	I52	Counter Att	10/ 3/51	5 months	\$9.50 da.
	T-71	B512	Gen. Cl-Typ.	10/11/51	5 months	\$225.00 mo.

Exempt Appointment

R56 P/G Dir. PT Permanent 9/27/51 \$1.85 hr. not to exceed
Charles DeSousa \$79.50 per month

(b) Progress Payments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 547

Progress Payments

Resolution No. 547

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

- (1) SILVER TERRACE ADDITIONS-Cont. #92-Controller's #27
To Martinelli Construction Co.-2d Payt.- \$16,263.32
Period ending 9-30-51
- (2) S.F. 200-Quarters for Primates and Panthers-
Contract #79A - Controller's #283
To Louis C. Dunn, Inc. - 4th Payt.- \$16,955.55
Period ending 9-30-51
- (3) SILVER TERRACE-Contract #56-Controller's #102
To Martinelli Construction Co.-12th Payt.- \$5,297.74
Period ending 9-30-51
- (4) OCEAN VIEW, SUNSET, ST. MARY'S & POTRERO-Cont. #54-
Controller's #295
To J. Henry Harris - 5th Payment- \$26,809.98
Period ending 9-29-51
- (5) EUREKA VALLEY P/G-Cont. #87-Controller's #317
To J. Henry Harris - 4th Payment - \$3,021.98
Period ending 9-29-51

FINANCIAL TRANSACTIONS (cont'd)

Progress Payments
(continued)

- (6) CORONA MTS. JR. MUSEUM-Architectural Contract #53
To William G. Merchant - 3d & Final Payt. \$4,829.60
Architectural Services
- (7) ESTIMATES OF COST, GEN. ARCHITECTURAL & ENGINEERING SUPERVISION, CONSTRUCTION OF SOCCER STADIUM-BALBOA PARK - Contract #298
To Jerry A. Riddell & Thomas Chace- \$1,400.00
1st Payment - Period ending 8-24-51
- (8) CONSTRUCTION OF ALTERATIONS & ADDITIONS-McLAREN LODGE Contract #176
To Wm. Horstmeier Co. - 10th Payment - \$5,493.05
Period ending 9-29-51
- (9) RENTAL-BAY VIEW TEEN-AGE CENTER
To Masonic Hall Committee of S.F. Lodge \$100.00
Rental, 6-16-51 to 7-15-51
- (10) MUSIC CONCERTS-GOLDEN GATE PARK BAND-Contr. #63
To Ralph Murray, Director-Sept. 1951 - \$3,372.20
- (11) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue \$627.53
Taxes - September 1951
- (12) RELOCATION OF TWO (2) TEES & ONE (1) GREEN- HARDING GOLF COURSE - Contract #313
To George Paulsen - Final Payment - \$792.39
Period ending 9-1-51

(c) Change Orders

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 548

Resolution No. 548

Change Orders

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

- (1) CORONA MTS. JR. MUSEUM-Arch. Cont. #53 - Ch. Order #1
To William G. Merchant, to adjust estimated construction and plan cost to the actual cost of construction, a credit of. . . \$5,772.40
- (2) UPPER NOE F/G-Cont. #22-Controller's #317-Ch. Order #4
To Adam Arras & Son, replacement of a maximum 750 sq. ft. of sidewalk @ \$0.45 per sq. ft. - an additional sum of. . . \$337.50
- (3) CHINESE CENTER-Cont. #49-Controller's #21-Ch. Order #2
To H.L. Petersen Construction Co. - to furnish and install reinforced concrete walls, southerly property line-an add'l amt. of. . . \$252.19
- (4) SILVER TERRACE ADD'NS-Cont. #92-Controller's #27-Ch. Order #3
To Martinelli Construction Co. -additional excavation due to delay in obtaining title to N.W. cor of add'ns, an add'l amt. of \$112.26

(d) Request for Allotments

On motion of Commissioner Bergut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 549

Resolution No. 549

Request for Allotments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Request for Allotments:

10-11-51

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 549
(Continued)

troller be and is hereby requested to approve the following allotments:

Request for Allotments	Appropriation	Covering	Amount
	112.130.03-2	Wages Temporary-Commissary Division	\$12,000.00
	Special Appropriation		
(F)	112.913.02	To cover Service Order to San Jose Steel Company, Inc., installation of fencing, Bison Field, G.G. Park	\$1,962.00

(e) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 550

Resolution No. 550

Approval of Yacht Harbor Mooring Li-
censes

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor - Park Division:

Owner	Name of Boat	Berth No.	Rate per Month
Oregon Nevada Calif. Fast Freight, Inc.	"HERMIT"	217	\$12.50
Dr. Painless Parker	"CYRETTA"	68	\$7.50

(f) Orders for Service or Work

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 551

Resolution No. 551

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

- (1) To Department of Public Works (Bureau of Engineering) to survey and furnish map of Eureka Valley P/G (Appropriation 180,556.07). \$750.00
- (2) To Department of Public Works (Bureau of Engineering)-to survey and furnish map of Upper Noe Playground (App. 180,556.35) \$750.00
- (3) To San Jose Steel Company, Inc., 610-16th St., S.F., to install Control Fence Fencing, Bison Field, Golden Gate Park. \$ 1,962.00

UNFINISHED BUSINESS

Palace of Fine Arts Rehabilitation -
Again Postponed

- (1) At the direction of Chairman Buckley, consideration of the rehabilitation of the Palace of Fine Arts was again postponed pending receipt of the Chamber of Commerce's recommendations.

FINISHED BUSINESS (cont'd)

Russian Hill Park
Plans Approved

(2) Russian Hill Park

Mr. Lawrence Halprin, Landscape Architect, presented for Commission approval preliminary estimates of cost for development of Russian Hill Park.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the plans, as submitted, were approved.

Mr. Lewis reported the estimate for total development of Russian Hill Park is \$44,800.00. The additional funds required would be an item for consideration in preparing the 1952-1953 budget.

* * * * *

Portable Stage -
Band Concourse -
Golden Gate Park

(3) Portable Stage - Band Concourse - G.G. Park

The Secretary read the detailed cost estimates for the erection of a portable stage at the Band Concourse in Golden Gate Park to provide visibility for spectators and the audience at band concerts. The estimates of Mr. Grabow, Engineer, total \$1500.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the General Manager was authorized to proceed with the necessary steps to erect a portable stage, funds being available for the improvement.

* * * * *

Historical Background
of Name of
Grattan Playground

(4) Report on Naming Grattan Playground

Mrs. Homer B. Pack submitted a petition containing signatures of residents of the Haight-Ashbury District urging that the Grattan Playground retain its name. Mrs. Pack outlined the history of the playground planning from its inception in the early '30s, identifying many of those who gave much of their time and effort supporting the playground for the neighborhood. She explained that Grattan School and Grattan Street were named in honor of one of California's earliest and distinguished pioneers - a prospector in the gold fields in '49, a successful business man, and later, in San Francisco, a distinguished member of the Society of California Pioneers.

Commissioners thanked Mrs. Pack for having brought the above expressions of the district to the Commissioners.

* * * * *

NEW BUSINESS

Replacement of Pipe
Line - Heating Plant -
Fleishacker Pool

(1) Replacement of 10" Recirculating Pipe Line -
Fleishacker Pool Heating Plant

An estimate for replacing the present worn-out pipe at Fleishacker Pool, prepared by Mr. Grabow, Engineer, was presented for Commission consideration. The amount to place a 10-inch cement lined pipe in the heating plant is estimated at \$5,000.

Approval was recommended by the General Manager.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the General Manager recommended immediate replacement and stated that funds were available for the work.

10-11-51

370
BUSINESS (cont'd)

U.S. Coast Guard
Station, Ocean Beach

(2) U.S. Coast Guard Station - Ocean Beach

The Secretary stated that newspaper accounts reported that Washington Offices of the United States Coast Guard had announced the shutting down of the Ocean Beach Coast Guard Station, Fulton Street and the Great Highway, as of November 1, 1951.

This station has played an important part in ship and lifeguard rescue work at the Ocean Beach since before the turn of the century, and its discontinuance will place the responsibility for lifeguard patrol in the hands of local authorities.

Chairman Buckley referred the above matter to the General Manager for investigation, report and recommendation.

Interior Greenbelt -
San Francisco

(3) Interior Greenbelt - San Francisco

The Secretary read a communication from Mr. Joe Cervetto, President and Mr. C. Quilici, Secretary, of the Italian Federation of California, Inc., with offices at 678 Green Street, San Francisco, informing the Commission that their organization had adopted a resolution supporting in principle the plan for the interior Greenbelt as proposed by the San Francisco Planning and Housing Association. (Secretary to acknowledge.)

ADJOURNMENT

There being no further business to come before the Commission, acting chairman, Mr. Michael J. Buckley, declared the meeting adjourned at 5:45 P.M.

Respectfully submitted,

Edward J. Buckley

Secretary

San Francisco, California
October 17, 1951

MINUTES

A Special Meeting of the Recreation and Park Commission, for consideration of bids and award of contract for the Soccer Field, Balboa Park, was called to order on Wednesday, October 17, 1951 at 11:00 A.M., in the Main Offices of the Anglo-California National Bank, No. 1 Sansome Street, with President Sutter Presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Mrs. Sigmund Stern

The Secretary read the formal bids received at 2:00 P.M., Tuesday, October 16, as follows:

- (1) CARROLL J. COLLINS CONSTRUCTION CO. \$122,267.00
2160 Market Street, San Francisco 14

Deductible:

Alternate #1 \$ 7,964.00
Alternate #2 \$33,509.00
Alternate #3 \$42,325.00

Not Deductible - (A Single Proposal)

Alternate #4 \$59,986.00

- (2) J. HENRY HARRIS \$134,269.00
2657 - 9th Street, Berkeley, California

Deductible:

Alternate #1 \$7,500.00
Alternate #2 \$30,295.00
Alternate #3 \$35,545.00

Not Deductible - (A Single Proposal)

Alternate #4 \$70,450.00

- (3) EATON & SMITH \$145,300.00
1215 Michigan Street, San Francisco 7

Deductible:

Alternate #1 \$ 2,500.00
Alternate #2 \$39,000.00
Alternate #3 \$42,840.00

Not Deductible - (A Single Proposal)

Alternate #4 \$52,460.00

After discussion of the revised and reduced plans for the soccer stadium and a review of the funds available for the work, on motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 552

Resolution No. 552

Soccer Field -
Balboa Park

WHEREAS, plans have been prepared for a Soccer Field at Balboa Park, urgently needed to provide adequate and proper facilities for soccer enthusiasts, said plans having received the formal approval of the Art Commission, the Planning Commission, and the Recreation and Park Commission; and

WHEREAS, a supplemental appropriation of \$172,000.00 for Balboa Soccer Field improvement has received first passage by the Board of Supervisors and the sum of \$34,332.00 is available in the department budget for this improvement; therefore,

be it

RESOLVED, that this Commission does hereby award the contract for the Balboa Soccer Field to CARROLL J. COLLINS CONSTRUCTION CO., they being the lowest responsible bidder of formal proposals received Tuesday, October 16, 1951, in an amount not to exceed \$126,267.00; the actual work to be performed being subject to the elimination of critical materials under control of the National Production Authority or the granting of an exception from NPA restrictions in the use of controlled materials; and, be it

FURTHER RESOLVED, that this Commission does hereby authorize the CARROLL J. COLLINS CONSTRUCTION CO. to proceed immediately upon receipt of the contract with that portion of the work covered by Alternate #4 of their proposal, consisting solely of preparation of site, rough excavation and grading of the Balboa Soccer Field and involving no critical or controlled materials; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

President Sutter instructed the Secretary to obtain a letter from the Carroll J. Collins Construction Co. releasing the Commission from any responsibility in the event the construction company commences work on the project prior to their actual receipt of a certified contract.

* * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 11:40 A.M.

Respectfully submitted

John J. Sutter

Secretary

San Francisco, California
October 25, 1951

MINUTES

Regular Meeting

The Twenty-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 25, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. Henry J. Dippel
Mr. Fred D. Parr

There being no corrections or omissions, the minutes of the Twenty-seventh Regular Meeting of October 11 and the Special Meeting of October 17, 1951 were approved.

COMMUNICATIONS -

Approval of Instal- lation Coin-oper- ated Telescopes Maritime Museum

(1) From Karl Kortum, Director, San Francisco Maritime Museum, requesting permission to install three coin-operated telescopes on Museum verandas at Aquatic Park.
On motion and second of Commissioners Dippel and Bercut, the above request was approved, and the San Francisco Maritime Museum to retain for museum purposes the revenues derived from the operation of the coin-operated telescopes.

(2) From John F. Pixs, Postmaster, request for use of the Palace of Fine Arts as a storage depot for parcel post in the Marina area, December 1 to 31, 1951.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 553

Resolution No. 553

Permission Granted
U.S. Postal Service
to Use Palace of
Fine Arts - Period
Dec. 1 to 31, 1951
for Storage for
Parcel Post for
Marina Area

RESOLVED, that this Commission, on recommendation of the General Manager does hereby authorize the United States Postal Service to use specified portions of the Palace of Fine Arts from December 1 to 31, 1951, with the condition that Postmaster John F. Pixs be given notice that the roof of that structure is in a state of disrepair and leaks considerably during rainy weather, and that the Commission shall be free of all responsibility for damage or loss incurred by the Post Office during the period of occupancy.

Coast Guard Station - Great Highway

(3) From Thomas A. Brooks, Chief Administrative Officer, forwarding letter from the Sea Scouts, requesting permission to continue using a portion of one of the buildings of the Coast Guard Station, Great Highway.

Mr. Kimbell, Recreation Superintendent, reported that he had been informed that while operation of the life-boat station would be discontinued on November 1, 1951, the Coast Guard did not intend to abandon the compound, but would keep it in caretaker status and ready for reactivation. Sea Scouts and Coast Guard Reserve activities would be permitted to continue without interruption. Secretary for reply.

Recreation Park Land

(4) From Frank S. Peyton, 1125 E. Washington Street, Stockton, requesting that property owned by his family be excluded from the proposed boundaries of Recreation Park. (For reference to the City Planning Commission and Director of Property)

10-27-51

COMMUNICATIONS (cont'd)

Commission
Approvals and
Disapprovals

(5) From the Art Commission -

Approving the following:

- (1) Proposed Brayton Memorial Gateway -
Fulton Street and Sixth Avenue
- (2) Preliminary Drawings - Balboa Park Soccer Stadium

Disapproving without prejudice:

- (1) Upper Noe Valley Fieldhouse -
Temporary improvements

(For Information)

* * * * *

Letter of Thanks-
Columbus Day Ob-
servance

- (6) From David F. Supple, Program Director, Columbus Day Observance, expressing appreciation for the Recreation and Park Department's assistance and participation in the Columbus Day Program at Aquatic Park, Sunday, October 14, 1951. (Information).

* * * * *

REPRESENTATIVES AND DELEGATES

Proposed "Show Boat
San Francisco" at
Aquatic Park

Mr. Edward H. Harms, Chairman, Board of Directors, S.F. Maritime Museum, and Mr. Barney Gould, owner of the former river steamer, "Capital City," appeared before the Commission in the interests of a proposed enterprise at Aquatic Park, to be known as "Show Boat San Francisco."

Mr. Gould addressed the Commission, inviting their attention to his letter of October 11, copies of which had been forwarded to the Commissioners by the Secretary. He outlined, in detail, the plan to anchor, refurbish, equip, and operate the former river steamer, "Capital City," in Aquatic Park as an integral part of the Maritime Museum attractions. Theatrical performances, exhibits of Californiana, and operation of a public restaurant, were included in the projected plan.

Mr. Gould, having answered in detail several questions regarding the proposal, explained further that his purpose in appearing before the Commission was to give the fullest possible information and a statement of intent, at this time, in order that the Commission could review the proposal for considered action later.

At the direction of President Sutter, the matter was referred to the General Manager for further investigation and consideration at the next regular meeting.

* * * * *

Mrs. Moses Lasky, representing the San Francisco League of Women Voters, was present.

* * * * *

Messrs. R. W. Keeney and J. S. Livramento, representing Sunny Side Visor, were present at the meeting.

* * * * *

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 554
Progress and/or
Final Payments

Resolution No. 554

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following contract payments:

- (a) CHINESE CENTER - Cont. #49 - Controller's #21
To H.L. Petersen Construction Co. - 15th Payt. - \$12,205.00
Period ending 9-30-51.
- (b) GRATTAN - Contract #59 - Controller's #126
To Martinelli Construction Co. - 12th Payt. - \$5,802.96
Period ending 9-30-51.
- (c) EUREKA - Contract #87 - Controller's #317
To J. Henry Harris - 5th & Final Payment - \$4,435.25
Period ending 10-8-51.
- (d) RICHMOND - Arch. Cont. #15, Certif. #15 (4-15-48)
To William G. Merchant - 2d and Final Payt. - \$1,285.52
For Architectural Services rendered.
- (e) EXCELSIOR - Architectural Contract #151 (10-6-49)
To William G. Merchant - 2d & Final Payt. - \$571.03
For Architectural Services rendered.
- (f) PATROL FOR LAKE MERCED AREA FISHING
Final Payment to Associated Sportsmen
of California - - - - - \$433.55

(2) Change Orders

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 555
Change Orders

Resolution No. 555

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders:

- (a) RICHMOND - Contract #15 - Certif. #15 - Ch. Order #1
To William G. Merchant - Architect - the
difference in actual and estimated
cost - an increase of - - - - - \$775.52
- (b) EXCELSIOR - Contract #151 of 10-6-49 - Ch. Order #1
To William G. Merchant - Difference in esti-
mated and actual cost, and revoking Item #2,
Resolution No. 460 (Meeting of 7-12-51) -
a decrease of - - - - - \$208.97

(3) Extensions of Time

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 556
Extensions
of Time

Resolution No. 556

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

- (a) PRIMATES & PANTHERS STES. J.E. ZOO - Cont. #97 - Controller's #21
To Louis C. Dunn, Inc., an extension of 10 calendar days
to Oct. 27, 1951, due to curtailment of steel & prior-
ities; and minor grade changes.

10-25-51

FINANCIAL TRANSACTIONS (cont'd)

Extensions
of Time
(cont'd)

- (b) EUREKA VALLEY - Contract #87 - Controller's #317
To J. Henry Harris, an extension of 30 calendar days to November 6, 1951, due to inability to obtain playground apparatus delivery.
- (c) OCEAN VIEW, POTRERO HILL, ST. MARY'S SUNSET - Contract #54 - Controller's #295
To J. Henry Harris, an extension of 45 calendar days to November 15, 1951, due to outstanding change orders.
- (d) RESURFACING OF TENNIS COURTS-BUENA VISTA PARK-OSW #114
To Malott & Peterson-Grundy, an extension of 30 calendar days to November 23, 1951, due to inclement weather.

(4) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 557

Resolution No. 557

Intra-Fund
Transfers

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

- | | <u>From</u> | <u>To</u> | |
|-----|--|---|----------|
| (a) | Approp. 112-199-00
Compensation Reserve | Approp. 112-110-02
Permanent Salaries -
Camp Mather | \$109.00 |

(To restore to the amount set up for salary for 1951-52 for Wm. J. G. Miller, 052 Gardener at Camp Mather, the amount deducted for anticipated board, room, and laundry charges. Mr. Miller is furnishing his own board, room, and laundry.)

- | | <u>From</u> | <u>To</u> | |
|-----|--|---|------------|
| (b) | Approp. 112-110-01
Permanent Salaries -
General Division | Approp. 112-110-01
Salaries for replacements - Gen. Division | \$1,475.90 |

(Replacing two 052 Gardeners, one 3512 General Clerk-Typist, and one R114 Swimming Instructor, on leave and sick leave without pay - Sept. 15, 1951 to March 10, 1952.)

- | | <u>From</u> | <u>To</u> | |
|-----|---|--|----------|
| (c) | Approp. 112-110-01
Salaries for replacements | Approp. 112-110-01
Permanent Salaries -
General Division | \$345.00 |

(Reversing transfer of funds for replacement of one 052 Gardener on leave.)

- | | <u>From</u> | <u>To</u> | |
|-----|--|--|----------|
| (d) | Approp. 112-110-04
Permanent Salaries
Recreation Units | Approp. 112-110-04
Salaries for replacements - Rec. Units | \$345.00 |

(Replacing one 052 Gardener on leave September 15 to October 30, 1951.)

REMAINING BUSINESS

- (1) Request of Parkside District Improvement Club that the South Sunset Playground be renamed, to be more closely identified with the Parkside District.

Mr. Lewis reported that this had not been done.

10-26-51

37
UNFINISHED BUSINESS (cont'd)

Request to Rename
South Sunset P/G

review this request. (Over, two weeks.)

At this juncture, Commissioner Parr asked the Commission to give consideration, in the naming of future parks or playgrounds, to his recommendation that the name of the late John L. McNab, statesman and philanthropist, be among those to be honored and memorialized.

Following discussion, on motion of Commissioner Parr, seconded by Commissioner Dippel, the proposal was referred to the President and General Manager, to be introduced at such time as they may deem appropriate.

* * * * *

Proposal to Light
Coit Tower During
Christmas Season

(2) Coit Tower Lighting - Christmas Season, 1951

The Secretary read the proposal of the North Beach Merchants and Boosters for the special lighting of Coit Tower during the Christmas Season.

He reported that electrical decoration firms had investigated the feasibility of the proposal and had reported several technical problems. No department funds are available to meet the cost which had been conservatively estimated by the decorating firms at "not less than \$2500.00, and possibly more."

The Bureau of Heat, Light, and Power has been informed of the proposal and will submit its recommendations and findings. A further report will be made at the next meeting.

* * * * *

Place of Fine
Arts Rehabilitation
Work (Postponed)

(3) Palace of Fine Arts Rehabilitation.

(Over, two weeks)

* * * * *

(4) Closing of Coast Guard Life-boat Station, Ocean Beach

(See Communication No. 3, Page 1 of these Minutes).

* * * * *

FINISHED BUSINESS

(1) Exchange of Zoo Animals for Birds

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 558

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of Animals and Birds, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchanges of various animals and birds between the San Francisco Zoo and other domestic and foreign zoos as follows:

<u>San Francisco to Give</u>	<u>San Francisco to Receive</u>	<u>Trader</u>
1 pr. Wallaroos	(1 pr. Roseate Spoonbills (1 pr. Great Blue Herons (1 pr. Great Amer. Egrets (1 pr. Glossy Ibis	Fort Worth Zoo - Fort Worth, Tex.
1 Grizzly Bear	(3 pr. Kookaburras (1 pr. Cape Barren Geese (1 pr. Magpie Geese	Sydney, Au- stralia Zoo

10-25-51

Res. No. 558

Exchange of Zoo
Animals for Birds

BUSINESS (cont'd)

Res. No. 558
(continued)

AND, BE IT FURTHER RESOLVED, that all of the exchanges be approved by the City Purchaser of Supplies and be made in accordance with the crating and shipping terms and conditions prescribed by the City Purchaser.

(2) Additional Janitorial Service - New Recreation Units

The General Manager reported that the operation of several new recreation centers and playgrounds resulted in a corresponding increase in the amount of janitorial and maintenance work. He outlined a tentative plan for the establishment of a mobile janitorial service as a new method of providing janitorial and maintenance service for several buildings and grounds. There is a present and immediate need for one (1) additional employment of a janitor for the larger Chinese Recreation Center, scheduled to be dedicated Sunday, November 4, 1951.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolutions were adopted:

Res. No. 559A

Requesting Amendment of Annual Salary Ordinance to Include One Additional C104 Janitor for the New Chinese Recreation Center

Resolution No. 559A

WHEREAS, there have been many newly constructed Recreation Centers established throughout the City as a part of the Recreation Bond Fund Building Program, increasing the amount of supervision required for building and ground facilities in playground and park areas; therefore, be it

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, and specifically for providing janitorial service for the Chinese Recreation Center, this Commission does hereby request the Mayor, the Civil Service Commission, and the Board of Supervisors to amend Section 14.1, Item 13 of the Annual Salary Ordinance, adding thereto the additional position of one (1) C104 Janitor, the employment scheduled to start December 1, 1951.

Res. No. 559B

Requesting Supplemental Appropriation to Cover Services of One (1) Additional C104 Janitor

Resolution No. 559B

WHEREAS, there have been many newly constructed Recreation Centers established throughout the city as a part of the Recreation Bond Fund Building Program, increasing the amount of supervision required for building and ground facilities in playground and park areas; therefore, be it

RESOLVED, that for the best interests of the Recreation and Park Department, and specifically for providing janitorial service for the Chinese Recreation Center, the Mayor and the Board of Supervisors be and are hereby requested to approve Supplemental Appropriation of \$1,540. from the Recreation and Park Compensation Reserve to Appropriation 112.110.01 (Permanent Salaries) to provide funds for the compensation of one (1) C104 Janitor, for the period December 1, 1951 to June 30, 1952.

(3) Award of Contract - Resurfacing of Four Tennis Courts - Mountain Lake Park

The Secretary read the following bids, received October 23, 1951:

<u>Low Bidder:</u>	Milott & Peterson-Grundy.	\$6,095.00
	2412 Harrison St., S.F. 10	
<u>Other Bidder:</u>	J. Henry Harris.	\$9,890.00
	2657 - 9th St., Berkeley	

10-25-51

NEW BUSINESS (cont'd)

The firm of MALOTT & PETERSON-GRUNDY was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 560

Resolution No. 560

Award of Contract -
Resurfacing of Four
Tennis Courts -
Mountain Lake Park

RESOLVED, that this Commission does hereby award the contract for the Resurfacing of Four Tennis Courts - Mountain Lake Park, to the firm of MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco 10, they being the lowest responsible bidders, for the sum of \$6,095.00; and be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(4) Award of Contract - Slide Stabilization at States Street
Corona Heights

The Secretary read the following bids, received October 23, 1951:

<u>Low Bidder:</u>	<u>Total Bid</u>	<u>Schedule #1</u>
Rosenberg Bros. Grading Co - 12 Oak Grove St., San Francisco 7	\$3,520.00	\$2,920.00

<u>Other Bidder:</u> J. Henry Harris 2657 - 9th Street Berkeley, Calif.	\$5,300.00	\$5,300.00
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The firm of ROSENBERG BROS. GRADING CO. was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 561

Resolution No. 561

Award of Contract -
Slide Stabilization
at States Street -
Corona Heights

RESOLVED, that this Commission does hereby award the contract for the Slide Stabilization at States Street, Corona Heights, to the firm of ROSENBERG BROS. GRADING CO., 12 Oak Grove Street, San Francisco 10, they being the lowest responsible bidders, for the sum of \$2,920.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(5) Request for Supplemental Information - Corona Heights

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

10-25-51

NEW BUSINESS (cont'd)

Res. No. 562

Request for
Reappropriation
of Funds - Paving
of Parking Area
and Stabilization
of Banks at Coro-
na Heights

Resolution No. 562

RESOLVED, that in accordance with the purposes of the 1947 Recreation Bond Fund, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Reappropriation of funds in the amount of \$25,500.00 from Approp. 180,050.00 to Approp. 180,550.05 for paving parking area and stabilization of the banks at Corona Heights.

The Secretary reported that bids had been received on the Corona Heights projects and that the Board of Supervisors should be requested to extend the time period allowed for awarding contracts while the supplemental appropriation request was being processed.

On motion of Commissioner Bercut, seconded by Commissioner Parr, the Commission approved requesting the necessary extensions.

(6) Request for Supplemental Appropriation - Telephone Services

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 563

Request for a
Supplemental
Appropriation
of \$5,500.00
for Telephone
Services.

Resolution No. 563

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation of \$5,500.00 from such funds as are legally available to the credit of Appropriation 133-232-12-01 (Telephone and Telegraph Service) to provide the additional funds required for telephone service to complete the fiscal year.

(7) Request for Supplemental Appropriation - Douglass Tennis Courts Rock Slide

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 564

Request for a
Supplemental
Appropriation
of \$2,000.00
for Correction
of Rock Slippage
& Landslide -
Douglass Ten. Cts.

Resolution No. 564

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation not to exceed \$2,000.00 to provide funds for correction of rock slippage and landslide at the Douglass Tennis Courts, from such funds as may be legally available.

(8) Balboa Soccer Field - Contractor to Start Work Oct. 26, 1951

Contractor to
Commence Work -
Balboa Soccer Field -
on October 26, 1951

Letter from Carroll J. Collins, Carroll J. Collins Construction Company, notifying that he plans to commence work on the Balboa Soccer Field on October 26, and accepting full responsibility for any work done in advance of receiving certified contract. (Ordered filed.)

(9) P.G. & E. Request to Install Gas Main Across S.G. Park

Letter from Mr. Grover S. Tracy, Manager, S.F. Division, P.G. & E. Co., requesting permission to install a gas main

NEW BUSINESS (cont'd)

Request of
P.G. & E. Co.
to Install Gas
Main Across
Golden Gate Park
(Held over)

across Golden Gate Park, in the vicinity of 36th Avenue and Lincoln Way to 36th Avenue and Fulton Street.

Discussion of the P.G. & E. request brought out certain planned improvements on park properties which are related to the gas main installation.

President Sutter directed that, before permission be granted, the request of the P.G. and E. be referred to the General Manager, Secretary, and staff for discussion and negotiation with representatives of the Pacific Gas & Electric Company.

* * * * *

(10) Street Lighting System - Kezar Drive, Golden Gate Park

The General Manager presented the preliminary drawing of the general plan for street lighting of Kezar Drive.

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 565

Resolution No. 565

Approval of
Drawing No. 2175
of the Bureau of
Heat, Light & Power,
Pub. Utilities
Commission - for
Lighting Kezar Dr.,
G.G. Park

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve Drawing No. 2175 of the Bureau of Heat, Light & Power, Public Utilities Commission, said drawing being a preliminary sketch of the General Plan of the street lighting system, Kezar Drive, from Lincoln Way and Third Avenue to the Waller Street intersection of Kezar Drive and, from this junction, to Waller and Stanyan Streets, and Fell and Stanyan Streets.

* * * * *

(11) Proposed Sun Visor Concession - Kezar Stadium

Mr. R. W. Keeney and Mr. J. S. Livramento, of Sunny Side Visor, 2427 - 38th Avenue, San Francisco, appeared before the Commission to present their proposal for the sale of paper sun visors for football games.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted.

Res. No. 566

Resolution No. 566

Approval of Sun
Visor Concession
at Kezar Stadium

RESOLVED, that this Commission gives general approval to the proposal for the operation of a concession at Kezar Stadium, for the purpose of selling paper sun visors, as proposed by R. W. Keeney, 2427 - 38th Avenue, San Francisco; and, be it

FURTHER RESOLVED, that the General Manager be and is hereby authorized to set forth and prepare the terms and conditions, and to negotiate an agreement with the concessionaire, subject to approval of the City Attorney."

* * * * *

(12) Naming of New Chinese Recreation Center

The General Manager informed the Commission that the opening of the Chinese Recreation Center would bring about two separate and distinct play areas in Chinatown, both identified by similar titles.

The Commission discussed at length the probable advantages of giving a more descriptive and appropriate name to the

NEW BUSINESS (cont'd)

Naming of New
Chinese Recreation
Center - Washington
and Mason Streets

new recreation center to be opened at Washington and Mason
Streets on Sunday, November 4, 1951.

On motion of Commissioner Parr, seconded by Commissioner
Bercut, the matter was referred to the President and
General Manager for review and recommendations.

Eureka Valley
Playground
Landscaping

(13) Eureka Valley Landscaping

Commissioner Dippel reported that she had recently inspec-
ted some of the neighborhood playgrounds and wished at
this time to compliment the General Manager, the Superin-
tendent of Parks and the Superintendent of Grounds for
the excellent condition of the Eureka Valley Playground,
and the marked improvement that has been made there thru
the planting and landscaping.

ADJOURNMENT

There being no further business to come before the Com-
mission, President Sutter declared the meeting adjourned
at 4:00 P.M.

Respectfully submitted,

Edna A. Sutter

Secretary

San Francisco, California
November 8, 1951

MINUTES

The Twenty-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 8, 1951 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. Henry J. Dippel
Mr. Fred D. Parr

Approval of Minutes There being no corrections or omissions, the Minutes of the Regular Meeting of October 25, 1951 were approved.

COMMUNICATIONS

Request for
Coffee Restaurant
in McLaren Lodge (1) From His Honor, Mayor Elmer E. Robinson, forwarding the suggestion of Mrs. Elsie Bing, 1230 Hayes Street, that a coffee restaurant be established in the old administration building, Golden Gate Park. (Referred to Secretary to inform Mrs. Bing that McLaren Lodge has been converted to office use.)

Lake Merced
Improvements (2) From Mayor Elmer E. Robinson, recommending that the Commission proceed with a program of improvements for Lake Merced, as recommended by District Council No. 7, Associated Sportsmen of California.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the Commission accepted the Mayor's recommendation and agreed to proceed with the improvements for Lake Merced as presented by Mr. Jimmy Fox, President, Associated Sportsmen, at a previous Commission meeting, held Thursday, October 11, 1951. (Secretary to so inform Mayor by letter)

S.F. Dog Clubs Inc. (3) From Wm. D. Ross, President, San Francisco Dog Clubs, Inc., 611 -44th Avenue, inquiring whether the Palace of Fine Arts property and buildings would be available for an exhibition of dogs on Sunday, March 30, 1952.

Permitted to Use
Palace of Fine Arts
for Exhibition of
Dogs-Sunday, Mar. 30,
1952

The General Manager reported that the leaky roof of the Palace of Fine Arts should be considered by the exhibitors, and also that the refreshment concession is already covered by agreement with the Schuman Catering Company.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the suggestion of a dog exhibition was approved, details and conditions to be determined by the General Manager.

Application of
NICA Products to
Sell Plastic Rain
Caps at Kezar
Football Games
Denied (4) From Dr. H.T. Nadai, NICA Products, 38 Drumm Street, making application for the concession to sell plastic rain caps during football games at Kezar Stadium.

Following an inspection of the item to be sold, it was the Commission's considered judgment that its sale during football contests would not be in the public interest. (Secretary to reply.)

COMMUNICATIONS (cont'd)

Golden Gate
Park Archery

- (5) From Harold Atkinson, President, Golden Gate Archers, Incorporated, 810 - 43rd Avenue, requesting increased facilities for archery in Golden Gate Park. (Referred to the General Manager with full power to act.)

- (6) From Reverend Eugene J. Shea, informing President Sutter that he has tendered his resignation as Commissioner to His Honor, the Mayor.

Commissioner Shea expressed his high regards for all members of the Commission, his enjoyment in working with them and his regret upon leaving. He assured the Commission of his continued interest.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 567

Resolution No. 567

Resignation of
Commissioner Shea

Resolution of
Appreciation

WHEREAS, REVEREND EUGENE J. SHEA, Commissioner, having completed fifteen years of distinguished service in Social Welfare and Youth Leadership activities in San Francisco, has now received from His Excellency, the Most Reverend John J. Mitty, Archbishop of San Francisco, the appointment as pastor of the new parish of St. Sebastian in Kentfield, Marin County; and,

WHEREAS, REVEREND EUGENE J. SHEA, as a member of the Recreation Commission during the period of May 16, 1947 to June 27, 1950 and as a member of the Recreation and Park Commission since its creation, has brought to these boards the full benefit of his professional experiences in the field of youth guidance and his sincere devotion to the best interests of San Francisco's citizens; therefore, be it

RESOLVED, that it is with the deepest regret that the members of this Commission accept the resignation of REVEREND EUGENE J. SHEA and, in so doing, extend their sincerest appreciation of his invaluable public service and offer their beloved colleague all best wishes that his parish may prosper both spiritually and materially, and that he may enjoy the continued good health and happiness he so richly deserves.

Dec. 1, 1951 -
Deadline Date
for Changes in
Municipal Code

- (7) From Dion R. Holm, City Attorney, advising that all recommendations for changes in the Municipal Code must be in his office on or before the deadline date of December 1, 1951. (Referred to Secretary.)

Letter Apprecia-
tion-Principal of
I. Webster & I.M.
Scott Schools for
"S.F. at Play."

- (8) From Leadore Pivnick, Assistant Principal, Daniel Webster and Irving M. Scott Schools, thanking the Commission for Mr. Clifford Nelson's showing of the excellent film, "San Francisco at Play," to 1,000 students from both schools. (File.)

From NPA, Denying
Authorization to
Construct Four
Swimming Pools

- (9) From the Department of Commerce, National Production Authority, denying authorization to construct four (4) enclosed swimming pools in San Francisco, and advising that new applications may be submitted to commence construction in the second quarter of 1952. (File)

- (10) From Vining T. Fisher, General Manager, Parking Authority, advising that bids for the financing, construction and

COMMUNICATIONS (cont'd)

St. Mary's Square
Garage Bid Opening.

operation of St. Mary's Square Garage, will be opened in their offices, 500 Golden Gate Avenue, at 10:00 A.M. on Friday, November 9, 1951. (File)

Letter of
Approval by
Art Commission

- (11) From the Secretary, Art Commission, advising approval of the following:

- (a) Slide Area Stabilization of States Street
 - (b) Noe Valley Playground - Temporary Improvements
 - (c) Strybing Memorial Bench - Arboretum.
- (File.)

- (12) From Board of Supervisors, copy of Resolution No. 7045, urging the Recreation and Park Commission, in its tree planting program, to use suitable trees at the intersection of Adam and Eve Streets, when such streets have been dedicated. (File)

REPRESENTATIVES AND DELEGATES

Mr. Howden, Executive Director, Council for Civic Unity, San Francisco, appeared before the Commission in the interest of renaming the Oriental Tea Garden by restoring its former name, "Japanese" Tea Garden.

The Secretary read a letter from Mr. Arthur F. Edwards, Attorney, which set forth the difficulties which Mr. and Mrs. S. Allen Agnew, his clients, have encountered as lessees and operators of the Oriental Tea Garden. Mr. Edwards invited attention to the rehabilitation of the properties by Mr. Agnew and the improved services to the public, and the picturesque features which have been added.

Mr. Howden referred to a previous visit of a delegation interested in the changing of the name of the tea garden at the October 11th Commission meeting, in which Mr. Irving Rosenblatt acted as spokesman in Mr. Howden's absence. He emphasized that the Council of Civic Unity is not interested in any particular concessionaire or in the garden's operation, but only with the renaming aspect, in accordance with the resolution which was adopted by the Board of Supervisors.

President Sutter related that he and Mr. Lewis had called on Mr. Agnew, at the tea garden, and discussed his operation problems as outlined in the attorney's letter, as well as the proposal to rename the garden.

Mr. Sutter informed Mr. Howden that the lease is written under the name of "Oriental" Tea Garden and does not expire for another three years and has a renewal clause, but that Mr. Agnew is willing to cooperate in a name change if reimbursed for whatever losses he might sustain in merchandise, packaging, and printed materials.

Mr. Howden understood that the Commission could not underwrite such losses of the lessees, and that the proponents of the idea to change the name would be the parties mainly concerned in reaching a settlement with Mr. Agnew.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 562

Resolution No. 562

Renaming of
Oriental Tea
Garden - J. G. Park

WHEREAS, this Commission, in consideration of Resolution No. 11621 (Series of 1939) of the Board of Supervisors, urging the restoration of the name "Japanese" Tea Garden,

11-2-51

REPRESENTATIVES & DELEGATES (cont'd)

and recognizing that restoration of that name could be a significant factor for promoting harmony and better human relations, both within our city and abroad; therefore, be it

RESOLVED, that this Commission does hereby record that it has no principle objection to restoration of the name, "Japanese" Tea Garden, provided such renaming be accomplished with no personal financial loss to Mr. S. Allen Agnew, Commission lessee and operator of the garden; the present name to be changed only with the consent and approval of Mr. Agnew.

Mrs. Moses Lasky, representing the San Francisco League of Women Voters, was present at the meeting.

FINANCIAL TRANSACTIONS

- (a) On motion of Commissioner Dippel, seconded by Commissioner Berout, the following resolution was adopted:

Res. No. 569

Resolution No. 569

Temporary, Non-Civil Service and Exempt Appointments, 11-11-51 through 11-8-51

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period October 11, 1951 through November 8, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

T-72 B508	Gen. Clerk-Steno	10/16/51 thru 10/31/51	\$225.00 mo.
T-73 I-12	Cook	10/20/51 5 days	\$15.15 da.
T-74 R112	Matron	10/22/51 thru 12/31/51	\$190.00 mo.
T-75 R58	Supervising Director	11/ 1/51 1 month	\$340.00 mo.
T-76 W208	Asst. Hd. Am. K.	11/ 1/51 4 months	\$340.00 mo.
T-77 O58	Gardener	10/23/51 1 month	\$230.00 mo.
T-78 C-152	Watchman	11/ 1/51 5 months	\$220.00 mo.
T-79 I-12	Kitchen Helper	11/10/51 5 months	\$200.00 mo.
T-80 C-58	Gardener	11/10/51 3 months	\$230.00 mo.
T-81 R56	F/G Dir. PT as needed	11/ 5/51 5 months	\$1.25 hr.
T-82 R56	F/G Dir. PT as needed	11/24/51 5 months	\$1.25 hr.
T-83 R56	F/G Dir. PT as needed	12/ 1/51 5 months	\$1.25 hr.
T-84 R56	F/G Dir. PT as needed	11/27/51 5 months	\$1.25 hr.

Exempt Appointments

Evelyn Viola Moore Pianist as needed (per call) \$2.50
Irene M. Weed-R56 F/G Dir. PT \$1.25 hr.
(not to exceed \$79.50 mo.)

FINANCIAL TRANSACTIONS (cont'd)

(b) Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 570

Progress and/or
Final Payments

Resolution No. 570

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

- (1) CHINESE (EQUIPT)-Contract #86, Contrlr's #345
To E. P. Finigan Co.-1st Payment- \$4,813.20
Period ending 10-5-51
- (2) SILVER TERRACE ADDITION-Contract #92, Contrlr's #27
To Martinelli Construction Co. -3d Payt.- \$12,974.66
Period ending 10-31-51
- (3) CAYUGA & SOUTH SUNSET (TURFING)-Cont. #83, Contrlr's #283
To Watkin & Sibbald - 3d Payt* \$539.51
Period ending 10-21-51
- (4) GRATTAN - Contract #59 - Controller's #126
To Martinelli Construction Co.-13th Payt.- \$7,703.50
Period ending 10-31-51
- (5) SILVER TERRACE - Contract #56 - Controller's #102
To Martinelli Construction Co. 13th & Fin. Payt. \$13,505.00
Period ending 10-31-51
- (6) PRESIDIO HEIGHTS-Cont. #14(4-15-48), Certif. #14(9-18-48)
To Wm. G. Marchant-Architect's Serv.-2d & Fin. \$1,113.11
- (7) PRIMATES & PANTHERS (ZOO)-Contract #794-Contrlr's #283
To Louis C. Dunn, Inc. - 5th Payment - \$17,428.23
Period ending 10-31-51
- (8) IMPROVEMENTS TO OCEAN VIEW, SUNSET, ST. MARY'S & POTRERO HILL - Contract #54 - Controller's #295
To J. Henry Harris-6th & Fin. Payment - \$17,565.82
Period ending 10-31-51
- (9) ESTIMATES OF COST & GENERAL ARCHITECT'L & ENGINEERING SUPERVISION, CONSTRUCTION SOCCER STADIUM, BALBOA PARK - Contract #298
To Jerry A. Riddell and Thomas F. Chace \$1,750.00
Second Payment
- (10) CONCERTS, GOLDEN GATE PARK BAND - Contract #63
To Ralph Murray, Director-for October 1951- \$2,380.00
- (11) CONSTRUCTION OF TWO CONVENIENCE STATIONS-OLD SPEEDWAY MEADOW, GOLDEN GATE PARK and ONE AT BALBOA PARK-Cont. 236
To Antone Petersen & Sons - Final Payment - \$4,923.64
Period ending 10-6-51
- (12) CONSTRUCTION, GENERAL FACILITIES BLDG. & CONVENIENCE STATION, SHARP PARK RIFLE RANGE - Contract #274
To Antone Petersen & Sons-Final Payment- \$5,072.10
Period ending 10-4-51
- (13) ARCHITECTURAL SERVICES TO PREPARE & FURNISH SPECS., ETC. & SUPERVISION, CONSTRUCTION FACILITY STATIONS AT RIFLE RANGE, SHARP PARK & PITCH & PUTT GOLF COURSE - GOLDEN GATE PARK - Contract #124
To Pollack & Pope, Architects - Final Payt.- \$1,926.51

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 570

(continued)

- (14) CHINESE CENTER - Contract #49 - Controller's #21
To H.L. Petersen Constr. Co. - 16th Payt. - \$9,865.40
Period ending 10-31-51
- (15) 1951-1952 SAN MATEO CO. TAXES - SHARP PARK LANDS
To R. C. MacArthur, Co. Tax Collector \$655.81
- (16) 1951-1952 TUOLUMNE CO. TAXES - CAMPS MATHER & JKE DYE
To A. N. Davis, Co. Tax Collector \$678.64
- (17) FEDERAL TAXES ON ADMISSIONS - OCTOBER 1951
To Collector of Internal Revenue \$470.65

(c) Change Orders and Modifications

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 571

Change Orders and Modifications

Resolution No. 571

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Order and Modification:

- (1) CHINESE CENTER - Contract #49 - Controllers #21 - Change Order #6
To H.L. Petersen Construction Co. -
to furnish and install mechanical
ventilation in Boys' Dressing
Room - an additional amount of \$100.75

(in lieu of Item #1, Res #490 -
Meeting of Aug. 23, 1951.)
- (2) PRESIDIO HEIGHTS - Contract #14 - Modification #1
To William G. Merchant, Architect -
the difference in actual and estimated costs - an increase of \$771.11

(d) Extensions of Time

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 572

Extensions of Time

Resolution No. 572

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

- (1) SILVER TERRACE - Contract #16 - Controller's #102
To Martinelli Construction Co. - an extension of 60 calendar days to November 2, 1951 - due to delay incurred in locating loan satisfactory to specifications and department.
- (2) OCEAN OUTFALL LINE - FLEISHHACKER POOL - Contract #98 - Controller's #102
To Gene Carpenter - an extension of 30 calendar days thru January 9, 1952, due to delay in getting bolts necessary for job.
- (3) INSTALLATION OF NEW SUMP & EJECTOR PUMP - SAN FRANCISCO ZOOLOGICAL GARDENS - Contract #93 - Controller's #102
To Gene Carpenter - an extension of 30 calendar days thru Jan. 9, 1952, due to delay in delivery of bar screen.

FINANCIAL TRANSACTIONS (cont'd)

(e) Intra-Fund Transfers

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 573

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

<u>From</u> <u>Appropriation</u>	<u>To</u> <u>Appropriation</u>	<u>Amount</u>
(1) 112.350.03 Foodstuffs	133.351.12.03 Canned Goods	\$1,700.00
(2) 112.110.01 Salaries- General Division	112.119.01 Replacements - General Division	\$2,437.68
(Replacing one R114 Swimming Instructor; one R112 Matron. Swimming Pool; one R58 Supervising Director; one O58 Gardener; one C152 Watchman - on leave and sick leave without pay - period Oct.1, 1951 - March 31, 1952)		
(3) 112.110.02 Permanent Salaries- Zoo Division	112.119.02 Temp. Replacement- Zoo Division	\$1,350.00
(Replacing W208 Asst. Head Animal Keeper- Norman Baker-working in higher classification 11-1-51 to 2-28-52)		
(4) 112.300.04-1 Mats. & Supplies- Resale - Recrea- tional Units	112.300.04 Fixed Charges- Recreational Units	\$9.30
(Cost of Owners, Landlords' & Tenants Liability Insurance, including Elevator Liability on Elevator, located Coit Tower (Limits \$50,000/\$250,000) Year ending 11-1-52 - Additional required)		

(f) Requests for Allotments

On motion of Commissioner Parr, seconded by Commissioner Berout, the following resolution was adopted:

Resolution No. 574

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments:

<u>Appropriation</u>	<u>Covering</u>	<u>Amount</u>
(1) 112.200.01	Contractual Services - General Division	\$2,500.00
(2) 112.385.02	Forage & Food for Animals- Zoo Division	\$2,500.00
(3) 112.200.03	Contractual Services - Commissary Division	\$400.00
(4) 133.321.12.04	Fuel and Lubricants - Recreational Units	\$300.00
(5) 112.130.04.2	Temporary Wages - Recreation Units	\$2,200.00

11-8-51

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 574
(continued)

- | | | | |
|-----|---------------|--|------------|
| (6) | 112.870.08 | Taxes, Camp Mather
(Tuolumne Co. Tax Bill for
Hetch Hetchy & Ike Dye
is \$678.64) | \$110.04 |
| (7) | 112.870.01 | Taxes, Sharp Park
(San Mateo Co. Tax Bill for
Sharp Park Lands is \$655.81) | \$287.81 |
| (8) | 112.111.01 | Allowance for Overtime -
General Division | \$500.00 |
| (9) | 133.216.12-01 | Maintenance & Repair -
Automotive Equipment | \$3,500.00 |

* * * * *

(g) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 575

Resolution No. 575

Orders for Service
or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

- | | | |
|-----|---|------------|
| (1) | To Malott & Peterson-Grundy -
(for repairs to Tennis Courts at
West Portal P/G (Approp. 112.214.01) | \$1,643.00 |
| (2) | To Eaton & Smith-not to exceed sum of \$1,880.00
(for loose rock removal and disposal
from cliff slope at Douglass P/G -
Douglass and Clipper Streets) | |

* * * * *

(h) Approval of Yacht Harbor Mooring License

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 576

Resolution No. 576

Approval of Yacht
Harbor Mooring License

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring License for the Marina Yacht Harbor:

<u>Owner</u>	<u>Name of Boat</u>	<u>Berth No.</u>	<u>Rate Per Mo.</u>
Donald A. Cameron	"MAGGIE C."	223	\$7.50

* * * * *

UNFINISHED BUSINESS -

- (a) Renewal of Agreement with Calvin V. Tilden for refreshment concession - Stow Lake Boat House

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 577

Resolution No. 577

Renewal of Permit,
Stow Lake Boat House -
Calvin V. Tilden

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant to Calvin V. Tilden, Stow Lake Concessionaire, renewal of his

UNFINISHED BUSINESS (cont'd)

Res. No. 577
(continued)

permit, under the same terms, for the period November 12, 1951, through January 31, 1952, inclusive, to operate a refreshment stand at Stow Lake Boat House.

(b) Renewal of Agreement with Board of Education covering Rental of Kezar Pavilion

Inasmuch as an agreement for 1951-1952 is necessary for the continued use of Kezar Pavilion by the Board of Education, and particularly Lincoln High School, the following resolution, on motion of Commissioner Parr, seconded by Commissioner Dippel, was adopted:

Res. No. 578

Resolution No. 578

Agreement with
S.F. Unified School
District for Use
of Kezar Pavilion
by Phys. Ed. Dept
for 1951-1952

RESOLVED, that an agreement be entered into with the San Francisco Unified School District for the use of Kezar Pavilion by the public school Physical Education Department for 1951-1952, for approximately ninety (90) hours at an agreed upon rental of \$1.00 per hour, said agreement being a renewal of the terms and conditions of the previous year, and agreed upon by Board of Education Resolution No. 19-25Q, and the Secretary be and is hereby authorized to execute said agreement.

Report on Proposed
Christmas Lighting
of Coit Tower

(c) Report on Proposed Christmas Lighting of Coit Tower

The Secretary reported that estimates obtained for the construction and erection of a lighting installation atop Coit Tower, to give the effect of a lighted Christmas candle, were conservatively quoted at not less than \$2,500.00. This amount is more than the North Beach Merchants and Boosters Association had anticipated, and cannot be met through either the City's publicity and advertising funds or the department's funds.

He reported that Messrs. Anderlini and Mazza, officers of the North Beach Merchants and Boosters Association, were agreed that, while the suggested illumination is most unlikely for this Christmas season, every effort would be made to gain support of the idea for the 1952 Christmas season, and have asked that the Commission consider it as a budget item.

Show Boat Proposal
for Aquatic Park
Put Over to Next
Commission Meeting

(d) Show Boat Proposal for Aquatic Park

The General Manager reported that, following the last Commission meeting, he had discussed with Mr. Barney Gould several details regarding the plan for a show boat operation at Aquatic Park, stating that a complete proposal with recommendations would be submitted to the Commission at the next regular meeting.

Consideration of
Renaming of South
Sunset P/G Postponed
to Next Meeting

(e) Consideration of the Renaming of South Sunset Playground

Consideration of the renaming of the South Sunset Playground, as requested by the Parkside District Improvement Club was continued to the next regular meeting.

BUSINESS

Date of Next
Regular Commission
Meeting Set for
December 6, 1951

(1) Date of Next Commission Meeting

President Sutter announced that there would be no regular meeting of the Commission on Thursday, November 22, that day being Thanksgiving Day, a holiday; the next regular meeting of the Commission to be held on Thursday, December 6, 1951.

He advised that a special meeting may be called for consideration of the 1952 Capital Improvements Program, and Revisions to the Park Code, both of which matters are being prepared by the General Manager and the Secretary, to meet a December 1st deadline.

* * * * *

(2) Personnel Reclassification

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 579

Resolution No. 579

Personnel Classi-
fication Change

RESOLVED, that on recommendation of the General Manager, and in the best interests and proper operation of the department, this Commission hereby approves and requests the Civil Service Commission to effect a change of classification in the personnel complement of the department by substituting one (1) C104 Janitor in lieu of the vacancy which exists in the classification C102 Janitress.

* * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Edward W. Bercut

Secretary

San Francisco, California
December 6, 1951

MINUTES

The Thirtieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 6, 1951 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

Approval of Minutes There being no corrections or omissions, the Minutes of the Twenty-Ninth Regular Meeting of November 8, 1951 were approved.

Seating of New Commissioner

The Secretary presented the certificate signed by His Honor, Mayor Elmer E. Robinson, appointing Reverend Eugene A. Gallagher a member of the Recreation and Park Commission, to hold office for the term November 16, 1951 to June 27, 1953, vice Reverend Eugene A. Shea, resigned.

President Sutter, on behalf of the members, extended a cordial welcome to Commissioner Gallagher.

COMMUNICATIONS

(1)a. - Letter from Barbara McGilvray, Secretary, Sunset Heights Improvement Club, 1930 - 10th Avenue, San Francisco 22, requesting fencing, paving, picnic facilities, and supervision in the Sunset Heights Park.

(1)b. - Letter from Glenn W. Potts, 2040 - 12th Avenue, San Francisco 16, asking that no part of Sunset Heights Park be paved over for playground purposes or special equipment.

(1)c. - The Secretary read the contents of a petition containing 127 signatures of residents of the Sunset Heights District, requesting rehabilitation and improvement of Sunset Heights Park. The petition asked that the overgrown shrubbery of the park be cleared and that heavily wooded sections be overhauled; that tennis courts be repaved; that paths be repaired; and that the \$7,000.00 appropriation for improvement of Sunset Heights be used to accomplish the work.

General Manager Lewis reported that some of the improvements could be accomplished with funds available, and that the construction of a convenience station was recommended and included in the department's Capital Improvements Program for 1952-1953.

Mrs. I. Bertani, 44 Cragmont Avenue, circulator of the petition, addressed the Commission, asking for the improvements outlined in the written petition and objecting to the plan to construct a convenience station in the park.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 520

Resolution No. 520

Sunset Heights Park Improvements

RESOLVED, that this Commission, in recognition of the request of some 127 petitioners, does hereby authorize and direct the General Manager to proceed immediately with the

12-6-51

COMMUNICATIONS (continued)

Res. No. 580
Sunset Heights Park
Improvements (cont'd)

improvement of Sunset Heights Park, within the limitations of funds available for that purpose.

* * * * *

(2) - From His Honor, Mayor Elmer E. Robinson, requesting the Commission to consent to the transfer of a certain portion of Helen Wills Playground to the jurisdiction of the Department of Public Works; said property necessary for Broadway Tunnel construction.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 581

Resolution No. 581

Transferring Jurisdiction of A Portion of Helen Wills P/G to Department of Public Works - Widening of Street in Connection with Broadway Tunnel

RESOLVED, that this Commission, on recommendation of His Honor, Mayor Elmer E. Robinson, does hereby approve and authorize the transfer from its jurisdiction, to the jurisdiction of the Department of Public Works, that certain parcel of land on the south side of Broadway, west of Larkin Street, being a part of the Helen Wills Playground and described as follows:

BEGINNING at the point of intersection of the southerly line of Broadway with the westerly line of Larkin Street, and running thence westerly along said line of Broadway 137.50 feet; thence at right angles southerly 5.111 feet; thence deflecting to the left an angle of 84° 58' 10" and running southeasterly 138.032 feet to the said easterly line of Larkin Street; thence northerly along said line of Larkin Street 17.215 feet to the point of beginning.

BEING a portion of Lot 1 in Assessor's Block 573.

AND, BE IT FURTHER RESOLVED, that this transfer is to be effected with the condition that the cost of street improvements and relocation of fence shall be provided by the Department of Public Works, and that this transfer serves the public interest by providing land for street widening necessitated by the construction of the Broadway Tunnel.

* * * * *

(Letters for Information)

(3) From Joseph H. Eyer, Secretary, Art Commission, advising that the following actions were taken at their meeting of December 3, 1951:

Art Commission
actions

- (a) Russian Hill Park - Preliminary Master Plan approved.
- (b) Portsmouth Plaza - Disapproved without prejudice. Mr. Eyer's letter suggested a committee meeting on the above project.

President Satter appointed Messrs. Lewis, Grabow and Gird to meet with the Civic Design Committee of the Art Commission.

* * * * *

Use of Palace of Fine Arts Declined by Postmaster Fixa

(4) From John F. Fixa, Postmaster, declining the use of Palace of Fine Arts for Christmas mailing, due to the leaky condition of the roof.

* * * * *

Natl. Park Service
Advises that OPS
Ceiling Prices Do
Not Apply to Municipally Operated
Summer Camps

(5) From Ronald F. Lee, Assistant Director, National Park Service, advising that Amendment 2 to Regulation 14 of the Office of Price Stabilization exempts municipally operated summer camp services from ceiling price regulations. The exemption does not extend to the rates, fees, or charges of concessionaires nor to American Plan operation. (File, Camp Matter).

REPRESENTATIVES AND DELEGATES

Mrs. Moses Lasky was present as a representative of the San Francisco League of Women Voters.

FINANCIAL TRANSACTIONS -

(a) Temporary, Non-Civil Service and Exempt Appointments

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 582

Resolution No. 582

Temporary, Non-Civil Service & Exempt Appointments, 11-8-51 through 12-6-51

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period November 8, 1951 through December 6, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

T-85	I-53	Vendor	12- 1-51	5 months	\$200.50 mo.
T-86	I-52	Counter Attendant	12- 1-51	5 months	\$9.50 da.
T-87	W-108	Rides Attend. Helper	12- 1-51	5 months	\$0.85 hr.
T-88	C104	Janitor	12- 1-51	5 months	\$220.00 mo.
T-89	C104	Janitor	12- 1-51	5 months	\$220.00 mo.
T-90	R54	Athletic Attendant	12- 1-51	5 months	\$1.00 hr.
T-91	R56	P.G.Dir. PT as need.	12- 1-51	5 months	\$1.85 hr.
T-92	O-58	Gardener	11-16-51	4 1/2 months	\$230.00 mo.
T-93	O-58	Gardener	11-26-51	3 1/2 months	\$230.00 mo.
T-94	R56	P.G.Dir. PT as need.	12- 4-51	5 months	\$1.85 hr.
T-95	R56	P.G.Dir. PT as need.	12-11-51	5 months	\$1.85 hr.
T-96	O-58	Gardener	12- 1-51	3 months	\$230.00 mo.
T-97	B408	Gen. Clerk-Steno	12- 1-51	1 month	\$225.00 mo.

Exempt Appointments

Wm. M. Falkowich	R56 P.G.Dir. PT.	\$1.85 hr.
	Not to exceed	\$79.50 mo.
Velma Jackson	Pianist as needed	Per call - \$2.50

(b) Progress and/or Final Payments -

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 583

Resolution No. 583

Progress And/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

- UPPER NOE-TEMP. IMPROVEMENTS-Contract #89-Controller 120
To Carroll J. Collins Constr'n Co. \$2,339.55
1st Payment - Period ending 11-30-51
- HAMILTON P/G IMPROVEMENTS-Contract #96-Controller's #110
To Wellnitz & DeNarde \$19,220.20
1st Payment - Period ending 11-30-51
- SOCCER FIELD-BALBOA PARK - Contract #133
To Carroll J. Collins Constr'n Co. \$22,034.10
1st Payment - Period ending 11-30-51
- FLOOR STOCKS TAX - MALT LIQUORS
To Collector of Internal Revenue - \$25.04
Tax on stock on hand as of 11-1-51

12-6-51

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 583
Progress and/or
Final Payments &
Request for Warrant

- (5) FLOOR STOCKS TAX - CIGARETTES
To Collector of Internal Revenue - \$95.16
Tax on stock on hand as of 11-1-51
- (6) SILVER TERRACE ADD'NS-Contract #92-Contrlr's #27
To Martinelli Constr'n Co. - \$11,015.84
4th Payment - Period ending 11-30-51
- (7) GRATTAN - Contract #59 - Controller's #126
To Martinelli Constr'n Co. - 14th Payment- \$5,084.84
Period ending 11-30-51
- (8) Request for Warrant to Carey Baldwin \$31.27
Emergency trip to San Diego-quarantine 2 pairs
Australian geese (Approp. 112,200.02) (200)

- (c) Extensions of Time
On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 584

Resolution No. 584

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

- (1) GRATTAN - Contract #59 - Controller's #126
To Martinelli Construction Co., an extension of 33 calendar days - through December 14, 1951 - due to delay in securing glass from the East.
- (2) BUENA VISTA TENNIS COURTS RESURFACING - OSW #114
To Malott & Peterson-Grundy, an extension of 30 calendar days - through December 23, 1951 - due to weather conditions.
- (3) BUENA VISTA PARK - SURVEY AND TOPOGRAPHIC MAP
To James E. Waite, Civil Engineer-Surveyor, an extension of 152 calendar days, through April 1, 1952 - due to unfavorable weather conditions.

(d) Change Orders and Modifications -

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 585

Resolution No. 585

Modification of
Architectural Con-
tract - Pollack
and Pope

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification:

- (1) CONSTRUCTION CONVENIENCE STATIONS - PITCH & PUTT GOLF COURSE, G.G.PARK -and- GENERAL FACILITIES BLDG. & CONV.STA., SHARP PARK RIFLE RANGE - Architectural Contract #124 - Modification #1
To Pollack and Pope, Architects - the difference in actual and estimated costs of construction of Facility Station at the Pitch & Putt Golf Course, G.G.Park, a decrease of \$4.65

(e) Intra-Fund Transfers

On motion of Commissioner Stern, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 586

Resolution No. 586

Intra-Fund Transfers

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be

12-6-51

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 586
Intra-Fund Trans-
fers (cont'd)

and is hereby requested to approve the following Intra-Fund Transfers:

- (1) From Approp. 112.110.01-to-Approp. 112.119.01 \$3,599.26
Permanent Salaries- Salaries-Temporary
General Division Replacements

(replacing four 058 Gardeners on lv. w/o pay
and sick lv. w/o pay-Nov. 16, 1951 through
March 31, 1952)

- (2) From Approp. 112.854.01-to-Approp. 133.812.12.01 \$6.22
Membership Dues Premium on Official
Bonds

(to provide funds for official bond, Rev. Eugene A.
Gallagher, Commissioner, Recreation & Park Commission)

- (3) From Approp. 112.130.02-to-Approp. 112.130.01.2 \$174.00
Permanent Wages Temporary Wages -
Zoo Division General Division

(Employment of temporary carpenter at \$19.60
per day for 90 days, vice John Mitchell,
Carpenter on sick leave and vacation).

* * * * *

(f) Orders for Service or Work -

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 587

Res. No. 587
Orders for Service
or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

- (1) To San Jose Steel Company, Inc.-for installation of a chain gate and fence barrier at Phelan Beach (Approp. 180.550.23) Bond Fund \$195.00
- (2) To the Recreation and Park Department - to continue services of Draftsmen & Engineers required for preparation of Plans & Specs. in connection with the 1947 Recreation Bond Fund. (Approp. 180.056.00) - \$9,270.00
- (3) To the Recreation and Park Department - to continue the services of Engineers required for inspection of projects under construction in connection with 1947 Recreation Bond Fund. (Approp. 180.057.00) - \$2,790.00
- (4) To D. Zelinsky & Sons, 165 Grove Street - to paint the Sloop "Cjoe" and Fence \$1,615.00
- (5) To Sunset Monument Works, 45 - 29th Street - to cut inscription in Strybing Bench - in the Arboretum - Golden Gate Park - \$186.50

(g) Requests for Supplemental Appropriations

(1) Request for Supplemental Appropriation - Back Wages

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 588

Superior Court Order-
Back Pay

Resolution No. 588

WHEREAS, a peremptory writ of mandate, issued by the Superior Court on September 7, 1951, rendered judgment ordering payment to certain employees of the Recreation and Park Department for work performed on holidays, overtime, and differential shifts; and,

WHEREAS, the Superior Court has ordered that such payment, covering the obligations incurred during the period July 1, 1947 to June 30, 1950, be calculated and made in accordance with collective bargaining agreements and retirement contribution schedules; now, therefore, be it

RESOLVED, that this Commission, in compliance with the mandate of the Superior Court, and desiring to fulfill its obligations and make full restoration and payment, does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a supplemental appropriation in an amount sufficient to provide funds required; and, be it

FURTHER RESOLVED, that the General Manager and Secretary, upon determination of the exact amount required under collective bargaining and retirement schedules, shall be and they are hereby authorized to request said exact amount under this supplemental appropriation and thereby give effect to the purpose and intent of this resolution.

* * * * *

(2) Request for Supplemental Appropriation - Engineering Personnel and Engineering Office Equipment

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 589

Engineering Personnel
and Engineering Office
Equipment

Resolution No. 589

RESOLVED, that this Commission, on recommendation of the General Manager, and in order to properly prepare plans and specifications for projects scheduled under the 1947 Recreation Bond Fund, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$14,225.00 to cover compensation for the following engineering personnel for the period January 1, 1952 to June 30, 1952 (Appropriation 180,050.00):

- 1 F102a Draftsman or F120 Architectural Draftsman
- 1 F122 Senior Architectural Draftsman
- 2 F406a Assistant Engineers
- 3 F401a Junior Engineers;

AND, does further request a Supplemental Appropriation in the amount of \$1,025.00 to provide funds for the purchase of engineering office equipment in connection with the above. (Appropriation 180,060.00).

* * * * *

FINANCIAL TRANSACTIONS (cont'd)

Requests for Supplemental Appropriations (continued)

(3) Request for Supplemental Appropriation - South Sunset Sidewalk Installation

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 590

Resolution No. 590

Installation of Sidewalk-Perimeter of South Sunset Playground

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a request for a Supplemental Appropriation of \$5,600.00 from the 1947 Recreation Bond Fund to provide funds for the installation of approximately 1300 lineal feet of sidewalk, of varying widths, on the perimeter of the South Sunset Playground, Fortieth Avenue and Vicente Street (Appropriation 180,550.34).

* * * * *

(4) Request for Supplemental Appropriation - Chief Operating Engineer

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 591

Resolution No. 591

Compensation of One 0172 Chief Operating Engineer

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation of \$2,400.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 112,110.01 (Permanent Salaries - General Division) to provide funds for the compensation of one 0172 Chief Operating Engineer, at \$400.00 per month, beginning January 1, 1952.

* * * * *

(h) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 592

Resolution No. 592

Approval of Yacht Harbor Mooring Licenses

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor:

<u>Owner</u>	<u>Name of Boat</u>	<u>Berth No.</u>	<u>Rate Per Month</u>
Leslie D. Frazier & Thomas E. Futch	"BUCCAROO"	202	\$5.00
James E. Hicks	"VAGABOND"	184	\$5.00
Rex Melendy	"BLUE FIN"	167	\$5.00

* * * * *

UNFINISHED BUSINESS

(1) Angel Island Acquisition -

Several persons in attendance at the meeting were present in the interest of the Angel Island question.

President Sutter invited the Commissioners' attention to the written report of the General Manager on the proposal to acquire Angel Island for recreation use, and expressed the opinion that the report which had just been completed

UNFINISHED BUSINESS (cont'd)

Angel Island
Acquisition
Postponed to 12/27/51
(Commission Meeting)

would require study and discussion before definite action could be taken.

At the invitation of President Sutter, the following persons addressed the Commission:

Mr. H. G. Stevens, Director, Community Services, The San Francisco Bay Area Council, Inc., and President of the California Marine Parks Association, spoke in favor of the island's acquisition as a boating and recreational haven and stated he considers it ideal for berthing and harboring of small pleasure boats.

Mr. Raymond E. Hoyt, National Park Service, urged action to acquire and hold the island and to develop it on a long-range plan, providing facilities as needs may require. He said that the National Park Service stood ready to assist the City in any way to make the acquisition and operation of Angel Island possible.

Mr. John R. May, speaking for the San Francisco Planning and Housing Association, supported acquisition of the island by San Francisco.

On the information that the State Park Commission would grant an additional time period for decision, President Sutter directed that consideration be continued to December 27, at which time the Commission would reach a definite recommendation either to acquire or reject Angel Island.

(2) Show Boat - Aquatic Park

The Secretary read the report and recommendation of the General Manager, giving the salient points of Mr. Barney Gould's proposal, and clarifying the relationship between the Commission, the Maritime Museum Association, and Mr. Gould's show boat.

Under the terms of the present lease agreement between the Recreation and Park Commission and the Maritime Museum Association, Inc., it is expressly agreed that no fee shall be charged at any time for admission to any part of the leased area. If the Recreation and Park Commission authorizes the modification of this agreement to permit the mooring and operation of the vessel in the Aquatic Park lagoon, there would therefore be no charge to come aboard the vessel.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 593

Resolution No. 593

Show Boat
S.S. Capitol City -
Permission to Operate
as a Cafe Theater
and Restaurant at
Aquatic Park

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the Maritime Museum, Inc., to moor the S.S. Capitol City in the Aquatic Park lagoon for exhibit purposes and for the operation of a cafe theater and restaurant, with the condition that the corporation shall assume responsibility for the proper operation and maintenance of the facility and shall guarantee that its operation will be in compliance with City, fire and health ordinances, and that the decision for the exact location of berthing the S.S. Capitol City shall rest solely and be determined by the General Manager of the Recreation and Park Department; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to enter into an appropriate agreement, or to modify the existing agreement with the Maritime Museum, Inc. for the proper operation of a cafe theater and restaurant, said new agreement or modification of existing agreement to be approved as to legality and form by the City Attorney prior to execution.

12-6-51

UNFINISHED BUSINESS (continued)

Exchange With
Board of Education

(3) Land Exchange with Board of Education - Joseph Lee Center
Burnett School

The Secretary read the report of George S. Harman, Supervising Engineer, outlining the slight modifications asked by the Board of Education in a proposed land exchange in the City Block on which Joseph Lee Center is located and on which the School Department plans to erect the Burnett Elementary School.

This latest request of the School Department would revise a previous agreement covered by Resolution No. 457, meeting of June 28, 1951, and will reduce the amount of land received by the School and would change its boundaries accordingly. The Commission would retain two parcels at the easterly and westerly extremes of the block and separated by school property.

Following discussion, at the direction of President Sutter the matter was continued to the next meeting on December 27.

* * * * *

Palace of Fine Arts
Rehabilitation -
Chamber of Commerce
to Act at Meeting
of December 12, 1951

(4) Palace of Fine Arts Rehabilitation

The Secretary reported that Mr. Robert Shillito, of the Chamber of Commerce, had requested additional time in which to submit the recommendations of the Civic Development Committee.

(a) Mr. J. W. Mailliard, III, Committee Chairman, is calling a special meeting of all civic groups and interested parties, to be held Wednesday, December 12, President Sutter to attend.

(b) A proposal introduced by the San Francisco Convention and Tourist Bureau, that The American Dietetics Association might possibly use the Palace of Fine Arts for a convention in 1953, was rejected by general consensus because of the building's state of disrepair and the uncertainty as to its future.

* * * * *

(5) Closing of Vale Avenue

An informal suggestion has been received from the City Engineer's office that, in closing Trocadero Drive, as requested in Resolution No. 520 (Meeting of Sept. 13, 1951) the Commission, by the additional closing of Vale Avenue can remove all public ways from Sigmund Stern Grove.

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 594

Resolution No. 594

Closing of Vale
Avenue Requested

RESOLVED, that this Commission, on recommendation of the General Manager, and for the purpose of permitting proper recreational development of the Pinelake Area and in order to gain better control of the exit and entrance ways to Sigmund Stern Grove, does hereby request the Department of Public Works to include the closing of Vale Avenue in its closing of Trocadero Drive.

* * * * *

(6) Capital Improvements Program

The General Manager submitted the proposed Capital Improvements Program for 1952-1953 and a projection of the capital improvements proposed for the coming 5-year period. Mr. Lewis explained that the listed improvements represented all of the things that the department should do to provide ideal facilities and services if the department had funds available.

UNFINISHED BUSINESS (continued)

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 595

Resolution No. 595

Acceptance and Approval of Capital Improvements Program and Projected 5-year Plan for Capital Improvements of the R & P Department

RESOLVED, that this Commission does hereby accept and approve for submission to the City Planning Commission the Capital Improvements Program, as prepared and presented by the General Manager, totaling \$1,262,830.00, and does further accept and approve the report outlining and projecting a 5-year plan for capital improvements of the Recreation and Park Department.

* * * * *

(7) Proposed Recreation and Park Code

The Secretary submitted a draft of a proposed Recreation and Park Section, for inclusion in the Municipal Code, prepared at the direction of President Sutter at the Special Meeting of September 18, 1951.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 596

Resolution No. 596

RESOLVED, that this Commission, does hereby accept and approve the draft of the Recreation and Park Section of the Municipal Code, as prepared by the Secretary, and directs that it be forwarded to the City Attorney for his approval as to form and legality, and such other revisions as may be required to conform with the format of the new Municipal Code.

* * * * *

NEW BUSINESS

(1) Appointment of David E. Lewis - General Manager - Recreation and Park Department

Commissioner Dippel expressed her pleasure in introducing as the first subject of new business, the permanent appointment of Mr. Lewis to the position of General Manager. President Sutter expressed his pleasure in entertaining the motion.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 597

Resolution No. 597

Appointment of David E. Lewis as General Manager, R & P Department

RESOLVED, that this Commission, reposing special confidence in the fidelity and ability of DAVID E. LEWIS, does, by virtue of the authority vested in it by the Charter of the City and County of San Francisco, appoint him the General Manager of the Recreation and Park Department, to serve at the pleasure of this Commission from and after this 6th day of December, 1951.

* * * * *

(2) Request for \$2,420.00 Supplemental Appropriation and Personnel Reclassification

The General Manager reported that a janitress' position, servicing the Great Highway comfort stations, had been vacated, and recommended that the position now be filled by a janitor and funds be appropriated for that purpose.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No. 598

Requesting a Supplemental Appropriation to Provide Salaries for Two C104 Janitors in lieu of Two C102 Janitress Positions Vacancies.

Resolution No. 598

RESOLVED, that on recommendation of the General Manager, and in the best interests and proper conduct of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a request for a Supplemental Appropriation in the amount of \$2,420.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 112.110.01 (General Division-Permanent Salaries) to provide funds for the compensation of two (2) C104 Janitors at the entrance salary of \$220.00 per month, effective January 16, 1952; these C104 Janitor positions to service the two vacant C102 Janitress' positions at Lafayette Square and Great Highway; and, be it

FURTHER RESOLVED, that this Commission does hereby request the Civil Service Commission to establish one (1) C104 Janitor position in lieu of the vacant C102 Janitress' position at the Great Highway, in addition to the C104 Janitor position for Lafayette Square requested under Resolution No. 579, meeting of November 8, 1951.

(3) Authorization re. Future Janitor Positions

Referring to the above problem of janitorial help, the General Manager recommended that, as a matter of policy, the Commission approve the replacement of C102 Janitresses with C104 Janitors whenever vacancies occur, and for purposes of uninterrupted services, that such reclassification be initiated by the General Manager and Secretary without delay.

On motion of Commissioner Dippel, seconded by Commissioner Berent, the following resolution was adopted:

Res. No. 599

Authorizing the General Manager & the Secretary to Reclassify C102 Janitress Positions to C104 Janitor Positions As Vacancies Occur.

Resolution No. 599

RESOLVED, that this Commission, in order to safeguard the uninterrupted services of the Recreation and Park Department, does hereby designate and authorize the General Manager and the Secretary to sign for and on behalf of the Commission, such documents as may be necessary to provide funds and make possible the reclassification of C102 Janitress positions to C104 Janitor positions, whenever vacancies occur in the C102 Janitress positions.

(4) Memorial Day Sport Car Race, 1952

Mr. James Hart and Mr. Spencer Grant, representing The Guardsmen, appeared before the Commission to present and request approval of their plan to stage a sport car race in the western section of Golden Gate Park on Memorial Day, 1952.

The Guardsmen is an organization composed of young business men of San Francisco, who join together with the primary objective of promoting public assistance and support of underprivileged children, mainly through the summer camp program.

Mr. Hart explained in detail the plan for participation by members of the British Sport Car Owners' Racing Association, the proper policing of the South Drive and Main Drive areas, the accommodation and protection of spectators, insurance coverage, and damage restoration.

BUSINESS (continued)

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 600

Resolution No. 600

Memorial Day
Sport Car Race
1952

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the plan of The Guardsmen to stage a Memorial Day Sports Race in the west section of Golden Gate Park as part of a fund-raising campaign to finance summer camp vacations for children, a charitable and non-profit venture; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to enter into an agreement with The Guardsmen for this special sport race event, with the condition that the agreement be approved by the City Attorney for legality and form.

(5) Salary Standardization

The General Manager reported that the Civil Service Commission is currently conducting a salary and wage survey on which to base its recommendations for employees' salaries and wages for 1952-1953.

Mr. Lewis said he had observed several inequities in the various echelons of the department, and is gathering data to support his recommendations for correcting them.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the Commission granted permission and authorized the General Manager to prepare and submit to the Civil Service Commission recommendations on the salary and wage schedules of all classifications within the Recreation and Park Department.

Winter Closing -
Sharon Building &
Cafe-Restaurants

(6) Winter Closing - Sharon Building and Zoo Cafe Restaurants

The General Manager reported that inclement weather and the general reduction in patronage during the winter months warranted suspending operation of the cafe-restaurants at Children's Playground in Golden Gate Park and at the San Francisco Zoological Gardens. He explained that no permanent personnel would be adversely affected and, on his recommendation, approval to close both restaurants was granted.

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward C. Bennett

Secretary

San Francisco, California
December 27, 1951

MINUTES

The Thirty-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 27, 1951, at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

Approval of Minutes

There being no corrections or omissions, the Minutes of the Thirtieth Regular Meeting of December 6, 1951 were approved.

COMMUNICATIONS

- (1) From Ed. Vest, President, Alemany District Council of Improvement Associations, Inc., 360 San Miguel Street, San Francisco 12, requesting that some improvements be made on an emergency basis for the baseball diamonds at Balboa Park and the lighting of the tennis courts, as well as the use of the old Junior Museum building for clubhouse purposes.

Mr. Lewis reported that he had held a meeting on the further development of Balboa Park, with residents of that neighborhood and department members present. As a result, funds for Balboa Park improvement will be included in the 1952-1953 Budget requests. However, Mr. Vest's request for emergency improvements would require a different approach.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the suggestions contained in the letter were referred to the General Manager for such action as he deems appropriate.

- (2) From Helen McKenna, 65 Corona Street, San Francisco 27, submitting a proposal to operate a miniature railroad at Children's Playground, Golden Gate Park.

In view of the numerous conditions set forth in the proposal and the need for further detail, President Sutter referred Mrs. McKenna's proposal to the General Manager for further investigation and recommendation.

- (3) From Fred G. Dominey, Agent, Tower Optical Co., Inc., requesting renewal of lease for coin-operated binoculars on park property, effective January 16, 1952. Extension of the term from 3 years to 5 years was requested, to permit the firm to properly plan the fabrication and maintenance of the equipment using metals and raw materials subject to Government priorities.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

RESOLUTIONS (continued)

No. 601

Renewal of
agreement with Tower
Optical Co., Inc. for
period - Jan. 16,
to Jan. 15, 1957 -
operated Viewing
machines in Various
Locations.

Resolution No. 601

RESOLVED, that Commission, in recognition of past satisfactory service, and on recommendation of the General Manager, does hereby approve the renewal of its agreement with Tower Optical Co., Inc., covering the operation of 28 coin-operated binocular viewing machines at the following described locations:

Coit Tower	Six machines
Yacht Harbor	Eight machines
Land's End	Four machines
Great Highway	
between Balboa &	
Fulton Streets	Eight machines
Beach opposite	
Sloat Boulevard	Two machines

for a term of five (5) years, at a rental of twenty-five (25%) per cent of the gross receipts from said machines; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to enter into said agreement and execute the same for and on behalf of this Commission.

- (4) From the Parking Authority of the City and County of San Francisco, advising that the St. Mary's Square Garage Corporation had withdrawn certain qualifications of its bid for the construction of the St. Mary's Square Garage, and that an appeal for approval of the financing of the garage construction is being submitted to the National Credit Restraint Committee in Washington. (File)

REPRESENTATIVES AND DELEGATES

- (1) Mr. Vining T. Fisher, General Manager of the Parking Authority, appeared before the Commission to request adoption of a resolution consenting to the assignment of the St. Mary's Square Garage lease to a responsible assignee, this action increasing the possibilities to secure financing of the garage construction by guaranteeing to the lending agency a proper assignment of interest.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

No. 602

St. Mary's Square
Garage

Resolution No. 602

RESOLVED, that the Recreation and Park Commission of the City and County of San Francisco hereby promises and agrees that in the event that an award of the lease of St. Mary's Square underground area and contiguous parcels thereto is made by it that it will consent to the assignment of said lease to a responsible assignee, mortgagee, lien holder who may have a leasehold mortgage or other lien on said lease or use of the demised premises and to any trustee to whom the leasehold may have been assigned under a trust indenture; and, be it

FURTHER RESOLVED, that this Commission promises and agrees that in the event that an award of said lease is made to a responsible bidder, and said lease is thereafter assigned or hypothecated in any manner by the lessee, that it will give thirty days' written notice, in the event of a breach of the terms of said lease, to any assignee, mortgagee, lien holder who may have a leasehold mortgage or other lien on said lease or use of

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TRANSACTIVES AND DELEGATES (continued)

Res. No. 602
(continued)

the demised premises and to any trustee to whom the leasehold may have been assigned under a trust indenture.

Angel Island
Acquisition

COMMISSION

Meeting to be Held

- (2) Representatives of several organizations interested in the question of the acquisition of Angel Island by the City and County of San Francisco were present:

Mrs. Norman B. Livermore, Mr. Jack Landis and Mr. M. A. Cremer, representing the Angel Island Foundation; Miss Evelyn LaPlace and Mr. John G. Brucato, representing the Citizens Committee for the Acquisition of Angel Island; Messrs. Raymond E. Hoyt and E. M. Hilton, representing the National Park Service; Mr. H. G. Stevens, President of the Pacific Inter-Club Yacht Association and California Marine Parks and Harbors; Mr. Frank Helbing, Past President, Apartment House Industry of San Francisco and Mrs. Martha Page of the San Francisco Planning and Housing Association.

President Sutter addressed the delegates, telling them that the State Park Commission had received a 6 months' extension of time in which to decide on the purchase of Angel Island from the Federal Government.

Mr. Sutter said that there were several questions still unanswered regarding the island's resources and physical features and, due to bad weather conditions during the past 2 weeks, it had not been possible to get data necessary to properly make a recommendation to the Mayor and the Board of Supervisors. He invited those present to express their views.

Mrs. Norman B. Livermore, who had previously appeared before the Commission, again strongly urged that the island be acquired.

Mr. Brucato and Miss LaPlace, representing the Citizens' Committee for the Acquisition of Angel Island, submitted a written proposal incorporating a 9-point plan for the island's acquisition and operation.

Further comments were made, suggesting acquisition by joint venture of the three Bay Counties, which was equally favored and opposed.

Commissioner Parr asked all organizations interested in acquiring Angel Island to combine their efforts and forces so that a unanimity of support would be achieved if the Commission decided to recommend acquisition.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the Commission approved the following course of action:

That President Sutter and General Manager, David E. Lewis, confer with Mayor Elmer E. Robinson and the Finance Committee of the Board of Supervisors to ascertain whether the Commission might anticipate sufficient City Funds to maintain Angel Island for 1 year, and if such funds were to be obtained, it would be the Commission's intention to prepare a call for bids to concessionaires and to obtain a responsible lessee-operator.

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REPRESENTATIVES AND DELEGATES (continued)

Res. No. 602
(continued)

the demised premises and to any trustee to whom the leasehold may have been assigned under a trust indenture.

Angel Island
Acquisition

- (2) Representatives of several organizations interested in the question of the acquisition of Angel Island by the City and County of San Francisco were present:

MOTION

Meeting to be Held

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President Sutter addressed the delegates, telling them that the State Park Commission had received a 3 months' extension of time in which to decide on the purchase of Angel Island from the Federal Government.

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12-27-51

FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 603

Resolution No. 603

Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

- (1) EXTENSION OF SHORELINE COPING-PALACE OF FINE ARTS
To Ferguson Bros.-1st & Final Payt.OSW #148\$1,082.30
- (2) MUSIC CONCERTS
To Ralph Murray, Director, for Golden Gate
Park Band Concerts - November 1951 \$479.00
- (3) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue - \$169.95
Admission Taxes - November 1951
- (4) ENTRY AND QUARANTINE SERVICES
Two pairs geese from Australia -
To Guy B. Barham Company \$59.48
- (5) ON-SALE BEER LICENSES
To State Board of Equalization - \$100.00
On-sale beer licenses for 1952 for S.F.Zoo
Lunch Room, Sharp Park Cafe, Lincoln Park
Cafe, Harding Park Cafe
- (6) REHABILITATION OF OCEAN OUTFALL LINE, FLEISHACKER
POOL - Contract #105
To Gene Carpenter - 1st Payment - \$5,850.00
Period ending December 18, 1951
- (7) ROOF REPAIRS - ROLPH PLAYGROUND - OSW #112
To Wm.J.Anderson Roofing Co.-1st & Fin.Payt. \$422.00
- (8) UPPER NOE VALLEY - Contract #88 - Controller's #317
To Adam Arras & Son - 3rd Payment - \$9,057.15
Period ending 11-30-51
- (9) CHINESE CENTER - Contract #49 - Controller's #21
To H.L.Petersen Construction Co.-17th Payt.\$2,810.64
Period ending 11-30-51
- (10) JAMES D. PHELAN BEACH - Contract #94-Controller's 125
To Watkin & Sibbald - 1st Payment - \$2,700.00
Period ending 11-30-51
- (11) CHINESE EQUIPMENT - Contract #30 - Controller's #345
To E. P. Finigan Co. - 2d Payment - \$849.00
Period ending 12-4-51
- (12) SILVER TERRACE P/G-Contract #24-dated Dec.13, 1944
To William G.Merchant,Architect- \$3,120.00
Final Payment
- (13) SILVER TERRACE P/G & FIELDHOUSE-Cont.#231 - Jan.17 '44
To William G.Merchant,Architect- \$174.00
Final Payment

* * * * *

(b) Extensions of Time

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

12-27-51

FINANCIAL TRANSACTIONS (continued)

Res. No. 604

Resolution No. 604

Extensions
of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

- (1) BUENA VISTA TENNIS COURTS RESURFACING - OSW #114
To Malott & Peterson-Grundy, an extension of 30 calendar days - through January 22, 1952, due to weather conditions.
- (2) SANITARY FACILITIES AT FUNSTON P/G CLUBHOUSE-OSW #147
To O'Mara & Stewart, Ltd., an extension of 45 calendar days-through January 10, 1952, due to inability in obtaining proper units.
- (3) SANITARY FACILITIES AT EXCELSIOR P/G FLDHSE.-OSW #174
To O'Mara & Stewart, Ltd., an extension of 45 calendar days-through January 25, 1952, due to inability in obtaining proper units.

* * * * *

(c) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 605

Resolution No. 605

Modifications
of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications:

- (1) HAMILTON - Contract #96-Controls.#110-Ch.Order #1
To Wellnitz & DeHarde, to install matching thresholds for Rixon floor checks of abrasive aluminum in lieu of abrasive bronze as specified - a decrease of. \$10.00
- (2) SILVER TERRACE ADD'N-Cont.#92-Controls #27-Ch.Ord.#4
To Martinelli Construction Co., Inc.-to remove old sidewalk and curbs and install new sidewalks and curbs - an increase of. \$270.31
- (3) CONVENIENCE STATIONS -(1) SPEEDWAY MEADOWS - (1) BALBOA PARK - SEATING FACILITIES AT BIG "REC"-CONVENIENCE STATION AT S.F.ZOOLOGICAL GARDENS - Cont.#208
To Ward and Bolles, Architects, due to construction of Convenience Station at S.F.Zoological Gardens being abandoned because of lack of sufficient funds, a decrease of. \$160.00
- (4) PRIMATE & PANTHERS QUARTERS-ZOO-Cont.#79A-Contrlr.283
To Louis C. Dunn, Inc.-Modification No.2-
Securing intermediate horizontal members on sides of cages by galvanized clamps in lieu of coping held in place by bolts thru nipples inserted in vertical members. NO CHARGE
- (5) PRIMATE & PANTHERS QUARTERS-ZOO-Cont.#79A-Contrlr.283
To Louis C. Dunn, Inc.-Modification No.3-
To furnish galvanized trolley for sliding gates in lieu of RW No.408 Bronze hanger and track, as specified, a deduction of. . . . \$47.20

* * * * *

(d) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No. 606

Orders for Service
Work

Resolution No. 606

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

- (1) To Punnett, Perez & Hutchison, Consulting Engineers - for engineering services-soundings of Aquatic Park Pier (Appropriation 112.265.01). . . . \$294.00
- (2) To Department of Public Works, Bureau of Engineering- for engineering services, maps, surveys, etc. in connection with the 1947 Recreation Bond Fund- Jan., Feb., March, 1952 - \$1,000.00
- (3) Purchasing Department (Reproduction Bureau) for blueprinting, mimeographing and photo-static work required for plans and specifications in connection with the 1947 Recreation Bond Fund-Jan., Feb., March, 1952. . . . \$500.00
- (4) To William McIntosh & Son-740 Thirty-sixth Ave., S.F., to Install Backwater Valve on the Six Inch Sanitary Sewer, Joseph Lee Recreation Center (the low bidder). . . . \$1,382.00

(e) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 607

Intra-Fund Transfers

Resolution No. 607

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

- | <u>From</u> | <u>To</u> | |
|---|--|----------|
| (1) Approp. 112.110.01
Permanent Salaries-
General Division | Approp. 112.119.01
Salaries -
Temporary Replacements | \$685.00 |
| (Replacing Irene Bundy-B408 Gen. Clrk-Steno., Dec. 1951) | | |
| (" Owen Gillick-058 Gardener, on sick leave) | | |
| (Dec. 16, 1951 to Feb. 15, 1952.) | | |
| (2) Approp. 112.110.02
Permanent Salaries
Zoo Division | Approp. 112.119.02
Salaries -
Temporary Replacements | \$600.00 |
| (Replacing A. VanWierman, W206 Animal Keeper, on sick) | | |
| (leave without pay - Dec. 16, 1951 to Feb. 29, 1952.) | | |

(f) Request for Supplemental Appropriation - Purchase of Equipment - Various Playgrounds and Centers

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 608

Request for Supplemental Appropriation, Purchase of Indoor & Outdoor Equipment - P.E.'s and Centers

Resolution No. 608

RESOLVED, that this Commission, in order to properly equip various playgrounds constructed under the 1947 Recreation Bond Fund, does hereby request the Mayor, Controller, and the Board of Supervisors to approve a Supplemental Appropriation in the amount of \$2,775.00 from the 1947 Recreation Bond Fund for the purchase of various types of indoor and outdoor equipment, consisting of kitchen ranges,

FINANCIAL TRANSACTIONS (continued)

Res. No. 608
(continued)

bicycle racks, swings, guard-rails, and other apparatus required for these several playgrounds, club-houses and recreation centers. (Appropriation 180,066.00).

(g) Yacht Harbor Mooring Licenses - Approvals, Transfer of Delinquent Accounts and Reassignment of Berthing Space

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 609

Resolution No. 609

Yacht Harbor -
Mooring Licenses
Delinquent Revenue
Berth Assignment

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of mooring licenses at Yacht Harbor as follows:

Owner	Name of Boat	Berth No.	Rate per Mo.
Joseph R. Bravot	"TWO SISTERS"	Temporary	\$5.00
A. Anastasi	"MARIA ELENA"	Temporary	\$7.50

AND FURTHER APPROVES:
the transfer to the Bureau of Delinquent Revenue of the account of E. McBain in the amount of \$30.00; and the reassignment of the vessel owned by Roy William Beaumont (the "LADY BEAU") from Berth No. 143 to Permanent Berth No. 214A.

FINISHED BUSINESS

(1) Rehabilitation - Palace of Fine Arts

President Sutter reported that at a meeting of the Civic Development Committee of the Chamber of Commerce, held November 27, 1951, he had informed that body that sufficient funds were not available to restore the Palace of Fine Arts and, further, that if sufficient funds were available, the Commission would favor construction of a new building and oppose any expenditure to restore the Palace of Fine Arts.

Various estimates of cost for restoration presented to the Civic Development Committee by William G. Merchant, Architect, range from \$3,096,700. downward as the degrees of rehabilitation decreased.

The Secretary read in full a letter from Frank Kelly, Chief, Division of Fire Prevention and Investigation, San Francisco Fire Department, recommending that the Palace of Fine Arts be discontinued for the purpose of public assemblage, and forwarding 13 recommended steps in the repair of structural members and fire prevention if the structure is to be retained.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 610

Resolution No. 610

Rehabilitation -
Palace of Fine Arts

RESOLVED, that this Commission, on recommendation of the Division of Fire Prevention and Investigation of the San Francisco Fire Department, does hereby order and direct that the Palace of Fine Arts be discontinued for purposes of public assemblage, and that the General Manager prepare an estimate of cost to place in effect the recommendations outlined by the Fire Department and, further, to obtain for this Commission an estimate of cost covering the restoration of the Palace of Fine Arts rotunda, solely, to determine whether the preservation of that feature would be worthy of consideration for its artistic, historic, and aesthetic values.

12-27-51

UNFINISHED BUSINESS (continued)

Proposed Land Exchange with Board of Education - Burnett and Joseph Lee Properties

(2) Proposed Land Exchange With Board of Education - BURNETT

At the direction of President Sutter, consideration of the proposed land exchange with the Board of Education, covering the Burnett and Joseph Lee properties, was continued to the January 10, 1952 meeting, to permit study and review of the written memorandum and recommendations submitted by the Secretary.

* * * * *

(3) Shrine East-West Football Contract

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 611

Resolution No. 611

Contract for Playing of Annual All-Star East vs. West Football Game, Kezar Stadium, Saturday, Dec. 29, 1951- Shriners' Hospital for Crippled Children

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute an agreement with the Islam Temple East-West Football Committee for the playing of the Annual All-Star East vs. West Football Game for the benefit of the Shriners' Hospital for Crippled Children, at Kezar Stadium, on Saturday, December 29, 1951, under the same terms and conditions as heretofore prescribed.

* * * * *

(4) Call for Bids - Turfing of Silver Terrace and Grattan

The General Manager reported that the baseball diamond and field areas at Silver Terrace and Grattan Playgrounds were ready for turfing, and funds being available, invitations to bid for the work should be called during January, 1952 to permit planting as soon as weather conditions are favorable.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 612

Resolution No. 612

General Manager Authorized to Proceed With Turfing of Grattan P/G at Est. Cost of \$1600., and to Advertise Proposals for Formal Bids for Turfing Silver Terrace Playground.

RESOLVED, that this Commission does hereby authorize the General Manager to proceed with the turfing of the Grattan Playground area at an estimated cost of \$1600.; and the Secretary be and is hereby authorized to advertise proposals for formal bids for the turfing of the Silver Terrace Playground at an estimated cost of \$12,000, funds being legally made available for said work.

* * * * *

Reassignment of Duties-Structural & Mechanical Repair (Postponed Action)

(5)a. Reassignment of Duties- Structural & Mechanical Repair

At the request of the General Manager, action on the assignment of duties and responsibilities for superintendence of structural and mechanical repairs was postponed to the next regular meeting.

Reassignment of Duties & Reorganization of Revenue Division

(5)b. Reassignment of Duties & Reorganization of Revenue Div.

The General Manager reported that the temporary assignment of duties formerly discharged by the Director of Recreational Activities had been satisfactory, and was now recommended for permanent adoption.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 613

Resolution No. 613

Reassignment of Duties & Reorganization of Revenue Division

WHEREAS, since July 1, 1951, with permission of the Civil Service Commission, the duties formerly discharged by the Director of Recreational Activities (R22) have been reassigned to other department personnel; and

UNFINISHED BUSINESS (continued)Res. No. 613
(continued)

WHEREAS, during this six months' trial period the reassignment of duties has proved successful and satisfactory to this Commission and the General Manager, and has adhered with certain minor adjustments to the recommendations contained in the written report of the General Manager under date of June 28, 1951; therefore, be it

RESOLVED, that this Commission does hereby request the Civil Service Commission to approve and adopt, as permanent, the reorganization of the Park Revenue Division and the reassignment of responsibilities of the Director of Recreational Activities (R22) as set forth and recommended in the written report of the General Manager.

* * * * *

NEW BUSINESS(1) Exchange of Zoo Animals

The Secretary read two proposed exchanges of animals recommended by Mr. Carey Baldwin, Director of the Zoo.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 614

Res. No. 614

Exchange of
Zoo Animals

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of Animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchanges of various animals between the San Francisco Zoo and other domestic zoos as follows:

<u>San Francisco to Give</u>	<u>San Francisco to Receive</u>	<u>Trader</u>
12 Axis deer	1 pair Gibbons	Mr. Roland Linden-
10 Fallow deer	3 Zebras	man - Catskill,
4 Sitka deer	1 pair Otters	New York
3 male Mouflon sheep		
3 male Aoudad sheep		
4 Yaks		
6 old male Wallaroos		
1 young Camel		
2 young Bison	1 pair Sea Lions	Mr. Louis Goebel
1 Chimpanzee	1 Leopard and	Thousand Oaks,
2 young Bison	1 pr. Green Mon-	California
	keys	
	1 pair Gibbons	

AND, BE IT FURTHER RESOLVED, that all exchanges be made at no cost to the City and County of San Francisco, with the approval of the City Purchaser, and in accordance with crating and shipping conditions prescribed by him.

(2) Architectural Contracts(a) Animal Quarters - Zoo - Ward & Bolles, Architect

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 615

Res. No. 615

Architectural Contract -
Ward & Bolles -
ANIMAL QUARTERS (ZOO)

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to prepare and enter into an agreement with Ward & Bolles, for architectural services in connection with the installation of storm water system, electrical services, pavement and fencing at the Primate and Panther Quarters, San Francisco Zoo, said improvements to be made at an estimated construction cost of \$36,000.00, and the architectural fee to

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NEW BUSINESS (continued)

be paid to Ward & Bolles shall not exceed \$2,160.00.

(b) Balboa Park Soccer Field Development

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 616

Resolution No. 616

Architectural Contract -
Chace & Riddell
Balboa Soccer Field

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to prepare and enter into an agreement with Chace & Riddell, for architectural services in connection with the development of the Balboa Soccer Field, this contract to provide for the preparation of working drawings required to permit construction under the supplemental appropriation of \$178,000 for the Balboa Soccer Stadium approved by the Mayor and the Board of Supervisors in October 1951, and the architectural fee to be paid Chace & Riddell shall not exceed \$10,850.00

(c) Russian Hill Park

The Secretary read a letter from Lawrence Halprin, Architect, in which instructions were requested as to whether or not he should proceed with the first section of the working drawings for the Russian Hill Park Development now that the Master Plan had been approved by the Art Commission. Development of the Master Plan would require additional funds beyond those presently appropriated and would also require additional architectural services.

On motion of Commissioner Buckley, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 617

Resolution No. 617

Granting Extension of
Time Up To and Including
April 24, 1952 to
Lawrence Halprin to
Complete Working Drawings
(Plan #1) - Russian
Hill Park

RESOLVED, that this Commission, for the purpose of retaining validity of the existing contract, does hereby grant to Lawrence Halprin, Architect, an extension of time up to and including April 24, 1952 in which to complete his part of the contract, thus creating a sufficient time allowance for the Commission to consider requesting funds in the 1952-1953 Budget for Russian Hill Park development and to learn whether such request may be approved; and, be it

FURTHER RESOLVED, that the General Manager be authorized to direct and instruct Lawrence Halprin to hold in abeyance any further work on the working drawings under Plan No. 1 of the Russian Hill Park contract until such time as further instruction shall be forthcoming.

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:30 P.M.

Respectfully submitted,

Edward Allen Dippel
Secretary

12-27-51

◆ END ◆

